

Trustees of the California State University

Resolutions

**March 21-22, 2017
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2017-2018 (RBOT 03-17-01)

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the board's Committee on Committees for the 2017-2018 term:

Peter J. Taylor, Chair
Silas H. Abrego, Vice Chair
John Nilon
Lateefah Simon
Maggie K. White

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Lawrence de Graaf Center for Oral and Public History – California State University, Fullerton
(RIA 03-17-04)**

RESOLVED, by the Board of Trustees of the California State University, that the Center for Oral and Public History at California State University, Fullerton be named as the Lawrence de Graaf Center for Oral and Public History.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-17-02)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 1 of the March 21-22, 2017 meeting of the Committee on Educational Policy) be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus academic plans be authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the campus academic plans be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

COMMITTEE ON FINANCE

Conceptual Approval of a Public-Private Partnership to Develop an Extended Learning and Student Services Project on Real Property Adjacent to California State University, San Marcos (RFIN 03-17-02)

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

1. Approve the concept of a public/private partnership for the construction of academic facilities on privately owned land adjacent to the CSU San Marcos campus;
2. Authorize the chancellor, the campus, and UARSC to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 3 of the March 21-22, 2017 meeting on the Committee on Finance;
3. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation.
 - b) Approval of a development and financial plan negotiated by the campus and the developer with the advice of the chancellor;
 - c) Approval of an amendment to the Non-State Capital Outlay Program;
 - d) Approval of the schematic design.

Tuition Increase Proposal for the 2017-2018 Academic Year (RFIN 03-17-03)

RESOLVED, By the Board of Trustees of the California State University that the following 2017-2018 academic year schedule of systemwide tuition and per-unit fees be approved, effective fall term 2017:

Undergraduate, Graduate and Credential Tuition	2017-18
Undergraduate Programs	
6.1 or more units	\$5,742
0 to 6.0 units	3,330
Credential Programs	
6.1 or more	6,660
0 to 6.0	3,864
Graduate and Other Post-Baccalaureate Programs	
6.1 or more	7,176
0 to 6.0	4,164

Doctoral Program Tuition	2017-18
Doctor of Education	\$11,838
Doctor of Nursing Practice	15,270
Doctor of Physical Therapy	17,196

Non-Resident Per-Unit Tuition	
Semester Campuses	Quarter Campuses
\$396	\$264

Graduate Business Professional Program Per-Unit Fee	
Semester Campus Rate	Quarter Campus Rate
\$270	\$180

The systemwide tuition and fees provided in the above table are for the academic year. The applicable per term fee schedules consistent with these academic year fees for campuses based on a semester or quarter calendar for regular students (6.1 units or more per term) and part time students (up to 6.0 units per term), and for the academic year are provided on the System Budget Office webpage.

And, be it further

RESOLVED, the chancellor will amend the systemwide tuition and fee rate increase(s) if such action is required by the state budget act approved for 2017-2018, and will immediately repeal the increase in the event that the 2017-2018 CSU support budget request is fully funded, and that any such changes made by the chancellor will be communicated promptly to the trustees.

And, be it further,

RESOLVED, revenue from the tuition increase will be used for purposes of student achievement and success, as outlined in the Board-approved Graduation Initiative. The Chancellor will report back to the Board annually, for the next two years, regarding the use of the funds raised by this tuition increase.