

Trustees of the California State University

Resolutions

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**July 17, 2012 in the Dumke Auditorium located at the California State
University Office of the Chancellor, 401 Golden Shore,
Long Beach, CA 90802**

Committee on University and Faculty Personnel

Executive Compensation (RUFF 07-12-06)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Dianne F. Harrison shall receive a salary set at the annual rate of \$295,000 effective June 11, 2012, the date of her appointment as president of California State University, Northridge. Dr. Harrison shall also receive an annual salary supplement of \$29,500 from a foundation source. Dr. Harrison shall occupy the official presidential residence located in Northridge, California, as a condition of her employment as president. In addition, Dr. Harrison shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Tomás D. Morales shall receive a salary set at the annual rate of \$290,000 and an annual housing allowance of \$60,000 effective August 15, 2012, the date of his appointment as president of California State University, San Bernardino. Dr. Morales shall also receive an annual salary supplement of \$29,000 from a foundation source. In addition, Dr. Morales shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Leslie E. Wong shall receive a salary set at the annual rate of \$298,749 and an annual housing allowance of \$60,000 effective August 1, 2012, the date of his appointment as president of San Francisco State University. Dr. Wong shall also receive an annual salary supplement of \$26,251 from a foundation source. In addition, Dr. Wong shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Admiral Thomas A. Cropper shall receive a salary set at the annual rate of \$250,000 effective July 1, 2012, the date of his appointment as president of the California Maritime Academy. Admiral Cropper shall occupy the official presidential residence located in Vallejo, California, as a condition of his employment as president. In addition, Admiral Cropper shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Willie J. Hagan shall receive a salary set at the annual rate of \$295,000 effective June 11, 2012, the date of his appointment as interim president of California State University, Dominguez Hills. Dr. Hagan shall occupy the official presidential residence located in Carson, California, as a condition of his employment as interim president. In addition, Dr. Hagan shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Joseph F. Sheley shall receive a salary set at the annual rate of \$270,000 and an annual housing allowance of \$50,000 effective June 11, 2012, the date of his appointment as interim president of California State University, Stanislaus. In addition, Dr. Sheley shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Eduardo M. Ochoa shall receive a salary set at the annual rate of \$270,315 effective July 16, 2012, the date of his appointment as interim president of California State University, Monterey Bay. Dr. Ochoa shall occupy the official presidential residence located in Marina, California, as a condition of his employment as interim president. In addition, Dr. Ochoa shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees.

COMMITTEE ON GOVERNMENTAL RELATIONS

2012 Initiatives (RGR 07-12-05)

RESOLVED, By the Board of Trustees endorse the Brown/CFT Temporary Taxes to Fund Education, Guaranteed Local Public Safety Funding initiative given its direct relationship to the systems' fiscal stability and funding levels in 2012-2013 and beyond.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility—Sonoma State University (RIA 07-12-04)

RESOLVED, By the Board of Trustees of the California State University that the Green Music Center outdoor pavilion located on the Joan and Sanford I. Weill Commons at Sonoma State University be named the MasterCard Pavilion (or similar name to be mutually agreed upon).

COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2012-2013 Capital Outlay Program, Non-State Funded (RCPBG 07-12-08)

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 non-state funded capital outlay program is amended to include:

1) \$1,980,000 for preliminary plans, working drawings, construction and equipment for the California State University, Monterey Bay, Otter Express project; and 2) \$907,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Capital Public Radio, Inc./KXPR Tower project.

Amend the 2012-2013 Capital Outlay Program, State Funded (RCPBG 07-12-09)

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 state funded capital outlay program is amended to include:

1) \$980,000 for preliminary plans, working drawing, construction, and equipment for the California Maritime Academy, University Police Building Sitework project; and 2) \$2,368,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Sanitary Sewer Line Replacement project.

Approval of Schematic Plans (RCPBG 07-12-10)

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

1. The board finds that the September 1998 Master Plan Final EIR, July 2000 Final Supplemental EIR, and the July 2012 Addendum prepared for the California State University, Channel Islands West Hall project have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the previously certified September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, as well as with the July 2012 Addendum proposed for the California State University, Channel Islands West Hall project.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant adverse effect on the environment beyond those described in the September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, and the project will benefit the California State University.
4. The schematic plans for the California State University, Channel Islands West Hall project are approved at a project cost of \$42,184,000 at CCCI 5732.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 07-12-05)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the Committee on Finance at the July 17, 2012, meeting of the CSU Board of Trustees that authorize interim and permanent financing for projects at CSU Channel Islands (North Campus Parking Lot Phase 1); California State Polytechnic University, Pomona (Recreation Center); San Diego State University (Research Foundation—Student Housing Refunding); and San Diego State University (Research Foundation—Office Building Refunding).

The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$106,975,000 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 Senior 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.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.

COMMITTEE ON EDUCATIONAL POLICY

Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements and Special Sessions Credit (REP 07-12-02)

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations sections 400500, 40403 and 40407.1 are amended as follows:

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees

§ 40500. Bachelor of Arts Degree: Required Curriculum. To be eligible for the Bachelor of Arts degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major 24 semester units (36 quarter units).

There shall be one major with a minimum of 24 semester units (36 quarter units). At least 12 semester units (18 quarter units) in the major shall be upper-division courses or their equivalent. The maximum number of units shall be determined by the campus.

~~(c) Minor. A minor consisting of 12 or more semester units, of which six must be in upper-division credit, may be required.~~

~~(d)~~(c) Additional Units. Units to complete the total required for the degree may be used as electives or to meet other requirements.

~~(e)~~(d) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Arts Degree, of which at least 40 (60 quarter units) shall be in the upper-division credit, shall be 124 semester units (186 quarter units). For candidates for the Bachelor of Arts degree who are meeting graduation requirements established during or after the 2000-01 academic year, a minimum of 120 semester units (180 quarter units) shall be required, including at least 40 semester units (60 quarter units) in upper-division courses or their equivalent.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 5. General Requirements for Graduation

§ 40403. Required Residence.

(a) Except as otherwise provided in this Section, 30 semester units (45 quarter units) shall be earned in residence at the campus granting the degree. Twenty-four of these units (36 quarter units) shall be earned in upper-division courses and 12 of the semester units (18 quarter units) shall be in the major.

(b) Extension credit (often associated with professional development activities) or credit by evaluation shall not be used to fulfill any requirement prescribed by this section; provided, however, that the Chancellor may designate specified extension courses that may be offered for residence credit and may establish policies and procedures under which residence credit may be earned by evaluation. Academic credit earned through extended education may be applied toward the degree requirements.

(c) When the circumstances of an individual case make it appropriate, the appropriate campus authority may authorize the substitution of credit earned at other campuses or institutions for residence credit.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 5. General Requirements for Graduation

§ 40407.1. Special Session Credit.

A maximum of 24 semester units (36 quarter units) taken by a student in non-matriculated status may be applied toward the degree. ~~This maximum applies to a special session course credit earned through state supported or self supported regular course offerings in non-matriculated status may be applied toward the degree.~~ There is no limit on the number of special session course units that may be earned in matriculated status and applied toward the degree. The Chancellor is authorized to establish and revise criteria for application of special session credits earned through enrollment in state supported or self supported regular course offerings toward the degree, in accordance with applicable law.

Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs (REP 07-12-03)

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that sections 40540 and 40541 of Title 5 of the California Code of Regulations are added as follows:

Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 10 – Standard Requirements for Nursing Degree Programs

§ 40540. Systemwide Prerequisites for Nursing Degree Programs.

(a) The Chancellor in consultation with the Academic Senate of the California State University shall establish a standardized list of nursing degree program prerequisites for the various campuses of the California State University on a systemwide basis.

(b) The standardized list of nursing degree program prerequisites shall conform to professional accreditation requirements.

(c) No campus may require more, fewer, or different program prerequisites than those included on the systemwide list.

(d) The Chancellor in consultation with the Academic Senate of the California State University may amend the standardized prerequisites for nursing degree programs.

NOTE: Authority cited: Sections 66600, 89030, 89035, Education Code. Reference: Section 66055.5.

Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 10 – Standard Requirements for Nursing Degree Programs

§ 40541. Baccalaureate Nursing Degree Programs Articulation and Transfer.

Each California State University campus that offers a baccalaureate nursing degree program shall negotiate and implement articulation agreements with community college districts from which a significant number of nursing students transfer to that CSU campus nursing degree program.

NOTE: Authority cited: Sections 66600, 89030, 89035, Education Code. Reference: Sections 66055.5 and 89267.5.