

# **Trustees of the California State University**

## **Resolutions**

**January 28-29, 2014 in the Dumke Auditorium located at the  
California State University Office of the Chancellor,  
401 Golden Shore, Long Beach, CA 90802**

## **BOARD OF TRUSTEES**

### **Posthumous Conferral of the Title Trustee Emeritus: Peter G. Mehas (RBOT 01-14-01)**

**WHEREAS**, Peter G. Mehas was appointed as a member of the Board of Trustees of the California State University in 2007 by Governor Arnold Schwarzenegger, and during his tenure served ably in that position; and

**WHEREAS**, Trustee Mehas served on the selection committees for presidents of San Diego State University in 2011, California Maritime Academy and San Francisco State University in 2012, and California State University, Fresno in 2013; and

**WHEREAS**, Trustee Mehas was elected by his board colleagues to serve as chair of the Committee on Campus Planning, Building and Grounds and the Committee on Governmental Relations; and

**WHEREAS**, Trustee Mehas, as the former well respected Fresno County Office of Education Superintendent, offered his expertise in education and governmental relations to guide these committees with invaluable insight and thought; and

**WHEREAS**, He also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

**WHEREAS**, He will be remembered as a champion for all students, and for his professional integrity and commitment to the university's mission; and

**WHEREAS**, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on Peter G. Mehas.

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### **Conferral of the Title Trustee Emeritus – Bernadette Cheyne (RBOT 01-14-02)**

**WHEREAS**, Bernadette Cheyne was appointed as a member of the Board of Trustees of the California State University in 2011 by Governor Jerry Brown, and since that time has actively served in that position; and

**WHEREAS**, Throughout her service as a faculty member of the Board of Trustees, has provided an important voice to the consideration of matters imperative to the purpose of this system of higher education; and

**WHEREAS**, Trustee Cheyne served on the Board of Trustees' Governmental Relations, Educational Policy, University and Faculty Personnel, Institutional Advancement, the Chancellor Search Committee, and in the Humboldt State Presidential search; and

**WHEREAS**, Trustee Cheyne worked diligently on all manner of issues brought before the CSU Board of Trustees in a serious and thoughtful manner; and

**WHEREAS**, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Bernadette Cheyne, with all the rights and privileges thereto.

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**Conferral of Title of Chancellor Emeritus: Barry Munitz (RBOT 01-14-03)**

**WHEREAS**, Dr. Barry Munitz served as Chancellor of The California State University from 1991 to 1998, a period of record growth and acclaim for the Cal State system; and

**WHEREAS**, under his strategic leadership, the California State University built new campuses in San Marcos, Channel Islands and Monterey Bay (the latter serving as a national model for defense conversion projects), and spearheaded the restructuring of the California Maritime Academy, all reflecting his strong commitment to provide high-quality, affordable education for California students; and

**WHEREAS**, Dr. Munitz won consistent public recognition for responding decisively to the state's economic, social and educational needs during his tenure as Chancellor, a time in which he built dramatically different and innovative partnerships with the University of California and the California Community Colleges, and greatly enhanced the internal and external prestige of the California State University; and

**WHEREAS**, Dr. Munitz successfully secured the first four-year compact with the governor to increase the system's budget; undertook an unprecedented strategic systemwide planning initiative known as "Cornerstones"; and created a framework for the California Citizens Commission on Higher Education to bring higher education into the 21<sup>st</sup> century; and

**WHEREAS**, Dr. Munitz became a national spokesperson for higher education, leading numerous national committees and organizations, including serving as Chair of the American Council on Education; Chair of the Graduate Education Panel for the Office of Science and Engineering; Vice Chair of the Congressional Cost Commission and Chair of the California Education Roundtable; and

**WHEREAS**, when Dr. Munitz stepped down as Chancellor, editorial writers noted that his vision, commitment and hard work had made the California State University “a model of state public education,” and that Chancellor Munitz “raised expectations and began to demolish the notion that standards for California State University should be anything short of excellence”; and

**WHEREAS**, after leaving the Chancellorship, Dr. Munitz became President and Chief Executive Officer of the J. Paul Getty Trust, strategically reorganizing the organization, opening the Brentwood Center, reopening the Malibu Center, and dramatically extending the educational outreach of the Getty across Southern California; and

**WHEREAS**, upon leaving the Getty Trust, Dr. Munitz returned to the California State University as a Trustee Professor, serving almost eight years at California State University, Los Angeles, where he helped to found the Honors College, raised funds to complete and name the Annenberg Science Complex, mentored the next generation of campus leaders and assisted with the presidential transition; and

**WHEREAS**, the California State University is a better, more efficient and more highly regarded institution today because of the vision and innovative leadership of Dr. Barry Munitz; and

**WHEREAS**, the contributions that Dr. Munitz has made to the California State University are exemplary and deserving of special recognition; now therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University, that this board does confer the title of Chancellor Emeritus on Dr. Barry Munitz, with all the rights and privileges thereto.

## **COMMITTEE ON GOVERNMENTAL RELATIONS**

### **Board of Trustees Legislative Program, 2014 (RGR 01-14-01)**

**RESOLVED**, by the Board of Trustees of The California State University, that the legislative proposals described in this item are adopted as the Board of Trustees Legislative Program for 2014.

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### **California State University Federal Agenda for 2014 (RGR 01-14-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the federal legislative program described in the Agenda Item 2 of the Committee on Governmental Relations on January 28-29, 2014 is adopted as the 2014 CSU Federal Agenda.

## **COMMITTEE ON AUDIT**

### **Audit Committee Charter (RAUD 01-14-01)**

**RESOLVED**, By the Committee on Audit of the California State University Board of Trustees that the updated Charter for the Committee on Audit is adopted (subject to non-substantive changes), as detailed in Agenda Item 1 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

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### **Office of the University Auditor Charter (RAUD 01-14-02)**

**RESOLVED**, By the Committee on Audit of the California State University Board of Trustees that the updated Office of Audit and Advisory Services Charter is adopted (subject to non-substantive changes), as detailed in Agenda Item 2 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

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### **Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2014 (RAUD 01-14-03)**

**RESOLVED**, By the Committee on Audit of the California State University Board of Trustees that the 2014 internal audit plan, as detailed in Agenda Item 4 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

## COMMITTEE ON INSTITUTIONAL ADVANCEMENT

### **Naming of a Facility – San Diego State University (RIA 01-14-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Aztec Student Union (building 52) at San Diego State University be named The Conrad Prebys Aztec Student Union.

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### **Naming of a Facility – San Diego State University (RIA 01-14-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Open Air Theatre at San Diego State University be named the Cal Coast Credit Union Open Air Theatre for a term of ten years.

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### **Naming of a Facility – Sonoma State University (RIA 01-14-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that the University Commons Building at Sonoma State University be named The Wine Spectator Learning Center.

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### **Approval of the 2012-2013 Annual Report on Philanthropic Support to the California State University (RIA 01-14-04)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Board adopts the *2012-2013 Annual Report of Philanthropic Support to the California State University* for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

## **COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

### **Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 01-14-01)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include the following two projects at San Diego State University: 1) \$53,292,000 for preliminary plans, working drawings, construction and equipment for the Zura Hall Renovation; and 2) \$14,500,000 for preliminary plans, working drawings, construction and equipment for the Basketball Performance Center.

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### **Amend the 2013-2014 Capital Outlay Program, State Funded (RCPBG 01-14-02)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2013-2014 state funded capital outlay program is amended to include: 1) \$1,030,000 for preliminary plans, working drawings and construction for the California Maritime Academy Student Service Center Renovation; and 2) \$7,045,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Hot Water and Chilled Water Systems Expansion.

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### **Approval of Schematic Plans (RCPBG 01-14-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that:

1. The board finds that the Categorical Exemption for the San Diego State University, Basketball Performance Center, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The schematic plans for the San Diego State University, Basketball Performance Center are approved at a project cost of \$14,500,000 at CCCI 6077.