

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 16-17, 2002 held in the Glenn S. Dumke Conference Center of
The California State University, 401 Golden Shore, Long Beach, California**

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2002/2003 Capital Outlay Program, Nonstate Funded (RCPBG 07-02-10)

RESOLVED, By the Board of Trustees of the California State University, that the 2002/03 Nonstate Funded Capital Outlay Program Funded is amended to include: 1) \$6,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Monterey Bay, Student Housing Renovation project, and 2) \$16,114,000 for preliminary plans, working drawings, construction and equipment for the California State University, Stanislaus, Residence Life Village, Phase III project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2004/2005–2008/2009 (RCPBG 07-02-11)

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

The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2004/05–2008/09 in Attachment A of Agenda Item 5 of the July 16-17, 2002 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" (2004/05) 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 07-02-12)

RESOLVED, By the Board of Trustees of the California State University, that the Board of Trustees, upon consideration of the information provided in the FEIR approved in January 1999, makes the following findings:

1. The board finds that the FEIR certified by this board in January 1999 was prepared to include the Science Building Annex, Phase I project pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified FEIR and does not propose substantial changes to the original project description, which would require major revision to the FEIR or Findings adopted by this board in certifying said FEIR.

3. The project will not involve substantial changes in the circumstances under which the project will be undertaken that would require major revision to the FEIR or Findings adopted by this board in certifying said FEIR.
4. No new information of substantial importance has been identified which shows that the project will have one or more significant effects not discussed in the previously certified FEIR.
5. Although the proposed project potentially could have a significant effect on the environment, no further environmental documentation is required because all potentially significant effects (a) have been analyzed adequately in the FEIR, and (b) have been avoided or mitigated pursuant to Findings adopted in the certification of the FEIR, including revisions or mitigation measures imposed upon the proposed project.
6. Therefore, the project is within the scope of the previously certified FEIR, no new effects will occur and no new mitigation measures are required, and no new environmental document is required.
7. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
8. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
9. The schematic plans for California State University, San Bernardino, Science Building Annex, Phase I are approved at a project cost of \$26,016,000 at CCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2001/2002 Legislative Report No. 9 (RGR 07-02-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2001-02 Legislative Report No. 9 is adopted.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Proposed Revision of Title 5 Regulations—Amendment of the California State University Conflict of Interest Code (RUF 07-02-03)

RESOLVED, By the Board of Trustees of The California State University acting under the authority of Sections 87300 and 87306 of the Government Code and Section 89030.1 of the Education Code, that the Board hereby amends the California State University Conflict of Interest Code in Exhibit “A,” “Designated Positions,” of Article 20 of Subchapter 7, Chapter 1, Division 5 of Title 5 of the *California Code of Regulations* as specified in Exhibit A to Agenda Item 1 of the July 16-17, 2002, meeting of the Trustees’ Committee on University and Faculty Personnel; and be it further

RESOLVED, That the California State University has determined that the amendment of the regulation 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 costs 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 of The California State University authority to further adopt, amend, or repeal this regulation pursuant to Education Code Section 89030.1 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.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Approval of Naming of Facility – California State University, Channel Islands (RIA 07-02-05)

RESOLVED, By the Board of Trustees of the California State University, that the department of archives and special collections in the future John Spoor Broome Library at California State University, Channel Islands be named The Robert J. and Norma M. Lagomarsino Department of Archives and Special Collections.

Approval of Naming of College– California State University, Northridge (RIA 07-02-06)

RESOLVED, By the Board of Trustees of the California State University, that the College of Education at California State University, Northridge be named the Michael D. Eisner College of Education.

COMMITTEE ON EDUCATIONAL POLICY

Amendments to the Constitution of the Academic Senate California State University (REP 07-02-06)

RESOLVED, By the Board of Trustees of the California State University, that the proposed amendments to the Constitution of the Academic Senate of the California State University included in Appendix A to Agenda Item 3 of the July 16-17, 2002, meeting of the Trustees' Committee on Educational Policy, having been ratified by the faculties of a majority of the campuses, are approved by the Board.

BOARD OF TRUSTEES

Conferral of The Title Student Trustee *Emeritus* (RBOT 07-02-04)

WHEREAS, Daniel N. Cartwright, having been nominated by his student colleagues, was appointed to the Board of Trustees of the California State University by Governor Gray Davis on May 25, 2000; and

WHEREAS, Dan Cartwright has been an active voice for nearly 400,000 students attending the California State University, promoting their interests as well as the greater good of the university in the advancement of education in California and

WHEREAS, the California State University is pleased to recognize and honor those who have made significant contributions to the California State University; 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 Daniel N. Cartwright, with all the rights and privileges thereto.

Conferral of The Title President *Emeritus* (RBOT 07-02-05)

WHEREAS, Alistair W. McCrone became the fifth president of Humboldt State University on July 1, 1974 and served in this capacity with distinction for twenty-eight years making him the university's longest serving president and the second longest in the history of the California State University; and

WHEREAS, During his tenure, President McCrone oversaw the construction of the Student and Business Services Building, the Engineering and Biological Sciences Building and a major addition to the Wildlife and Fisheries Building, renovation and seismic strengthening of Founders Hall and Siemens Hall, the acquisition of off-campus instructional resources such as Research Vessel Coral Sea, Marine Wildlife Center, the Natural History Museum, and First Street Gallery, the Creekview Residences, and the acquisition of a house soon to become an alumni house; and

WHEREAS, Humboldt State University is repeatedly listed among the best comprehensive liberal arts universities in the West by *U.S. News & World Report*, has the highest proportion of baccalaureate graduates on a national per capita basis among public master's degree granting institutions who complete doctorates in science and engineering, became the first semester calendar campus of the California State University to operate a state-funded summer program, and has become the cultural center of the north coast region; and

WHEREAS, the students, faculty and staff of Humboldt State University made a commitment to community service long before the current popularity, and to respect the environment as evidenced by the highly successful, twenty-five year old recycling program; and

WHEREAS, President McCrone worked vigorously with faculty, staff, students, and alumni to improve the academic quality and reputation of the university, and personally congratulated 37,000 graduates of Humboldt State University, and

WHEREAS, Dr. McCrone spearheaded emergency preparedness and served on other panels for the California State University system; and

WHEREAS, the California State University is pleased to recognize and honor those educators who have made significant contributions to the California State University; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of President *Emeritus* of Humboldt State University on Alistair W. McCrone, with all the rights and privileges thereto.