

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
July 10-11, 2001, held in the Glenn S. Dumke Conference Center of
The California State University, 401 Golden Shore, Long Beach, California**

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus (RBOT 07-01-05)

WHEREAS, Ali C. Razi was appointed to the Board of Trustees of the California State University by Governor Pete Wilson in 1996, and since that time has served in an exemplary fashion as a member of the Board; and

WHEREAS, He has served actively and passionately as a member of the Board, providing strong leadership of the Committee on Campus Planning, Buildings and Grounds as well as serving as chair of the Committee on Institutional Advancement, where he led by example, providing personal funding for the Trustees Scholarship program which targets the most needing and deserving students in the university; and

WHEREAS, He is continuing his productive association with the CSU by serving as a member of the California State University Foundation Board of Governors, where he will contribute his time, talents and vision to the further betterment of the university community; and

WHEREAS, It is altogether appropriate that the California State University recognize those members who have made outstanding contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Trustee Emeritus on Ali C. Razi, with all the rights and privileges thereto.

Conferral of the Title Student Trustee Emeritus (RBOT 07-01-06)

WHEREAS, Neel “Bubba” Murarka, having been selected by his peers, was appointed to the Board of Trustees of the California State University by Governor Gray Davis in 2000, and since that time has served in a notable fashion as a member of the Board; and

WHEREAS, He has been an active voice for the more than a third of a million students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

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

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Student Trustee Emeritus on Neel “Bubba” Murarka, with all the rights and privileges thereto.

Conferral of the Title President Emeritus (RBOT 07-01-07)

WHEREAS, Jerry A. Aspland was named in 1996 to the presidency of the California Maritime Academy, the institution from which he graduated in 1962, beginning a second career as an educational leader after his success as a business leader in the maritime industry; and

WHEREAS, During the five years of his tenure, his leadership has provided numerous advances for Cal Maritime, including the near doubling of its enrollment, the improvement of a host of training facilities, including a new state-of-the-art laboratory, and the introduction of a second summer training cruise which greatly expanded student opportunities for hands-on learning; and

WHEREAS, He has also worked tirelessly to create further cooperative ties with the other members of the California State University community, as well as helping to earn expanded accreditation approval for its educational programs, thus raising the profile and increasing the esteem with which this venerable institution is held; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Jerry A. Aspland, with all the rights and privileges thereto.

Conferral Of The Title President Emeritus (RBOT 07-01-08)

WHEREAS, J. Handel Evans has served as the planning president of the fledgling university at Channel Islands since 1996, following three decades of remarkable service and leadership at the campuses of the California State University; and

WHEREAS, During his five-year tenure, he has helped lay the academic, physical, and community groundwork for the new university, overseeing the conversion of Camarillo State Hospital into a functioning

academic institution, turning a long-held vision into a concrete reality; and

WHEREAS, He has gained the respect and solid support of his community, spreading recognition of the ever-increasing value of Ventura's first public university; winning friends, and attracting extraordinary contributions, including a major endowment for scholarships as well as funding for a new library, which will be designed by a world-renown architect; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on J. Handel Evans, with all the rights and privileges thereto.

Conferral of the Title Associate Vice Chancellor Emeritus (RBOT 07-01-09)

WHEREAS, Charles W. Lindahl joined the California State University in 1964 at California State University, Northridge and served CSUN for eight years; and

WHEREAS, Charles W. Lindahl joined the Office of the Chancellor in 1972 as Associate Dean and subsequently served for a total of 29 years as Deputy Dean, Dean, Assistant Vice Chancellor, and Associate Vice Chancellor; and

WHEREAS, Charles W. Lindahl served as Interim Senior Vice Chancellor of Academic Affairs for almost two years 1996 to 1998; and

WHEREAS, during his tenure CSU strengthened its admission standards and enrollment management policies; and

WHEREAS, throughout Dr. Lindahl's career he has advanced the CSU's commitment to educational equity; and

WHEREAS, Dr. Lindahl helped improve and expand teacher education and provided the leadership for the development of CSU's innovative teacher education program, CalStateTEACH; and

WHEREAS, Charles W. Lindahl has represented the CSU system in a number of leadership positions related to the coordination and advancement of intersegmental relations; and

WHEREAS, Dr. Lindahl was a key member of the Cornerstones strategic planning group and served as the central coordinator of the project; and

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

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Associate Vice Chancellor Emeritus, Academic Affairs, on Charles W. Lindahl, with all the rights and privileges thereto..

COMMITTEE ON EDUCATIONAL POLICY

Proposed Revisions of Title 5 Regulations-Summer Early Entrants (REP 07-01-02)

RESOLVED, by the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Article 3 of Subchapter 3 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§40700. Matriculation.

Any student enrolling in any ~~semester or quarter term~~, other than ~~summer session or extension~~ or as an auditor without credit, shall meet the standards for admission outlined in this subchapter.

NOTE: Authority cited: Sections ~~66600~~, 89030 and ~~89035~~, Education Code. Reference: Sections ~~66600 and~~ 89030, Education Code.

§40701. Summer Early Entrant.

Any student admitted to a fall term may be enrolled in the immediately preceding summer term as a summer early entrant. Summer early entrant students will be regarded as matriculated when they enroll in the fall term for which they have been formally admitted.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revision will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts; and, be it further

RESOLVED, That the Board of Trustees delegates to the chancellor the California State University authority to further adopt, amend, or repeal this revision if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Alcohol Policies and Prevention Programs Committee Final Report (REP 07-01-03)

RESOLVED, By the Board of Trustees of the California State University, that the 23 campuses adopt and implement the recommendations of the Alcohol Policies and Prevention Programs Committee Final Report in

Agenda Item 3 of the July 10-11, 2001, meeting of the Trustees' Committee on Educational Policy consistent with their individual campus missions, and that a report be made to the board every two years assessing the outcomes of their programs; and that the Chancellor report at that time on the success of obtaining external funding for system and campus programs.

Student Participation in Policy Development (REP 07-01-04)

RESOLVED, by the Board of Trustees of the California State University, that the Student Participation in Policy Development statement developed by the California State University Advisory Committee on Student Participation in Policy Development in Agenda Item 4 of the July 10-11, 2001, meeting of the Trustees' Committee on Educational Policy be approved.

COMMITTEE ON FINANCE

Selection of Investment Manager and Advisor (RFIN 07-01-13)

RESOLVED, By the Board of Trustees of the California State University, that the trustees approve the selection of Metropolitan West Securities as the University's Investment Manager and Advisor for the next three years with optional renewal for additional term(s) based upon acceptable contractor performance.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2001/02 Capital Outlay Program, Nonstate Funded (RCPBG 07-01-11)

RESOLVED, By the Board of Trustees of the California State University, that the 2001/02 Nonstate Funded Capital Outlay Program be amended to include: \$992,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach, University Office Building; and \$14,000,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Parking Structure I; and \$1,700,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Renovate Cox Arena and Aztec Recreation Center; and \$14,114,000 for preliminary plans, working drawings, construction and equipment for the Sonoma State University, Recreation Center Building.

Revised California State University Policy on Energy Conservation and Utilities Management and Energy Consumption Reduction Goal for 2004/2005 Compared to 1999/2000 (RCPBG 07-01-12)

WHEREAS, The Board of Trustees of The California State University has historically supported an aggressive CSU energy conservation and utilities management policy and program; and

WHEREAS, CSU campuses have performed admirably in conserving energy resources by reducing their energy consumption by 33% by 1999/2000 compared to base year consumption recorded in 1973/74, thereby avoiding an estimated utilities expenditures of \$350 million; and

WHEREAS, Energy costs in California are projected to increase significantly in the next decade and such increases are estimated to take a greater percentage of the CSU's operating budget, reducing available funds for other essential academic needs and services; and

WHEREAS, Proven opportunities and measures for additional energy conservation and utilities management are available to significantly reduce these costs by instituting and reaffirming sound energy management practices; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that a goal of 15% reduction in energy consumption is hereby established for 2004/2005 compared to 1999/2000 measured in British Thermal Units per Gross Square Foot of building space per year; and be in further

RESOLVED, That the revised CSU Policy on Energy Conservation and Utilities Management in Agenda Item 5 of the July 10-11, 2001 meeting of the

Trustees' Committee on Campus Planning, Buildings and Grounds is adopted; and be it further

RESOLVED, That the chancellor or his designee is authorized to take the necessary steps to implement the intent of this policy.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2003/04-2007/08 (RCPBG 07-01-13)

RESOLVED, By the Board of Trustees of The California State University, that:

The Categories and Criteria for the 2003/04-2007/08 State Funded Five-Year Capital Improvement Program in Attachment A of Agenda Item 6 of the July 10-11, 2001 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and

The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program. If this results in an "action year" (2003/04) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

Approval of Schematic Plans (RCPBG 07-01-14)

**1. CSU Channel Islands, John Spoor Broome Library (Information Resources Center)
Project Architect: Leo A. Daly and the Design Architecture Foster and Partners**

RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Final Supplemental EIR (SEIR) for the California State University, Channel Islands, certified by the CSUCI Site Authority, was prepared to include the John Spoor Broome Library project pursuant to the requirements of the California Environmental Quality Act.
2. The project does not propose substantial changes in the original project, which would require revision of the Campus Master Plan SEIR.
3. The project will not be built under substantial changes in the circumstances under which the project Master Plan Program EIR was certified.

4. No new information of substantial importance shows that the project will have one or more significant effects not discussed in the previous Master Plan Program EIR and SEIR.
5. The SEIR was prepared to specifically include the Master Plan for CSUCI development and has been considered as an important part of the planning process.
6. This board hereby concurs with the findings of fact in Attachment A and related mitigation measures in Attachment B of the June 5, 2000, action of the Authority which certified the SEIR, that the proposed project will reduce most of the potential significant effects on the environment to less than significant.
7. The findings in Attachment A and the related mitigation measures in Attachment B of the June 5, 2000, action of the Authority which certified the SEIR are incorporated by reference and concurred with by this board, include findings of specific overriding considerations which outweigh the identified remaining significant impacts.
8. Air quality, agricultural, historical and biological resource impacts will remain significant and unavoidable for which the CSUCI Site Authority, as Lead Agency, has made the required findings of Overriding Considerations.
9. No additional mitigation measures are necessary.
10. The project will benefit The California State University.
11. The previously approved mitigation measures shall be monitored and reported in accordance with the plan approved by the Site Authority as Attachment D, Agenda Item 6, of the June 5, 2000, meeting of the Channel Islands Site Authority, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
12. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
13. The schematic plans for the California State University, Channel Islands, John Spoor Broome Library are approved at a project cost of \$42,712,000 at CCCI 4019.

2. California State University, Los Angeles, Intimate Theater

RESOLVED, By the Board of Trustees of The California State University, that:

1. The Board finds that the Categorical Exemption for the California State University, Los Angeles, Intimate Theatre project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The schematic plans for the California State University, Los Angeles, Intimate Theatre are approved at a project cost of \$2,500,000 at CCCI 4019.

3. California State University, Northridge, Sierra Center

RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Northridge, Sierra Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University.
3. The schematic plans for the California State University, Northridge, Sierra Center are approved at a project cost of \$7,858,000 at CCCI 3909.

4. California State University, Northridge, University Student Union Renovation

RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Northridge, University Student Union Renovation project has been prepared in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University.
3. The schematic plans for the California State University, Northridge, University, Student Union Renovation project are approved at a project cost of \$14,001,000 at CCCI 4019.

5. California State Polytechnic University, Pomona, Student Housing Phase I

RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Negative Declaration for the California State Polytechnic University, Pomona, Student Housing Phase I project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State Polytechnic University, Pomona, Student Housing Phase I project are approved at a project cost of \$28,905,000 at CCCI 3909.

6. California State University, Sacramento, Modoc Hall

RESOLVED, By the Board of Trustees of The California State University that:

1. The board finds that the Negative Declaration for the California State University, Sacramento, Modoc Hall has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.

4. The schematic plans for the California State University, Sacramento, Modoc Hall are approved at a project cost of \$19,343,000 at CCCI 3909.

7. California State University, San Bernardino, Student Housing Expansion, Phase II

RESOLVED, By the Board of Trustees of The California State University, that:

1. The Board finds that the Final EIR for the California State University, San Bernardino Master Plan Revision certified on January 27, 1999, was prepared to include the Student Housing Expansion, Phase II project pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will reduce most noise impacts on the environment to a less-than-significant effect.
3. Air quality, noise, traffic, and circulation impacts identified in the Final EIR will remain significant and unavoidable for which the Board of Trustees has made the required findings of Overriding Considerations.
4. An addendum to the Final EIR confirmed that no new adverse impacts would result from the construction of the Student Housing Expansion, Phase II project.
5. No additional mitigation measures are necessary; and the project will benefit The California State University.
6. The previously approved mitigation measures shall be monitored and reported in accordance with the plan approved by the Board of Trustees as Attachment D, Agenda Item 3, of the January 26-27, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and
7. The chancellor is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project, and
8. The schematic plans for the California State University, San Bernardino, Student Housing Expansion, Phase II project are approved at a project cost of \$16,732,000 CCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2001-2002 Legislative Report No. 4 (RGR 07-01-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2001-02 Legislative Report No. 4 is adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Academic Program—California State University, Long Beach (RIA 07-01-09)

RESOLVED, By the Board of Trustees of the California State University, that the Italian Studies program at California State University, Long Beach be designated the George L. Graziadio Center for Italian Studies.

Naming of Facility – California Polytechnic State University, San Luis Obispo (RIA 07-01-10)

RESOLVED, By the Board of Trustees of the California State University, that Building 20A at California Polytechnic State University, San Luis Obispo be named the Bert and Candace Forbes Center for Engineering Excellence.