

# **Trustees of the California State University**

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

## **Resolutions**

**The attached resolutions were adopted by the Board of Trustees at its meeting of  
May 15-16, 2001, held in the Glenn S. Dumke Conference Center of  
The California State University, 401 Golden Shore, Long Beach, California**

## COMMITTEE ON ORGANIZATION AND RULES

### Schedule of Board of Trustees' Meetings, 2002 (ROR 05-01-01)

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for 2002 is adopted:

#### 2001 as approved in May 2000

May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters/conference call
November 13 - 14	Tuesday – Wednesday	Headquarters

#### Proposed 2002

January 29 - 30	Tuesday – Wednesday	Headquarters
March 12 – 13	Tuesday – Wednesday	CSU Sacramento
May 14 - 15	Tuesday – Wednesday	Headquarters
July 16 - 17	Tuesday – Wednesday	Headquarters
September 17 - 18	Tuesday – Wednesday	Headquarters
October 31	Thursday	Headquarters/conference call
November 12 - 13	Tuesday – Wednesday	Headquarters

## COMMITTEE ON FINANCE

### **Approval for the Issuance of Debt Instruments Supported by the Sonoma State University Parking System Revenue Bonds, Series A, and Related Matters (RFIN 05-01-10)**

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the Sonoma State University Bond Anticipation Notes and Sonoma State University Parking System Revenue Bonds in an amount not to exceed \$10,785,000 and certain actions relating thereto as presented to the Board at this meeting.
- (2) Provide for 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 bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of all construction permits and good bids consistent with the project's financing budget.

### **Proposed Dissolution of Auxiliary Organization at California State University, Stanislaus-Stockton (RFIN 05-01-11)**

**RESOLVED**, By the Board of Trustees of The California State University, that the board approves, pursuant to Section 42600 of Title 5 of the California Code of Regulations, the dissolution of the California State University, Stanislaus-Stockton Auxiliary Services Corporation and authorizes California State University, Stanislaus Auxiliary and Business Services as the successor to the net assets, other than trust funds, upon the scheduled dissolution.

### **Approval for the Issuance of the Debt Instruments supported by bonds of the California State University Housing Revenue Bond System for an Apartment Complex at California Polytechnic State University, San Luis Obispo and Related Matters (RFIN 05-01-12)**

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

- (1) Authorize the sale of the California State University Bond Anticipation Notes and California State University Housing System Revenue Bonds in an amount not to exceed \$56,425,000 and certain actions relating thereto as presented to the board at this meeting.
- (2) Provide for 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 bond anticipation notes and the revenue bonds.

**COMMITTEE ON GOVERNMENTAL RELATIONS**

**2001-2002 Legislative Report No. 3 (RGR 05-01-04)**

**RESOLVED**, By the Board of Trustees of the California State University,  
that the 2001-02 Legislative Report No. 3 is adopted.

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **Naming of Academic Program–California State University, Fresno (RIA 05-01-07)**

**RESOLVED**, By the Board of Trustees of the California State University, that the School of Education and Human Development at California State University, Fresno be designated the Benjamin and Marion Kremen School of Education and Human Development.

### **Naming of Academic Program–California State University, Fresno (RIA 05-01-08)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Center for Innovation and Entrepreneurship at California State University, Fresno be designated the Lyles Center for Innovation and Entrepreneurship.

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

### **Approval of an Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the International Polytechnic High School at California State Polytechnic University, Pomona (RCPBG 05-01-09)**

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

1. The board finds that the Categorical Exemption was prepared for the California State Polytechnic University, Pomona, International Polytechnic High School in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The 2000/01 Nonstate Funded Capital Outlay Program is amended to include \$13,945,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, International Polytechnic High School.
4. The schematic plans are approved at a project cost of \$13,945,000 at CCCI 3909.

**Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills (Procedural Resolution)**

**RESOLVED**, By the Board of Trustees of The California State University, that the consideration of this agenda item is continued to a meeting to be noticed in the next 10-21 days. No further public comment will be taken at this meeting.

## **COMMITTEE ON COMMITTEES**

### **ELECTION OF THE CHAIR OF THE BOARD OF TRUSTEES FOR 2001/02 (RCOC 05-01-01)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2001/02 year:

Chair: Laurence K. Gould, Jr.

### **ELECTION OF VICE CHAIR OF THE BOARD OF TRUSTEES FOR 2001/02 (RCOC 05-01-02)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2001/02 year:

Vice Chair: Debra S. Farar

### **APPOINTMENTS TO THE CALIFORNIA POSTSECONDARY EDUCATION COMMISSION FOR 2001/02 (RCOC 05-01-04)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2001/02 year:

William D. Campbell  
Ralph R. Pesqueira (Alternate)



## **COMMITTEE ASSIGNMENTS FOR 2001/02 (RCOC 05-01-03)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2001/02 year:

### **AUDIT**

Shailesh J. Mehta, Chair  
Stanley T. Wang, Vice Chair  
Daniel N. Cartwright  
Murray L. Galinson  
Harold Goldwhite  
Frederick W. Pierce, IV  
Vacancy (Otomo-Corgel)

### **CAMPUS PLANNING, BUILDINGS & GROUNDS**

Stanley T. Wang, Chair  
Ralph R. Pesqueira, Vice Chair  
William D. Campbell  
Daniel N. Cartwright  
Frederick W. Pierce, IV  
Kyriakos Tsakopoulos  
Vacancy (Otomo-Corgel)  
Vacancy (Stennis)

### **COLLECTIVE BARGAINING**

Ralph R. Pesqueira, Chair  
Robert G. Foster, Vice Chair  
Roberta Achtenberg  
Martha Fallgatter  
William D. Campbell  
Debra S. Farar  
Murray L. Galinson  
William Hauck  
Shailesh J. Mehta  
Anthony M. Vitti  
Vacancy (Stennis)

### **EDUCATIONAL POLICY**

Debra S. Farar, Chair  
William D. Campbell, Vice Chair  
Roberta Achtenberg  
Daniel N. Cartwright  
Martha Fallgatter  
Murray L. Galinson  
Harold Goldwhite  
Dee Dee Myers  
Ralph R. Pesqueira  
Vacancy (Otomo-Corgel)  
Vacancy (Stennis)

### **FINANCE**

William Hauck, Chair  
Murray L. Galinson, Vice Chair  
Robert G. Foster  
Harold Goldwhite  
Shailesh J. Mehta  
Dee Dee Myers  
Frederick W. Pierce, IV  
Kyriakos Tsakopoulos  
Stanley Wang

### **GOVERNMENTAL RELATIONS**

Martha Fallgatter, Chair  
Roberta Achtenberg, Vice Chair  
Daniel N. Cartwright  
Debra S. Farar  
Robert G. Foster  
Murray L. Galinson  
William Hauck  
Dee Dee Myers  
Ralph R. Pesqueira

Kyriakos Tsakopoulos  
Vacancy (Otomo-Corgel)  
Vacancy (Stennis)

#### **INSTITUTIONAL ADVANCEMENT**

Frederick W. Pierce, IV, Chair  
Shailesh J. Mehta, Vice Chair  
Harold Goldwhite  
Martha Fallgatter  
Debra S. Farar  
Dee Dee Myers  
Kyriakos Tsakopoulos  
Anthony M. Vitti  
Vacancy (Stennis)

#### **ORGANIZATION AND RULES**

Roberta Achtenberg, Chair  
Harold Goldwhite, Vice Chair  
Debra S. Farar  
Robert G. Foster  
William Hauck  
Anthony M. Vitti  
Vacancy (Otomo-Corgel)

#### **UNIVERSITY AND FACULTY**

##### **PERSONNEL**

Murray L. Galinson, Chair  
Anthony M. Vitti, Vice Chair  
William D. Campbell  
Robert G. Foster  
Shailesh J. Mehta  
Stanley T. Wang