

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
May 12-13, 2009 in the Dumke Auditorium located at the California State University Office
of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – California State University, Fresno (RIA 05-09-05)

RESOLVED, By the Board of Trustees of the California State University, that the College of Agricultural Sciences and Technology, at California State University, Fresno, be named the Jordan College of Agricultural Sciences and Technology.

COMMITTEE ON FINANCE

State University Fee Increase (RFIN 05-09-02)

RESOLVED, By the Board of Trustees of the California State University, that the following academic year schedule of the State University Fee is approved effective fall term 2009 and until further amended:

State University Fees

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$3,354	\$3,894	\$4,134
0 to 6.0	\$1,944	\$2,256	\$2,400

The fees provided in the above table are for an academic year. The applicable per term fee schedules consistent with these academic year fees for campuses on semester, quarter and other calendars, 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 and summer terms are provided on the Budget Office website:

http://www.calstate.edu/budget/FeeEnrll_Info/FeeInfo/Campus_Mand_Fees/Fee_Schedules.shtml

And, be it further

RESOLVED, That the Chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule, and be it further

RESOLVED, That the Chancellor is delegated authority to further adopt, amend, or repeal the State University Fee rate increase if such action is required by changes to the 2009-10 Budget Act, and that such changes made by the Chancellor are communicated promptly to the Trustees.

Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee (RFIN 05-09-03)

RESOLVED, By the Board of Trustees of the California State University, that beginning with the fall term, 2009, a Graduate Business Professional Fee shall be assessed to students for coursework required in state-supported professional master's of business degree programs that are subject to accreditation by the Association to Advance Collegiate Schools of Business International (AACSB International). This fee shall be in addition to the State University Fee and any campus-based fees, and shall be assessed in the amount of \$210 per semester unit or \$140 per quarter unit. The Graduate Business Professional Fee shall apply to required courses in the following degree programs: Master of Business Administration (M.B.A.); and Master of Science (M.S.) programs in Accountancy, Business Administration, Health Care Management, Business and Technology, Information Systems, and Taxation; and be it further

RESOLVED, that beginning in Fall 2010, whenever the Trustees take action to adjust the State University Fee for graduate students, the same adjustment will be made to the Business Professional Fee; and be it further

RESOLVED, that presidents are directed to set aside a minimum of 25% and not more than 33% of the Graduate Business Professional Fee revenue for need-based financial aid, with such funds to be used first to meet the demonstrated financial need of students in campus professional graduate degree programs in business; and that any part of the revenue that is not awarded to professional business master's degree program students be made available to meet demonstrated financial need of any other undergraduate or graduate students on the campus; and be it further

RESOLVED, that the Board of Trustees expects that, with this additional revenue made available to campuses, professional master's degree programs in business will show growth in enrollments consistent with campus strategic plans; enrollment diversity that includes improved representation of persons of modest financial means, and of persons from currently underrepresented groups, and a more balanced gender representation; support for students at the completion of their programs through such means as internships and placement assistance; improvements in faculty recruitment and retention success; and for programs that seek it, success in maintaining accredited status with the Association to Advance Collegiate Schools of Business International; and be it further

RESOLVED, that upon request of a campus president, the Chancellor is authorized to approve the assessment of a Graduate Business Professional Fee upon students enrolled in other newly-developed state-supported professional master's degrees in business that are subject to accreditation by the Association to Advance Collegiate Schools of Business International; and be it further

RESOLVED, that the Chancellor provide the Board of Trustees an accountability report in the 2011-12 fiscal year that is responsive to these Board expectations.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBG 05-09-08)

RESOLVED, By the Board of Trustees of the California State University, that the 2008-2009 non-state funded capital outlay program is amended to include: 1) \$1,750,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Pedestrian Safety Improvements, Phase I project; and 2) \$6,100,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Del Norte Hall project.

Draft State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 (RCPBG 05-09-09)

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

1. The Draft State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 is approved.
 2. The Chancellor or his designee is requested to explore all reasonable funding methods available and communicate to the Governor and the Legislature the need to provide funds to develop the facilities necessary to deliver quality educational programs to serve all eligible students.
 3. The Chancellor or his designee is directed to return to the Board of Trustees for approval of the *final* State and Non-state Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015, including the 2010-2011 action-year request.
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California State University Tenant Relocation Assistance Policy (RCPBG 05-09-10)

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

1. The Board adopts the Department of Housing and Community Development rules and regulations regarding Relocation Assistance, published in the California Code of Regulations, Title 25, Chapter 6, Section 6000 *et seq.*
2. The Chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to administer the CSU Relocation Assistance Policy according to the rules and regulations published in the California Code of Regulations, Title 25, Chapter 6, Section 6000 *et seq.*

Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay (RCPBG 05-09-11)

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

1. The Final EIR for the California State University, Monterey Bay (CSUMB) 2007 Campus Master Plan, including the Addendum and Second Addendum (collectively FEIR), has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the proposed 2007 Campus Master Plan dated May 2009, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed on-campus traditional enrollment of 8,500 FTE, the non-traditional 3,500 FTE enrollment, the physical master plan, and all discretionary actions related to the project, including near term construction projects, as identified in Part II of the Recirculated Draft EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This Board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring and Reporting Program for Agenda Item 5 of the May 12-13, 2009 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, that identifies

specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.

5. The Board has adopted Findings of Fact that include specific Overriding Considerations that outweigh certain remaining unavoidable significant impacts to water supply infrastructure and traffic/circulation.
6. The Final EIR has identified potentially significant and unavoidable impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less-than-significant levels. Those impacts, which are not reduced to less-than-significant levels, are identified and overridden due to specific project benefits.
7. Prior to the certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR, and finds that the FEIR reflects the independent judgment of the Board of Trustees. The Board hereby certifies the FEIR for the proposed project as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purposes of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:
 - a. The Draft EIR for the CSUMB 2007 Campus Master Plan;
 - b. The Recirculated Draft EIR for the CSUMB 2007 Master Plan;
 - c. The Final EIR, including comments received on the Draft EIR and Recirculated Draft EIR, and responses to comments;
 - d. The Addendum and Second Addendum to the Final EIR;
 - e. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
 - f. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (e) above.
8. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for CSU to pursue mitigation funding from the Legislature to meet its CEQA fair share mitigation obligations.
 - a. The Chancellor is therefore directed to request from the Governor and the Legislature the amount of \$2,326,795 to fund the "deficit period" fair share cost determination in the CSU 2009/2010 Capital Outlay Budget request for Off-Site Mitigation.
 - b. The Chancellor is therefore directed to request from the Governor and the Legislature the amount of \$1,541,320. This amount

includes \$1.35 million for the Regional Urban Water Augmentation Project, \$47,800 for the Habitat Conservation Plan, and \$143,520 for related annual maintenance for 30 years.

- c. In light of limited state funding and uncertainties over the availability of future state funding for off-site mitigation, the University is directed to take all measures to ensure that the campus trip counts do not exceed the mitigation threshold of 4,361 additional trips. The University will prepare annual reports on the increase in average daily trips generated by the campus. Based on this data, the Chancellor will report on a timely basis to the Trustees the campus trip counts. To the extent the University trips draw near the threshold, the Board shall take measures to freeze trip generations below the threshold including but not limited to requiring the University to decrease impacts by increasing transportation demand management measures or, if that cannot be achieved, limiting development.
9. In the event the request for mitigation funds is approved in full by the Governor and the Legislature, the Chancellor is directed to proceed with implementation of the 2007 Campus Master Plan dated May 2009 for California State University, Monterey Bay. Should the request for funds only be partially approved, the Chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available funds. In the event the request for state capital funds is not approved, the Chancellor is directed to proceed with implementation of the project consistent with resolution number 12 below.
10. Because this Board cannot guarantee that the request to the Legislature for the necessary mitigation funding will be approved, or that local agencies will fund and implement the measures that are their responsibility, and because FORA and its member agencies will not provide fair share funding towards mitigation for the on-campus roadways, this Board finds that the impacts whose funding is uncertain and/or unavailable remain significant and unavoidable; and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this Board.
11. The Board hereby certifies the Final EIR for the California State University, Monterey Bay 2007 Campus Master Plan dated May 2009 as complete and in compliance with CEQA.
12. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 5 of the May 12-13, 2009 meeting of the Board of Trustees'

Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Pub. Resources Code, §21081.6).

13. The project will benefit California State University.
14. The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and at California State University, Monterey Bay, Office of Campus Planning and Development, 100 Campus Center, Building 84A, Seaside, California 93955.
15. The California State University, Monterey Bay, 2007 Campus Master Plan dated May 2009 is hereby approved, including the master plan full-time equivalent students (FTE) enrollment of 12,000, providing for 8,500 traditional on-campus FTE and 3,500 non-traditional FTE.
16. The four designated near term projects identified and described in the FEIR are: (1) Academic Building II and (2) Academic Building III (each approximately 55,000 to 70,000 GSF); (3) Student Housing III (600 beds) and (4) North Campus Housing Project, Phase I (492 units). The Board has determined the near term projects are fully analyzed at the project level in the Final EIR for purposes of compliance with CEQA and hereby approves such projects for implementation and construction.
17. The Chancellor, or his designee, is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2010 (ROR 05-09-01)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2010 is adopted:

2010 Meeting Dates

January 26-27, 2010	Tuesday – Wednesday	Headquarters
March 16-17, 2010	Tuesday – Wednesday	Headquarters
May 11-12, 2010	Tuesday – Wednesday	Headquarters
July 13, 2010	Tuesday	Headquarters
September 21-22, 2010	Tuesday – Wednesday	Headquarters
November 9-10, 2010	Tuesday – Wednesday	Headquarters

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Executive Vice Chancellor and Chief Academic Officer
(RUF 05-09-01)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Echeverria shall receive a salary set at the annual rate of \$285,000, effective July 1, 2009, the beginning date of her appointment as executive vice chancellor and chief academic officer of the California State University.

RESOLVED, Dr. Echeverria will receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the May 12-13, 2009 meeting.

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2010 Legislative Report No. 3 (RGR 05-09-06)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-10 Legislative Report No. 3 is adopted.

COMMITTEE ON EDUCATIONAL POLICY

Proficiency in English and Mathematics *Before* the First Year (REP 05-09-02)

RESOLVED, that the Board of Trustees request the chancellor and campus provosts to explore strategies to increase proficiency and reduce the need for remediation among entering students before enrolling for the fall semester of their first year; and be it further

RESOLVED, that in order to test the validity of several approaches related to improving the outcomes of student remediation efforts, the Board supports and endorses the implementation of a number of pilot campus-based “early start” remediation programs for first-time freshmen who will enter the university in fall 2009. The goal of these pilot programs is to identify one or more successful, scalable programs which can be used for all students. And be it finally

RESOLVED, that based on the reported results of these pilot programs, by March 2010, the Board will consider and establish such policies as are required to achieve a full-scale implementation of pre-matriculation programs throughout the CSU, including a timeline for such implementation.

BOARD OF TRUSTEES

Commendation for Service – Curtis Grima (RBOT 05-09-03)

WHEREAS, Curtis Grima, a student in government and journalism at California State University, Sacramento, having been recommended by his peers, was appointed as a Student Trustee in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, He has been an active voice for more than 460,000 students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

WHEREAS, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board commends and thanks Curtis Grima for his service to the California State University.

Conferral of the Title Trustee Emeritus – Craig R. Smith (RBOT 05-09-04)

WHEREAS, Craig R. Smith, a faculty member at California State University, Long Beach, having been recommended by his peers, was appointed Faculty Trustee in 2005 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, He has been a clear and reasoned voice for more than 23,500 faculty members of the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

WHEREAS, Dr. Smith was elected by his board colleagues to serve as vice chair of the Committee on Institutional Advancement, vice chair of the Committee on Organization and Rules, and vice chair of the Committee on University and Faculty Personnel; and

WHEREAS, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confers the title of Faculty Trustee Emeritus on Craig R. Smith, with all the rights and privileges thereto.

Conferral of the Title Trustee Emeritus – Kyriakos Tsakopoulos (RBOT 05-09-05)

WHEREAS, Kyriakos Tsakopoulos, was appointed as a member of the Board of Trustees of the California State University in 2001 by Governor Gray Davis, and since that time has served ably in that position; and

WHEREAS, He has served as a member of the Board for eight years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters and served on the selection committees for presidents of California State University, Chico in 2003 and of California State University, Bakersfield in 2004; and

WHEREAS, Mr. Tsakopoulos was elected by his board colleagues to serve first as vice chair and later as chair of the Committee on Campus Planning, Buildings and Grounds, and vice chair of the Committee on Audit; and

WHEREAS, Trustee Tsakopoulos oversaw the development of schematic plans for 58 capital projects totaling \$2,168,805,000 during his term as chair of the Campus Planning, Building and Grounds that required his close inspection; and

WHEREAS, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Kyriakos Tsakopoulos, with all the rights and privileges thereto.

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2009-2010 (RCOC 05-09-01)

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 2009-2010 year:

Chair: Jeffrey L. Bleich

Election of Vice Chair of the Board of Trustees for 2009-2010 (RCOC 05-09-02)

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 2009-2010 year:

Vice Chair: Herbert L. Carter

Committee Assignments for 2009-2010

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 2009-2010 year:

AUDIT

Melinda Guzman, Chair
Raymond W. Holdsworth, Vice Chair
Herbert L. Carter
Carol R. Chandler
Kenneth Fong
Margaret Fortune
George G. Gowgani
William Hauck
Henry Mendoza

COLLECTIVE BARGAINING

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

A. Robert Linscheid, Chair
Margaret Fortune, Vice Chair
Herbert L. Carter
Carol R. Chandler
George G. Gowgani
William Hauck
Peter G. Mehas
Lou Monville

EDUCATIONAL POLICY

Herbert L. Carter, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Russel Statham
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

George G. Gowgani, Chair
Peter G. Mehas, Vice Chair
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Linda A. Lang
A. Robert Linscheid
Russel Statham
Glen O. Toney

FINANCE

William Hauck, Chair
Raymond W. Holdsworth, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Kenneth Fong
Margaret Fortune
Linda A. Lang
Robert Linscheid
Henry Mendoza
Glen O. Toney
Russel Statham

GOVERNMENTAL RELATIONS

Carol Chandler, Chair
Peter G. Mehas, Vice Chair
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth
Linda A. Lang
A. Robert Linscheid
Lou Monville

ORGANIZATION AND RULES

Glen O. Toney, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Lou Monville
Russel Statham

**UNIVERSITY AND FACULTY
PERSONNEL**

Debra S. Farar, Chair
Roberta Achtenberg, Vice Chair
Herbert L. Carter
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth
Peter G. Mehas
Glen O. Toney

**Appointments to the California Postsecondary Education Commission for 2009-2010
(RCOC 05-09-03)**

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 California Postsecondary Education Commission for the 2009-2010 year:

Melinda Guzman (Representative)
Carol R. Chandler (Alternate)