

Trustees of the California State University

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of July 15-16, 2003 held in the Dumke Auditorium of the CSU Office of the Chancellor, 401 Golden Shore, Long Beach, California

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Approval of Naming of an Academic Entity – Sonoma State University (RIA 07-03-08)

RESOLVED, By the Board of Trustees of the California State University, that the Lifelong Learning Institute at Sonoma State University be named the Osher Lifelong Learning Institute.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 07-03-09)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 Nonstate Funded Capital Outlay Program is amended to include: 1) \$1,218,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Child Development Center and Infant Toddler Center; 2) \$17,100,000 for preliminary plans, working drawings, and construction for the California State University, Fullerton, Parking Structure B project; 3) \$28,581,000 for preliminary plans, working drawings, construction and equipment for the California State University, Hayward, Pioneer Heights Phase II Student Housing project; 4) \$4,954,000 for preliminary plans, working drawings, construction and equipment for the California State University, Long Beach, Parking Office Building; 5) \$38,193,000 for preliminary plans, working drawings and construction for the California State University, Long Beach, Parking Structures 2 and 3; 6) \$1,250,000 for preliminary plans, working drawings and construction for the California State University, Northridge, Academic Support Facility; 7) \$669,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona, Parking Lot M Expansion project; and 8) \$27,924,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, Parking Structure 1 project.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision at California State University, Long Beach (RCPBG 07-03-10)

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

1. The FEIR for the California State University, campus master plan revision was prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives. Comments and responses to comments on the proposed campus master plan revision are included in Appendix J of the FEIR at <http://www.ppfm.csulb.edu>.
2. The FEIR (State Clearinghouse No. 2002071131) was prepared pursuant to the California Environmental Quality Act and the State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines, which require that the Board of Trustees make findings prior to the approval of a project (along with a statement of facts supporting each finding).

4. This board hereby adopts the findings of fact and related mitigation measures prepared for Agenda Item 5 of the July 15-16, 2003 meeting of the Committee on Campus Planning, Buildings and Grounds which identify specific impacts of the proposed project and related mitigation measures and which are hereby incorporated by reference.
5. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the California State University, Long Beach campus master plan revision as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purposes of CEQA, the record of the proceedings for the project comprised the following:
 - a. The Draft EIR for the California State University, Long Beach, campus master plan revision;
 - b. The FEIR including comments received on the Draft EIR and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and California State University, Long Beach, Office of Physical Planning and Facilities Management, 1250 Bellflower Boulevard, Brotman Hall, Suite 370, Long Beach, CA 90840-0127.

6. The board certifies the FEIR for the California State University, Long Beach, campus master plan revision and for the construction of the parking office building, the parking structures 2 and 3, and the recreation center.
7. The board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the campus master plan revision, and the parking office building, the parking structures, and recreation center projects. The board shall consider the FEIR in connection with any future project approvals.

8. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Plan, which meets the requirements of CEQA (Public Resources Code Section 21081.6).
9. The chancellor or his designee is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
10. The California State University, Long Beach, campus master plan revision dated July 2003 is hereby approved.

Approval of Schematic Plans (RCPBG 07-03-11)

1. California State Polytechnic University, Pomona—University Village Phase III Project Architect: RBB Architects, Inc.

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

1. The board finds that the Mitigated Negative Declaration for the California State Polytechnic University, Pomona, University Village Phase III project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not result in adverse significant impacts on the environment because potential impacts from construction and operation of the proposed project will be mitigated to less than significant levels.
3. An Addendum dated May 2003 was prepared to address technical changes in the siting of improvements for the University Village Phase III project as a result of the final schematic design in accordance with Section 15164 of the CEQA guidelines.
4. The board hereby concurs with the findings of fact and related mitigation measures of the Mitigated Negative Declaration and the Addendum dated May 2003, that the proposed project will reduce the potential significant effects on the environment to less than significant.
5. No additional mitigation measures are necessary.
6. The Addendum has adequately analyzed the minor changes that this project makes to previous analyses and findings.
7. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.

8. The schematic plans for the California State Polytechnic University, Pomona, University Village Phase III project are approved at a project cost of \$27,421,000 at CCCI 4019.

2. California State University, Sacramento—Parking Structure III
Project Engineer: International Parking Design

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 Parking Structure III 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 the 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 University, Sacramento, Parking Structure III project are approved at a project cost of \$35,854,000 at CCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 4 (RGR 07-03-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Legislative Report No. 4 is adopted.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

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

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 15-16, 2003, 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 COMMITTEES

Assignment of Trustee to Standing Committees (RCOC 07-03-05)

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Alice Huffman be appointed to the following Standing Committees for the 2003/2004 year: Capital Planning, Buildings and Grounds, Educational Policy, Institutional Advancement, Organization and Rules, and Governmental Relations; and be it further

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Kyriakos Tsakopoulos be removed from the Committee on Audit and be appointed to the Committee on Organization and Rules, and that Roberta Achtenberg be appointed as Vice Chair of the Committee on Audit for the 2003/2004 year.

COMMITTEE ON FINANCE

2003/2004 State University Fee Increase (RFIN 07-03-10)

RESOLVED, By the Board of Trustees of the California State University, that the following schedule for the State University Fee, which incorporates a thirty percent increase for undergraduate and graduate students, for the 2003-04 academic year, effective fall term 2003 is approved until further amended:

2003-04 State University Fee Schedule (Effective Fall 2003)

All Campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,023	\$682	\$2,046
0 to 6.0	\$594	\$396	\$1,188
Graduate			
6.1 or more	\$1,128	\$752	\$2,256
0 to 6.0	\$654	\$436	\$1,308

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$931	\$184	\$2,046
0 to 6.0	\$502	\$184	\$1,188
Graduate			
6.1 or more	\$1,027	\$202	\$2,256
0 to 6.0	\$553	\$202	\$1,308

And, be it further

RESOLVED, That the chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at San Francisco State University (RFIN 07-03-11)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for a project at San Francisco State University described in this agenda item 3 of the July 15-16, 2003 meeting of the Board of Trustees that:

- (1) Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University, Systemwide Revenue Bonds in an amount not-to-exceed \$3,865,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor And Chief Financial Officer, and their designees to take any and all necessary

The resolutions will be implemented subject to the receipt of all construction permits and good bids consistent with the projects financing budget.

Public/Private Venture to Develop Student Housing on Private Property Adjacent to California State University, San Bernardino (RFIN 07-03-12)

RESOLVED, by the Board of Trustees of the California State University, that the Trustees authorize the Chancellor or his designee to enter into an “Option to Purchase Agreement” and “Affiliation Agreement” consistent with Agenda Item 4 of the July 15-16, 2003 meeting of the Committee on Finance.

BOARD OF TRUSTEES

Conferral of the Title President *Emeritus* (RBOT 07-03-04)

WHEREAS, Manuel A. Esteban was appointed President of California State University, Chico in 1993, and has since provided a decade of effective and exemplary leadership; and,

WHEREAS, During his tenure, the university has not only expanded its physical structure, including Nettleton Stadium, Bell Memorial Union/Bookstore, and upcoming Taylor Hall, but has also prepared itself intellectually by developing a comprehensive strategic plan for the university; and

WHEREAS, He has infused a stronger spirit of community into the university, establishing Founders Week and a distinguished alumni program, working actively with the Academic Senate to develop shared governance, and establishing the President's Lecture Series, which has drawn Nobel Peace Prize winners to the campus; and,

WHEREAS, He has strongly encouraged academic improvements with an emphasis on teaching and learning, resulting in higher national rankings for the university; and promoted and rewarded student achievement through the President's Scholars program and a highly successful scholarship fund-raising campaign; and

WHEREAS, He has greatly strengthened the relationship between the university and the surrounding community, through his personal participation on civic boards, speaking before local organizations, and inviting the community to be a more active partner with the university; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made valuable contributions to their universities and 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 Manuel A. Esteban, with all the rights and privileges thereto.

Conferral of the Title President *Emeritus* (RBOT 07-03-05)

WHEREAS, Donald R. Gerth was appointed president of California State University, Sacramento in 1984, and has since offered nearly two decades of inspired leadership at what he established as "the Capital University"; and,

WHEREAS, He has additionally served as president of California State University, Dominguez Hills, as Associate Dean of Students at San Francisco State University, and as Vice President of Academic Affairs at California State University, Chico, in all providing the California State University system with a remarkable 45 years of dedicated service; and,

WHEREAS, During his tenure at CSU Sacramento, the campus developed greater maturity, with the development of seven colleges, the introduction of the first joint doctoral program in public history, the establishment of the Center for California Studies and the Center for Public Policy Dispute Resolution, the addition of some 1.2 million square feet of facility space, the launch of private fund-raising efforts, and the extension of hours and summer sessions to increase student access; and

WHEREAS, He has provided higher education leadership throughout the state, the nation and internationally, serving on countless committees and study boards, including those which set a joint undergraduate curriculum for California's public universities and which helped preserve the arts requirement for students entering California's public universities, leaving a wide and lasting legacy to the citizens of this state, and

WHEREAS, He has acted and will continue to act as the unofficial historian of the CSU, making it more than fitting that the California State University should recognize his many personal 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 Donald R. Gerth, with all the rights and privileges thereto.

Conferral of the Title President *Emeritus* (RBOT 07-03-06)

WHEREAS, Bob H. Suzuki was appointed President of California State Polytechnic University, Pomona in 1991, and has since provided a decade of strong and sterling leadership; and,

WHEREAS, During his tenure, the university undertook a \$185 million construction program, the largest in its history, and one drawing strongly on non-state funds, to provide engineering laboratories, restore the Kellogg House, create a new student residence complex, expand the student union and the Collins Center for Hospitality Management, among others, thus providing a modern working and learning environment for the campus community; and

WHEREAS, He has strongly supported the importance of teaching and learning, by establishing the Faculty Center for Professional Development, expanding the

teacher preparation programs to meet California's increasing need for teachers, initiating collaborative projects with regional schools and one of the first blended teacher education programs in the California State University, and creating on campus the International Polytechnic High School, which successfully directs a diverse range of local students onto a college-going path; and

WHEREAS, He has helped develop solid ties to the community and the private sector, encouraging community service outreach from the campus, working with the City of Pomona to revitalize the Downtown Center, and launching the Center for Training, Technology and Incubation, which contains business incubators, a technology park, and countless research opportunities for faculty and students; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made valuable contributions to their universities and 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 Bob H. Suzuki, with all the rights and privileges thereto.

Conferral of the Title *Trustee Emeritus* (RBOT 07-03-07)

WHEREAS, William D. Campbell was first appointed to the Board of Trustees of the California State University by Governor George Deukmejian in 1987 and reappointed by Governor Pete Wilson in 1995, and since that time has served in several key leadership roles, including Chair and Vice Chair of the Board; and

WHEREAS, During his decade and a half of service, he has helped guide and advise the California State University as it confronted financial restrictions, rapidly changing enrollment, the launching of three new campuses at San Marcos, Monterey Bay, and Channels Islands, and the inclusion of the California Maritime Academy in the CSU family of universities; and

WHEREAS, Through his chairmanship of the Institutional Advancement Committee, he spearheaded the effort to establish goals and create staff positions for the systemwide university advancement effort, resulting in continuing success and growth in private fund raising which has lifted the CSU to record heights, drawing in 2001-02 nearly \$1 billion in outside funding to support the educational mission the university; and

WHEREAS, He has by his wise leadership, broad vision, and personal commitment to the California State University, enriched the lives of countless members of the CSU community; and

WHEREAS, He himself has honored those contributing members of this system of higher education, notably through initiating the Claudia Hampton Scholarship Fund to memorialize a Trustee colleague, it is especially fitting that the California State University distinguish in turn his many contributions; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this board confer the title of Trustee *Emeritus* upon William D. Campbell, with all the rights and privileges thereto.

Conferral of the Title Trustee *Emeritus* (RBOT 07-03-08)

WHEREAS, Martha C. Walda was first appointed to the Board of Trustees of the California State University by Governor George Deukmejian in 1987 and reappointed in 1995 by Governor Pete Wilson, and since that time has served in several crucial leadership roles, including as Chair and Vice Chair of the Board, as a member of the Trustees Search Committee for the Chancellor; and

WHEREAS, During her 16 years of service, she has helped guide and advise the California State University as it undertook the development of the university's first strategic plan, confronted a stubborn remediation issue, developed a higher educational compact with the governor to provide stable funding for enrollment, and oversaw the creation of three new campuses; and

WHEREAS, She has used her energy and imagination to spark the board to new heights, including the creation of the Ambassadors for Higher Education program, which links community leaders throughout the state into an effective network of advocates for the California State University, and, in addition, by her personal efforts, including campus visits to all 23 campuses, she helped ensure the successful launch of this vital program; and

WHEREAS, Her effective leadership of the Institutional Advancement Committee and as a member of the CSU Foundation resulted in a restructuring which greatly increased its cooperative role, leading to such innovations as the creation of a systemwide charitable gift annuity program, and other measures which fueled the strong growth in private funding, thus providing CSU students with increased resources and opportunities; and

WHEREAS, It is altogether fitting that the California State University distinguish those members who have made significant 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* upon Martha C. Walda, with all the rights and privileges thereto.

Commendation For Service (RBOT 07-03-09)

WHEREAS, Erene S. Thomas, having been appointed as a member of the Board of Trustees of the California State University by Governor Gray Davis in 2001 and since that time has served as a member of the Board until her term ended on June 30, 2003; and

WHEREAS, She has been an active voice for the nearly 408,000 students attending the California State University, and has additionally served as a leader on her home campus of California State Polytechnic University, Pomona; and

WHEREAS, it is altogether fitting that the California State University recognize those members who have made notable 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 recognize and commend Erene S. Thomas for her service as Student Trustee and that the board members extend their best wishes for success to her.