

Trustees of the California State University

Resolutions

**May 11-12, 2010 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2011 Legislative Report No. 8 (RGR 05-10-04)

RESOLVED, By the Board of Trustees of the California State University,
that the 2009-2011 Legislative Report No. 8 is adopted.

COMMITTEE ON FINANCE

Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles (RFIN 05-10-02)

RESOLVED, that the Board of Trustees of The California State University hereby authorizes the proposed financing in a not-to-exceed amount of \$2,350,000 as described and for the purpose indicated in Agenda Item 2, of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Finance.

Revision to the California State University Student Fee Policy (RFIN 05-10-03)

RESOLVED, By the Board of Trustees of the California State University, that the CSU Fee Policy be revised to include a new Fee Policy Statement, as indicated in Agenda Item 3, Attachment A of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Finance.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 05-10-04)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-2010 non-state funded capital outlay program is amended to include:

1) \$9,900,000 for preliminary plans, working drawings, and construction for the California State University, East Bay, Fuel Cell Facility project; 2) \$1,270,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno, Rue and Gwen Gibson Farm Market project; 3) \$895,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Amonix Solar Power Generator project; 4) \$101,200,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, Aztec Center Student Union project; and 5) \$11,382,000 for preliminary plans, working drawings, and construction for the San Francisco State University, Fuel Cell Facility project.

Amend the 2009-2010 Capital Outlay Program, State Funded (RCPBG 05-10-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-2010 state funded capital outlay program is amended to include \$1,538,000 for the preliminary plans, working drawings, construction and equipment for the Napa Hall Repair/Renovation project.

Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 (RCPBG 05-10-06)

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 2011-2012 through 2015-2016 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 2011-2012 through 2015-2016, including the 2011-2012 action-year request.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills RCPBG 05-10-07)

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

1. The Final EIR for the California State University, Dominguez Hills Campus Master Plan dated May 2010 has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with the proposed master plan, specifically the near-term projects, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed master plan concept, and specifically all discretionary actions relating to the eight near-term projects, as identified in the Project Description, Chapter 2 of the Final 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 6 of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific significant

impacts of the proposed near-term projects and related mitigation measures, which are hereby incorporated by reference.

5. The Board has adopted the Findings of Fact that include specific Overriding Considerations that outweigh certain remaining unavoidable significant project impacts to air quality, traffic and noise, and potentially significant cumulative impacts for biological resources, utilities (water, wastewater, solid waste, and energy), and public services (police and fire).
6. The Final EIR has identified potentially significant and unavoidable impacts that may result from implementation of the near-term projects. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the near-term projects' 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 benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
7. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant are the responsibility of and under the authority of local agencies. The Board cannot guarantee that certain mitigation measures that are the sole responsibility of the local agency will be timely implemented. The Board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented, and therefore adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential and unavoidable significant impacts with respect to traffic conditions on streets and intersections not under the authority and responsibility of the Board.
8. Prior to the certification of the Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The Board hereby certifies the Final EIR for the proposed near-term projects as complete and adequate in that the Final EIR addresses all significant environmental impacts of the near-term projects and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA

Guidelines, the administrative record of proceedings for the project is comprised of the following:

- a. The Draft EIR for California State University, Dominguez Hills Campus Master Plan prepared in November 2007;
 - b. The Final EIR, including comments received on the Draft EIR, and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject master plan, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
9. 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. The Chancellor is therefore directed to request from the Governor and the Legislature, through the annual state capital budget process, future funds in the amount of \$179,682 necessary to support fair share mitigation costs as projected in the FEIR and determined by the Trustees necessary to fulfill the off-site mitigation requirements of CEQA.
10. In the event the request for mitigation funds is approved in full by the Governor and the Legislative, the Chancellor is directed to proceed with implementation of the Master Plan for California State University, Dominguez Hills dated May 2010, specifically including the eight designated near-term projects. Should the request for funds only be partially approved, the Chancellor is directed to proceed with implementation, 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 consistent with resolve 14 below.
11. Because this board cannot guarantee that the request to the Legislature for the necessary mitigation funding will be approved, or that the local agencies will fund the measures that are their responsibility, 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.

12. 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 1,050 additional trips. The University will prepare annual reports on the increase in average daily vehicle trips generated by the campus. Based on these data, the Chancellor will report on a timely basis to the Trustees the campus trip counts as they approach the threshold. To the extent the university trip generations fall below the threshold, additional near-term projects may proceed. Should trip generation be projected to exceed the threshold, alternative trip reduction measures should be programmed and implemented, including but not limited to requiring the University to implement trip generation management measures that will reduce the trip count until additional CEQA analysis is completed and requisite mitigation measures identified that address the long-term enrollment growth impacts, including additional vehicle trips and other resource impacts.
13. The Board hereby certifies the Final EIR for the California State University, Dominguez Hills Master Plan, specifically eight (8) near-term projects, dated May 2010 as complete and in compliance with CEQA.
14. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 6 of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6). Those mitigation measures include noise and air impact monitoring during construction, environmental impact monitoring and intersection modifications, and vehicular traffic limitations.
15. The master plan will benefit the California State University.
16. 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, Dominguez Hills, 1000 East Victoria Street, Carson CA 90747.

17. The California State University, Dominguez Hills Campus Master Plan dated May 2010 is hereby approved at the existing master plan enrollment ceiling of 20,000 FTE.
 18. The eight designated near-term projects identified and described in the Final EIR are: (1) Natural Sciences and Mathematics; (2) Extended Education Phase II; (3) LaCorte Hall Expansion; (4) Student Recreation Center; (5) Faculty and Staff Housing; (6) Student Housing Phase I; (7) Student Housing Phase II; and (8) Parking Lot 8. The Board has determined these near-term projects are fully analyzed at the project level in the Final EIR for purposes of compliance with the CEQA and hereby approves such projects for implementation.
 19. 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.
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Approval of Schematic Plans (RCPBG 05-10-08)

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

1. The Board of Trustees has reviewed and considered the Addendum to the Final EIR for the San Diego State University 2007 Campus Master Plan and finds that the Addendum has been prepared in accordance with the requirements of the California Environmental Quality Act and the CEQA guidelines, and reflects the independent judgment of the Board of Trustees.
2. The Board hereby approves and certifies the Addendum as complete and adequate in that it addresses all potential environmental effects of the revised Aztec Center Student Union project, which remains consistent with the project uses and impacts as described in the Final EIR for the 2007 Master Plan, previously certified by the Board in November 2007.
3. The Addendum has determined that the revised project, including additional building area of approximately thirty thousand (30,000) gross square feet, would not result in new significant environmental

effects or a substantial increase in the severity of previously identified significant effects, and therefore no new or additional environmental analyses, or additional mitigation measures, are required.

4. With the implementation of the mitigation measures previously adopted and set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
5. As previously resolved by the Board, the mitigation measures adopted as part of the previously certified Final EIR will be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The Chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
7. The schematic plans for the San Diego State University, Aztec Center Student Union are approved at a project cost of \$101,200,000 at CCCI 5320.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2011 (ROR 05-10-01)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2011 is adopted:

2011 Meeting Dates

January 25-26, 2011	Tuesday – Wednesday	Headquarters
March 22-23, 2011	Tuesday – Wednesday	Headquarters
May 10-11, 2011	Tuesday – Wednesday	Headquarters
July 12, 2011	Tuesday	Headquarters
September 20-21, 2011	Tuesday – Wednesday	Headquarters
November 15-16, 2011	Tuesday – Wednesday	Headquarters

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2010-2011 (RCOC 05-10-01)

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 2010-2011 year:

Chair: Herbert L. Carter

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 2010-2011 year:

Vice Chair: A. Robert Linscheid

Committee Assignments for 2010-2011 (RCOC 05-10-02)

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 2010-2011 year:

AUDIT

Henry Mendoza, Chair
Raymond W. Holdsworth, Vice Chair
Nicole M. Anderson
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck

COLLECTIVE BARGAINING

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Margaret Fortune, Chair
A. Robert Linscheid, Vice Chair
Nicole M. Anderson
Carol R. Chandler
George G. Gowgani
William Hauck
Linda A. Lang
Peter G. Mehas
Lou Monville
C.C. Yin

EDUCATIONAL POLICY

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

**INSTITUTIONAL
ADVANCEMENT**

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

FINANCE

William Hauck, Chair
Linda A. Lang, Vice Chair
Roberta Achtenberg
Nicole M. Anderson
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza
Glen O. Toney
C. C. Yin

GOVERNMENTAL RELATIONS

Peter G. Mehas, Chair
A. Robert Linscheid, Vice Chair
Nicole M. Anderson
Carol R. Chandler
Debra S. Farar
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
Henry Mendoza
Lou Monville

ORGANIZATION AND RULES

Melinda Guzman, Chair

Roberta Achtenberg, Vice Chair

Carol R. Chandler

Margaret Fortune

George G. Gowgani

Kenneth Fong

Lou Monville

Glen O. Toney

UNIVERSITY AND FACULTY

PERSONNEL

George G. Gowgani, Chair

Glen O. Toney, Vice Chair

Roberta Achtenberg

Debra S. Farar

Kenneth Fong

Margaret Fortune

Raymond W. Holdsworth

Peter G. Mehas

Appointments to the California Postsecondary Education Commission for 2010-2011 (RCOC 05-10-03)

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 2010-2011 year:

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