

Trustees of The California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, CA 90802-4210

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of March 14-15, 2000, held at San Jose State University, One Washington Square, San Jose California

BOARD OF TRUSTEES

Election of Five Members to Serve on Committee on Committees for 2000-2001 (RBOT 03-02-00)

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2000-2001 term:

- Martha C. Fallgatter, Chair
- William D. Campbell
- Bob Foster
- Dee Dee Myers
- Anthony M. Vitti

Resolution Honoring Speaker Antonio Villaraigosa (RBOT 03-03-00)

WHEREAS, The Honorable Antonio Villaraigosa is completing his term of distinguished service as the Speaker of the California State Assembly, which has, under his leadership, proudly advanced its long record of accomplishment; and

WHEREAS, During his tenure as Speaker, he has, by virtue of his office, served as a member of the California State University Board of Trustees, bearing that august responsibility both by his counsel to the Board and by his consideration of the University in its legislative dimension; and

WHEREAS, He has by his example of compassionate leadership set a standard for his office, while strengthening all of California education by his support of bond and funding measures, in particular Proposition 1A in 1998, as well as legislation establishing teacher peer assistance for K-12 teachers; and

WHEREAS, It is altogether fitting that the California State University recognize and applaud such outstanding examples of service and leadership to the citizens of this great state; therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this Board honors and commends Antonio Villaraigosa for his many accomplishments as a civic and educational leader, wishing him every success in his future endeavors.

COMMITTEE ON EDUCATIONAL POLICY

Review of California State University Enrollment Policies to Respond to Increasing Pressures on Access (REP 03-01-00)

WHEREAS, California law acknowledges the responsibility of the State of California to provide the resources necessary for higher education to fulfill the requirements of the Master Plan for Higher Education; and

WHEREAS, Education Code Section 66202.5 states, “The State of California reaffirms its historic commitment to ensure adequate resources to support enrollment growth ... to accommodate eligible California freshmen applicants and eligible California Community College transfer students...;”

now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that the following principles are adopted by the Board of Trustees effective with students seeking admission to the CSU for fall 2001 to aid the chancellor and campuses in carrying out the mission of the CSU and to ensure that CSU campuses continue to comply with the provisions of the Master Plan for Education:

- CSU reaffirms its commitment to the Master Plan to accommodate within the CSU all fully eligible students in the upper one-third of recent California high school graduates and all fully eligible, upper division California community college transfer students.
- Appropriate to the mission of the CSU system and that of its member campuses, each CSU campus is expected to maintain a balanced student body and to provide broad-based access to the people of California.
- CSU outreach, admission, and retention policies shall continue to provide encouragement, support, and access to students traditionally underrepresented in California higher education toward the goal of enrolling a student population reflective of California’s growing diversity.
- It is the intent of the CSU Board of Trustees that campuswide impaction be avoided. The trustees will seek the instructional and physical capacity resources necessary to serve all fully eligible students who desire a CSU education. The CSU system shall work with CSU campuses for which program impaction is inadequate to manage their enrollment pressures. A campus may be designated as impacted campuswide only if the campus can demonstrate that it has exhausted existing enrollment capacity by implementing such approaches as flexible scheduling and year-round operations, expanding distance learning and use of technology, increasing the capacity of existing off-campus centers, establishing new centers, and using facilities imaginatively, but not at the expense of regular campus maintenance and capital outlay needs.

- CSU-eligible students are guaranteed admission to at least one local CSU campus. Admission, however, does not include assurance of admission to a specific program.
- First-time freshmen and upper division transfer students shall be admitted to a local CSU campus on the basis of established CSU system admission policies, i.e., those standards defined in the first principle listed above.
- For purposes of admission, “local” first-time freshmen are defined as those students who graduate from a high school historically served by a CSU campus in that region, and local upper division transfer students are defined as those who transfer from a community college historically served by a CSU campus in that region.
- CSU campuses shall utilize program impaction where appropriate prior to requesting campuswide impaction.
- CSU campuses may pursue program impaction for those programs receiving more fully eligible applicants than can be accommodated. Campuswide impaction shall be authorized only when program impaction is inadequate to cope with an excess number of fully eligible applicants.
- Supplementary admission criteria will be used to screen applicants for impacted programs and shall be publicized widely. Supplementary admission criteria may be used in campuswide impaction situations provided that CSU-eligible students guaranteed regional access shall be admitted.
- The effects of these principles and other CSU admission policies and practices shall be monitored carefully to ensure that CSU continues to honor its Master Plan obligations in a clear and consistent way.

Community Service: Responding to the Governor’s Call (REP 03-02-00)

WHEREAS, The California State University has a tradition of such community-based activities as service learning and community service; and,

WHEREAS, Governor Davis has called on the CSU to establish a community service requirement for CSU students; and,

WHEREAS, The CSU endorses Governor Davis’s interest in strengthening an ethic of service as an important part of undergraduate education; and

WHEREAS, CSU Monterey Bay already has a service-learning requirement for graduation and a number of individual academic departments and programs throughout the CSU currently require community service or service learning; and

WHEREAS, The Academic Senate CSU, the California State Student Association, and the CSU Advisory Group on Community Service have carefully studied the place of community service and service learning in the undergraduate education experience; now, therefore, be it

RESOLVED, By the Trustees of The California State University, that the chancellor require each CSU president to ensure that all students have opportunities to participate in community service, service learning (deemed academically appropriate by faculty), or both; and, be it further

RESOLVED, That the Board of Trustees, through the chancellor, endorse campus efforts to make service an expectation, condition, or requirement for the undergraduate education experience; and, be it further

RESOLVED, That the chancellor report to the Board of Trustees, on an annual basis, CSU's increasing efforts to provide those opportunities to all students.

Academic Planning and Program Review (REP 03-03-00)

RESOLVED, By the Board of Trustees of The California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 5 of the March 14-15, 2000, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and, be it further

RESOLVED, That those degree programs included in the Academic Plans are authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and, be it further

RESOLVED, That degree programs not included in the Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.

COMMITTEE ON ORGANIZATION AND RULES

Amendments to the Rules of Procedure (ROR 03-01-00)

RESOLVED, By the Board of Trustees of the California State University, that the Rules of Procedure of the Board of Trustees is amended as follows:

1. **Article II, Section 2 is amended to read:**

§ 2. Salary or Other Compensation

No Trustee except the Chancellor of the California State University shall receive salary for her or his services nor shall any Trustee other than the Chancellor be eligible for appointment to any position in connection with the California State University to which salary or other compensation attaches, except that, ~~effective January 1, 1979,~~ each appointive Trustee shall receive the sum of ~~fifty-one hundred dollars (\$50.00)~~ (\$100.00) for each day he or she is attending official business, and a Trustee may be reimbursed for ~~actual~~ expenses incurred by reason of her or his attendance at any meeting of the Board of Trustees or a committee thereof or in the performance of other official business of the Board of Trustees in accordance with the CSU policy concerning travel expense reimbursement.

“Official business” means any activity which is required to be performed in furtherance of the duties, obligations and functions of the Board of Trustees with respect to the management and control of the California State University. It includes acts which are required by law, and acts reasonably related to those which the law requires. It includes, but is not limited to, attendance at any meeting officially called by the Trustees or any state agency, at which the attendance of the Trustee is required or recommended. It does not include any purely personal business.

2. **Article V, Section 2-b is amended to read:**

b. Emergency Meetings.

As required by ~~California Administrative Code, Title 5,~~ California Code of Regulations, Section 42395, an emergency meeting may be called only when necessitated by unforeseen emergency conditions which might result in a detriment to the California State University or the public interest if such meeting were delayed for the ten day notice normally required by Government Code Section 11125. Upon the convening of the emergency meeting, the Chancellor or her or his designee shall present a statement of the circumstances which constituted the unforeseen emergency conditions, and the detrimental consequences which might result in the event of such delay.

Notice of the time and place of an emergency meeting called pursuant to this section, and the nature of the matters to be considered shall be given as soon as possible after it has been determined that such a meeting is necessary. No business other than that mentioned in the Notice of Emergency Meeting may be considered thereat. Notice to each Trustee shall be given by letter or telegram addressed to him or her at his or her last known place of business or residence.

3. **Article V, Section 5 is amended to read:**

§ 5. Public Meetings; Executive Closed Session

Meetings of the Board of Trustees shall be open to the public except in ~~executive closed~~ sessions. ~~Executive Closed~~ sessions are restricted to consideration of those matters which may lawfully be considered at such sessions.

4. **Article V, Section 7 is amended to read:**

§ 7. Order of Business at Regular Meetings

The Order of business at regular meetings of the Board of Trustees shall ~~be as follows~~ include the following:

- Call to Order and Roll Call
- Reports of Chair and Chancellor
- ~~Approval of minutes of the last meeting~~
- ~~Reports of Officers~~
- ~~Report of the Chancellor~~
- Reports of Standing and Special Committees
- ~~Reports of Special Committees~~
- ~~Unfinished Old business~~
- New business
- Public Comments
- Adjournment

The regular order of business may be suspended at any meeting by a vote of a majority of the Trustees present and voting.

5. **Article V, Section 9 is amended to read:**

§ 9. Agenda of Business

As required by California Government Code Section 11125, the Secretary shall prepare an agenda for, and provide notice of, each regular meeting of the Board of Trustees to any person who requests such notice in writing. Notice shall be given at least ~~one week~~ 10 days in advance of, and shall include the agenda for the meeting. Notice shall include the items of business to be transacted and no items shall be added to the agenda subsequent to the provisions of such notice, except in emergency conditions as specified in these rules. In the event of objection by any member to the consideration of any emergency item or the change of an item from information to an action item in such a notice and agenda, further consideration shall be postponed until the next Board of Trustees' meeting unless two-thirds of the Trustees present and voting consent to consideration of the matter without such postponement.

6. **Article VI, Sections 4-b and c are amended to read:**

§ 4. General Provisions Applicable to Standing Committees

b. Duties.

The several Standing Committees are especially charged with the immediate care and supervision of the subject matters ~~respectively indicated by~~ specified in these Procedures and properly relating to their duties. These matters shall be ~~respectively so referred to the appropriate committees~~ and the committees shall severally report at the next regular meeting of the Board of Trustees following the reference, provided, however, that such matters may be considered without such referral upon the vote of two thirds of the Trustees present and voting. In addition to the duties prescribed by this paragraph, the Standing Committees shall perform such other functions as may be directed by the Board of Trustees.

c. Membership.

Each Standing Committee shall consist of such number of members as the Board of Trustees from time to time may determine. Members of Standing Committees shall hold office until the appointment of their successors by the Board of Trustees.

Upon appointment to the Board, a Trustee shall become a member of those Standing Committees to which his or her predecessor was assigned except that a newly appointed Trustee shall not become Chair or Vice-Chair of any committee to which he or she is assigned by reason of this section.

~~Also, a~~ newly appointed Trustee shall not become a member of the Committee on Collective Bargaining ~~or Committee on Personnel~~ by reason of this section. If a newly appointed Trustee is the successor to the Chair of the Board of Trustees, the Committee on Committees shall appoint that person to Standing Committee assignments.

7. **Article VI, Section 7-a is amended to read:**

§ 7. Review of Proposed Agenda Item

a. A Committee shall be established by the Chair of the Board of Trustees when necessary to review non-staff items proposed by the Statewide Academic Senate and other constituent groups of this Board (i.e., ~~Staff Council, Student Presidents Association~~ California State Student Association and Statewide CSU Alumni Council) for inclusion on the Board of Trustees' agenda.

8. **Article X is amended to read:**

Members of the public shall have the right to address the Board on items which are within the jurisdiction of the Board with proper notice. Individuals or organizational spokespersons wishing to appear before a committee of the Board or before the Board during a plenary session shall provide written notice stating the time necessary for the presentation and the reason for a personal appearance. Such

notice would have to be received by the Secretariat of the Trustees no later than the last working day preceding the regularly scheduled meeting of the Committee or two working days preceding the regularly scheduled meeting of the Board at which permission is sought to make such presentations. The Chair of the Committee or the Chair of the Board will inform the Committee or Board of the Chair's decision regarding any restrictions on the presentations, such as the time limit or number of speakers. Should a member of the Committee or of the Board disagree with the Chair's restrictions, that Trustee may introduce a motion reversing or amending the Chair's decision. The motion shall require a second, be debatable, be amendable, and take a majority to pass.

Individuals or organizational spokespersons wishing to appear before a committee or before the Board during a plenary session without submitting a written notice prior to the meeting may seek recognition by the Chair during the Committee or Board meeting. Should the Chair decide not to recognize the person seeking the floor, the Chair will announce his/her decision and then would be subject to a motion to appeal the decision of the Chair. Such a motion shall require a second and take a majority vote of the members of the Committee or Board present and voting.

Spokespersons for CSU constituencies (CSU Alumni Council, California State Student Association, and the Academic Senate CSU) shall not be subject to this policy.

COMMITTEE ON FINANCE

Student Fee Policy (RFIN 03-04-00)

RESOLVED, By the Board of Trustees of The California State University, that Attachment 1 to Agenda Item 2 of the March 14-15, 2000, meeting of the trustees' Committee on Finance, titled "The California State University Student Fee Policy," is approved and shall take effect immediately; and, be it further

RESOLVED, That the chancellor is directed to take all necessary action to implement the student fee policy in a manner consistent with existing statutes and provisions of bond indentures.

Authorize the Issuance and Sale of the California State Polytechnic University, Pomona Student Union Revenue Bonds, Series C, and Related Matters (RFIN 03-05-00)

Trustee Resolutions

Orrick, Herrington & Sutcliffe LLP as bond counsel for the trustees is preparing resolutions for the sale and issuance of revenue bonds to be presented for approval at this meeting that will achieve the following:

1. Authorize the sale and issuance of the California State Polytechnic University, Pomona Student Union Revenue Bonds, Series C, in an amount not to exceed \$21,115,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Kelling, Northcross & Nobriga, financial advisor, as presented to the board at this meeting.
3. Provide a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bonds.

Recommended Action

The resolutions being prepared by bond counsel and the form of the official statement will be distributed to the trustees at this meeting and presented for approval.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 03-05-00)

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate Funded Capital Outlay Program is amended to include: (1) \$6,500,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge, Alumni Center at Sierra Hall Complex; and (2) \$2,425,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge, Western Center for Adaptive Aquatics project.

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Categories and Criteria for the 2001/02 State Funded Capital Outlay Program (RCPBG 03-06-00)

RESOLVED, By the Board of Trustees of The California State University, that the Categories and Criteria for the 2001/02 State Funded Capital Outlay Program, as contained in Attachment A of the trustees' Committee on Campus Planning, Buildings and Grounds Agenda Item 3 of the March 14-15, 2000, meeting of the Board of Trustees be approved; and, be it further

RESOLVED, That the chancellor is hereby directed to use these categories and criteria to prepare the 2001/02 State Funded Capital Outlay Program for The California State University. If this results in an "action year" (2001/02) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

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Approval of Schematic Plans (RCPBG 03-07-00)

**1. California State University, Monterey Bay—Science Academic Center
Project Architect: Anshen + Allen**

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

1. The board finds that the Categorical Exemption for the California State University, Monterey Bay, Science Academic Center has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The schematic plans for the California State University, Monterey Bay Science Academic Center are approved at a project cost of \$22,119,000 at CCCI 3909.

2. San Diego State University—Chemistry, Geology, Business Administration and Math Buildings Renovation

Project Architect: McGraw/Baldwin Architects

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

1. The board finds that the Categorical Exemption for the San Diego State University, Chemistry/Geology/Business Administration/Math Buildings Renovation project has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The schematic plans for the San Diego State University, Chemistry/Geology/Business Administration/Math Buildings Renovation project are approved at a project cost of \$22,950,000 at CCCI 3847.

3. California State University, San Marcos—Field House/Student Union Offices
Project Architect: Robbins Jorgensen Christopher

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

1. The board finds that the Final EIR for the California State University, San Marcos master plan, certified on March 9, 1988, was prepared to specifically include the Field House/Student Union Offices pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the previously approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary, and the project will benefit the California State University; and
4. The schematic plans for the California State University, San Marcos Field House/Student Union Offices are approved at a project cost of \$7,124,000 at CCCI 3847.

COMMITTEE ON GOVERNMENTAL RELATIONS

1999-2000 Legislative Report No. 8 (RGR 03-03-00)

RESOLVED, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 8 is adopted.