

**Trustees of the
California State University**

Resolutions

**January 25-27, 2016
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title of Trustee Secretariat Emerita–Leticia Hernandez (RBOT 01-16-01)

WHEREAS, Leticia Hernandez joined the California State University Chancellor's Office in April 1992 as the assistant to Mr. William Dermody, Chief of Staff to Chancellor Barry Munitz, and was later appointed as the Trustee Secretariat in January 2001, and served ably for 23 years; and

WHEREAS, Ms. Hernandez, as assistant to the Chancellor's Chief of Staff from 1992 to 2001, provided exemplary service and organization to the Executive Office assisting with numerous presidential searches during her tenure; and

WHEREAS, Ms. Hernandez, as Trustee Secretariat to the Board of Trustees from 2001 through 2015, demonstrated strong leadership and collegiality with trustees, presidents, elected officials, CSU staff, students, faculty and the community; and

WHEREAS, Ms. Hernandez brought a keen attention to detail and successfully streamlined many Board of Trustees' processes enhancing efficiency and productivity of board meetings; and

WHEREAS, Ms. Hernandez served as an excellent leader and ambassador of the CSU among her professional peers in her involvement with the National Association of Governing Boards of Universities and Colleges; and

WHEREAS, Board members, CSU students, faculty, staff and members of the public over the past 15 years are profoundly grateful for Ms. Hernandez's astute, professional and thoughtful leadership during her tenure as Trustee Secretariat ensuring the CSU Board of Trustees continued to serve as an example of highly efficient and effective board governance; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Secretariat Emerita be conferred on Leticia Hernandez, with all the rights and privileges thereto.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton, California State University, Long Beach, California State University, Northridge, California State University, Sacramento, and San Diego State University (RCPBG 01-16-01)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include:

1. \$14,745,000 for preliminary plans, working drawings, and construction for the California State University, Fullerton Solar Photovoltaic Array with a solar bid response less than or equal to projected investor owned utility rates;
2. \$5,250,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fullerton One Banting Tenant Improvements;
3. \$18,000,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Parking Lots 7 and 14 Solar Photovoltaic with a solar bid response less than or equal to projected investor owned utility rates;
4. \$5,000,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Parking Lot 7 Expansion;
5. \$5,000,000 for preliminary plans, working drawings, and construction for the California State University, Northridge Bookstore Renovation;
6. \$48,911,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento Parking Structure V;
7. \$4,500,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento Folsom Hall Renovation;
8. \$981,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento Lassen Hall Elevator;
9. \$1,000,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento Eureka Hall Network Cabling; and
10. \$2,585,000 for preliminary plans, working drawings, and construction for the San Diego State University Entrance Elements.

Approval to Set Aside and Vacate the 2007 Campus Master Plan Revision and Partially Decertify the Environmental Impact Report for San Diego State University (RCPBG 01-16-02)

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

1. The Board of Trustees hereby sets aside and vacates its November 14, 2007, approval of the San Diego State University Campus Master Plan Revision (“Project”) and its findings.
2. The Board of Trustees hereby decertifies the EIR for the Project but only with respect to the specific issues described in paragraph 3 (a) through (c) below.
3. Prior to taking any action to reapprove the Project, the Board of Trustees, in any EIR, will proceed in accordance with the standards and procedures required by CEQA, including its provisions for public comment, and will make all required findings in good faith and on the basis of substantial evidence as to those issues described in paragraph 3 (a) through (c) below:
 - (a) Traffic: In response to the decision rendered by the California Supreme Court on August 3, 2015 (Case No. S199557), the Board of Trustees, based on a re-evaluation of the off-site mitigation measures and further good faith negotiations with the City of San Diego, the San Diego Association of Governments, and the San Diego Metropolitan Transit System, will reassess San Diego State University’s fair share of such mitigation costs (and, based on the record here, forego financial infeasibility arguments as to such costs in this case), consistent with the views expressed in the Supreme Court’s decision;
 - (b) Transit: The Board of Trustees will evaluate the potential transit impacts of the Project consistent with CEQA and the directives contained in the decision rendered by the Court of Appeal on December 13, 2011 (D057446); and
 - (c) Transportation Demand Management: The Board of Trustees will re-evaluate the transportation demand management mitigation measure in the Final EIR consistent with the directives contained in the decision rendered by the Court of Appeal on December 13, 2011 (D057446).

COMMITTEE ON AUDIT

Assignment of Functions to Be Reviewed by the Office of Audit and Advisory Services for Calendar Year 2016 (RAUD 01-16-01)

RESOLVED, By the Committee on Audit of the California State University Board of Trustees that the 2016 internal audit plan, as detailed in Agenda Item 1 of the Committee on Audit at the January 25-27, 2016 meeting, be approved.

COMMITTEE ON EDUCATIONAL POLICY

Recommended Amendment to Title 5 Regarding AB 2000 (REP 01-16-01)

RESOLVED by the Board of Trustees of the California State University that the following section be amended to Title 5 of the California Code of Regulations:

Title 5. California Code of Regulations
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 5. Administration
Article 4. Nonresident Tuition
§ 41906.5. Nonresident Tuition Exemption for California High School Students

(a) Any student, other than a student who is nonimmigrant alien under Title 8, United States Code, Section 1101(a)(15), shall be exempt from paying nonresident tuition at any California State University campus if he or she:

~~(1) Attended high school in California for three or more years.~~

(1) Satisfied either of the following:

(A) High school attendance in California for three or more years (grades 9-12); or

(B) Attainment of credits earned in California from a California high school, with those credits being equivalent to three or more years of full-time high school coursework, and a total of three or more years of attendance in California elementary schools, California secondary schools, or a combination of those schools.

(2) Graduated from a California high school or attained the equivalent of such graduation; and

(3) Registered for or enrolled in a course offered by a California State University campus for any term commencing on or after January 1, 2002.

(b) Any student seeking an exemption under subdivision (a) shall complete a questionnaire furnished by the California State University campus of enrollment verifying eligibility for this nonresident tuition exemption and may be required to provide verification documentation in addition to the information required by the questionnaire. Nonpublic student information so provided shall not be disclosed except pursuant to law.

(c) In addition to the requirements of subdivision (a), any student without lawful immigration status shall file with the California State University campus an affidavit of enrollment on a form furnished by the campus stating that he or she has filed an application to legalize his or her immigration status or will file such an application as soon as he or she is eligible to do so.

(d) A student seeking this tuition exemption has the burden of providing evidence of compliance with the requirements of this section.

(e) Nothing herein modifies eligibility standards or requirements for any form of student financial aid.

Title 5. California Code of Regulations
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 5. Administration
Article 4. Nonresident Tuition
§ 41906.6. Nonresident Tuition Exemption for Crime Victims.

Students who are victims of trafficking, domestic violence, and other serious crimes who have been granted T or U visa status, under Title 8, United States Code, Sections 1101(a)(15)(T) or (U), are exempt from paying nonresident tuition if they: (1) ~~attended high school in California for three or more years, satisfied either of the following: (A) high school attendance in California for three or more years (grades 9-12), or (B) attainment of credits earned in California from a California high school, with those credits being equivalent to three or more years of full-time high school coursework, and a total of three or more years of attendance in California elementary schools, California secondary schools, or a combination of those schools;~~ (2) graduated from a California high school or attained the equivalent; and (3) registered as an entering student or are currently enrolled at a CSU campus.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – San José State University (RUF 01-16-01)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Mary Papazian shall receive a salary set at the annual rate of \$371,000 effective the date of her appointment as president of San José State University; and be it further

RESOLVED, that Dr. Mary Papazian shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the January 25-27, 2016 meeting of the Board of Trustees.

Executive Compensation: President – Sonoma State University (RUF 01-16-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Judy K. Sakaki shall receive a salary set at the annual rate of \$298,000 and an annual housing allowance of \$60,000 effective the date of her appointment as president of Sonoma State University; and be it further

RESOLVED, that Dr. Judy K. Sakaki shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the January 25-27, 2016 meeting of the Board of Trustees.

Exemption from Post-Retirement Employment Waiting Period (RUF 01-16-03)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Andrew Zed Mason is exempt from the 180-day waiting period and is eligible to be employed as a rehired annuitant following the date of his retirement as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the January 25-27, 2016, meeting of the CSU Board of Trustees.

COMMITTEE ON ORGANIZATION AND RULES

**Amendment to the California State University Board of Trustees' 2016 Meeting Dates
(ROR 01-16-01)**

RESOLVED, By the Board of Trustees of The California State University, that the following amended schedule of meetings for 2016 is adopted:

2016 Meeting Dates

January 26-27, 2016	Tuesday – Wednesday	Headquarters
March 8-9, 2016	Tuesday – Wednesday	Headquarters
May 24-25, 2016	Tuesday – Wednesday	Headquarters
July 19-20, 2016	Tuesday – Wednesday	Headquarters
September 20-21, 2016	Tuesday – Wednesday	Headquarters
November 15-16, 2016	Tuesday – Wednesday	Headquarters

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Annual Report on Philanthropic Support for 2014-2015 (RIA 01-16-01)

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Philanthropic Support for 2014-2015 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON GOVERNMENTAL RELATIONS

Federal Agenda for 2016 (RGR 01-16-01)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for 2016 be adopted.

Sponsored State Legislative Program for 2016 (RGR 01-16-02)

RESOLVED, by the Board of Trustees of the California State University, that the legislative proposals described in this item are adopted as the 2016 Board of Trustees' Legislative Program.