

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
July 15, 2008 in the Dumke Auditorium located at the California State University Office of
the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 07-08-08)

Orrick, Herrington & Sutcliffe LLP, bond counsel, prepared resolutions presented in Agenda Item 2 of the Committee on Finance of the July 15, 2008 meeting of the CSU Board of Trustees for projects at CSU, San Marcos, (Parking Structure 1, Phase 1 and 2); CSU, Chico, (Sutter Hall, University Housing and Food Service, Phase I); and CSU, Channel Islands (University Student Union), that authorize interim and permanent financing. The proposed resolutions will achieve the following:

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 \$114,625,000, and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2008/2009 Capital Outlay Program, Non-State Funded (RCPBG 07-08-09)

RESOLVED, By the Board of Trustees of the California State University, that the 2008/2009 non-state funded capital outlay program is amended to include: 1) \$3,000,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, Dining Commons project; and 2) \$3,630,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Utility Conservation, Phase I project.

Amend the 2008/2009 Capital Outlay Program, State Funded (RCPBG 07-08-10)

RESOLVED, By the Board of Trustees of the California State University, that the 2008/2009 state funded capital outlay program is amended to include: 1) \$1,200,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Monterey Bay, Student Center project; and 2) \$2,605,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Utility Conservation, Phase I project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015 (RCPBG 07-08-11)

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

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-11 – 2014-15 in Attachment A of Agenda Item 4 of the July 15, 2008 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and
 2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.
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Approval of Schematic Plans (RCPBG 07-08-12)

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

1. The board finds that the Categorical Exemption for the California State University, San Marcos, Parking Structure 1, Phase 2A project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit The California State University.
3. The schematic plans for the California State University, San Marcos, Parking Structure 1, Phase 2A are approved at a project cost of \$29,898,000 at CCCI 4890.

COMMITTEE ON GOVERNMENTAL RELATIONS

2007-2008 Legislative Report No. 10 (RGR 07-08-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2007-08 Legislative Report No. 10 is adopted.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Acting President (RUFP 07-08-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Carmen Sigler shall receive a salary set at the annual rate of \$240,000, effective July 1, 2008, the date of her appointment as acting president of San José State University, until July 31, 2008.

Executive Compensation: San José State University President (RUFP 07-08-03)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Jon S. Whitmore shall receive a salary set at the annual rate of \$328,209, effective August 1, 2008, the beginning date of his appointment as president of San José State University. Dr. Whitmore will also receive an annual supplement of \$25,000 from foundation sources.

RESOLVED, Dr. Whitmore shall occupy the official presidential residence located in San José, California as a condition of his employment as president.

RESOLVED, Dr. Whitmore will receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the July 15, 2008 meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – San Francisco State University (RIA 07-08-11)

RESOLVED, by the Board of Trustees of the California State University, that the new Creative Arts building at San Francisco State University be named the Mashouf Creative Arts Center.

COMMITTEE ON EDUCATIONAL POLICY

Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria (REP 07-08-04)

RESOLVED by the Board of Trustees of the California State University, that the proposed revisions of Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria be approved as specified in Agenda Item 1 of the Committee on Educational Policy at the meeting of July 15, 2008:

Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter – 3 Admission Requirements
Article 8 -- Admission of Post-Baccalaureate and Graduate Students

§41000. Admission to Post-Baccalaureate Standing: Unclassified

An applicant may be admitted to a campus as an unclassified post-baccalaureate student if the applicant satisfies the requirements of each of the three following lettered subdivisions:

(a) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority; and

(b) The applicant has satisfied any one of the following three numbered conditions:

(1) The applicant has attained a grade point average of at least 2.5 in an acceptable earned baccalaureate degree.

(2) The applicant has attained a grade point average of at least 2.5 in the last 60 semester units (90 quarter units) attempted;

(3) The applicant holds an acceptable post-baccalaureate degree earned at an institution accredited by a regional accrediting association;

(c) And the applicant was in good standing at the last ~~college~~ institution of higher education attended.