

**Trustees of the  
California State University**

**Resolutions**

**July 18-19, 2017  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of The Younes & Soraya Nazarian Center for the Performing Arts – California State University, Northridge  
(RIA 07-17-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Valley Performing Arts Center at California State University, Northridge be named as The Younes & Soraya Nazarian Center for the Performing Arts.

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**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Parking Structure for California State University, Northridge and Recreation/Wellness Center Expansion, Phase 2 for California State University, Sacramento (RCPBG 07-17-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2017-2018 Capital Outlay Program be amended to include: 1) \$38,409,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge G6 Parking Structure; and 2) \$37,228,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento Recreation/Wellness Center Expansion, Phase 2.

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**University Glen, Phase 2 Housing Project for California State University Channel Islands (RCPBG 07-17-11)**

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

1. The Board of Trustees finds that the 2017 FEIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The Board of Trustees hereby certifies the project FEIR for CSU Channel Islands University Glen, Phase 2 Housing project.
3. Prior to certification of the FEIR, the Board of Trustees reviewed and considered the above EIR and finds that the FEIR reflects the independent judgement of the Board of Trustees. The board hereby certifies the FEIR as complete and adequate and finds that the FEIR addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA and the CEQA Guidelines. For purposes of CEQA and the CEQA Guidelines, the administrative record includes the following:
  - a. The 2017 Final EIR for the CSU Channel Islands University Glen, Phase 2 Housing project which includes the Draft EIR in total, as revised due to comments received and other changes required, and responses to comments.
  - b. All attachments, documents incorporated, and references made in the document as specified in item (a) above.
4. 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 the Board of Trustees to make findings prior to approval of the project.

5. The board hereby adopts the Mitigation and Monitoring Reporting Program, including the mitigation measures identified therein for Agenda Item 3 of the July 18-19, 2017 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds which identifies the specific impacts of the CSU Channel Islands University Glen, Phase 2 Housing project and the related mitigation measures which are hereby incorporated by reference. The mitigation measures identified in the Mitigation and Monitoring Reporting Program shall be monitored and reported in accordance with the Mitigation and Monitoring Reporting Program, which meets the requirements of CEQA.
  6. The project will benefit the California State University.
  7. The CSU Channel Islands Master Plan Revision dated July 2017 is approved.
  8. The 2017-2018 Capital Outlay Program is amended to include \$164,000,000 for the CSU Channel Islands University Glen, Phase 2 Housing project.
  9. The schematic plans for the CSU Channel Islands University Glen, Phase 2 Housing project are approved at a project cost of \$164,000,000.
  10. 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 FEIR for the CSU Channel Islands University Glen, Phase 2 Housing project.
  11. The Amendment to the Channel Islands Site Authority Ground Lease area is approved.
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## COMMITTEE ON FINANCE

### **Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project at California Polytechnic State University, San Luis Obispo (RFIN 07-17-08)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 1 on the Committee on Finance at the July 18-19, 2017 Board of Trustees' meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and will achieve the following:

1. Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$28,880,000 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 assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the revenue bonds, the bond anticipation notes, and the related debt instruments.

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### **Final Approval of the University Glen, Phase 2 Housing Project at California State University Channel Islands (RFIN 07-17-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that the development of the University Glen, Phase 2 Housing project, through a public-private partnership, on the campus of California State University, Channel Islands as described in Agenda Item 2 of the July 18-19, 2017 meeting of the Committee on Finance is approved; and confirm that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.

## COMMITTEE ON COMMITTEES

### Amendment to the Board of Trustees' Committee Assignments for 2017-2018 (RCOC 07-17-03)

**RESOLVED**, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2017-2018.

#### **AUDIT**

Douglas Faigin, Chair  
Hugo N. Morales, Vice Chair  
Silas H. Abrego  
Lillian Kimbell  
Peter J. Taylor

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

John Nilon, Chair  
Jane W. Carney, Vice Chair  
Adam Day  
Thelma Meléndez de Santa Ana  
*Steven G. Stepanek*  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Adam Day, Chair  
Lateefah Simon, Vice Chair  
John Nilon  
J. Lawrence Norton  
Jorge Reyes Salinas  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Lillian Kimbell, Chair  
Jorge Reyes Salinas, Vice Chair  
Silas H. Abrego  
Jane W. Carney  
Douglas Faigin  
Debra S. Farar  
Jean P. Firstenberg  
Thelma Meléndez de Santa Ana  
John Nilon  
J. Lawrence Norton  
*Steven G. Stepanek*

#### **FINANCE**

Peter J. Taylor, Chair  
John Nilon, Vice Chair  
Jane W. Carney  
Adam Day  
Hugo N. Morales  
Jorge Reyes Salinas  
Lateefah Simon

#### **GOVERNMENTAL RELATIONS**

J. Lawrence Norton, Chair  
Douglas Faigin, Vice Chair  
Silas H. Abrego  
Adam Day  
Debra S. Farar  
Jean P. Firstenberg  
Lillian Kimbell  
Thelma Meléndez de Santa Ana  
Jorge Reyes Salinas  
Lateefah Simon  
*Steven G. Stepanek*

#### **INSTITUTIONAL ADVANCEMENT**

Silas H. Abrego, Chair  
Jean P. Firstenberg, Vice Chair  
Debra S. Farar  
Hugo N. Morales  
J. Lawrence Norton  
*Steven G. Stepanek*

**ORGANIZATION AND RULES**

Thelma Meléndez de Santa Ana, Chair

Jane W. Carney, Vice Chair

Silas H. Abrego

Douglas Faigin

Lateefah Simon

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Hugo N. Morales, Chair

Debra S. Farar, Vice Chair

Douglas Faigin

Jean P. Firstenberg

Lillian Kimbell