

Trustees of the California State University

Resolutions

**May 7-9, 2012 in the Dumke Auditorium located at the California State
University Office of the Chancellor, 401 Golden Shore,
Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of Title of Trustee Emeritus: Hebert L. Carter (RBOT 05-12-04)

WHEREAS, Herbert L. Carter was appointed as a member of the CSU Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, Trustee Carter has served as a member of the CSU Board of Trustees for eight years, and through his service as Chair and Vice Chair of the board has offered steadfast leadership; and

WHEREAS, Trustee Carter has served as Chair of the Committee on Educational Policy, and in this role was indispensable to the implementation of initiatives including the Student Transfer Achievement Reform Act, the Early Assessment and Early Start Programs, which carry out the System's mission to provide the diverse peoples of California with educational access and success; and

WHEREAS, Trustee Carter has served the California State University system in multiple roles since 1974, including as acting president of California State University, Dominguez Hills; and

WHEREAS, Trustee Carter has steered the University System through a period of enormous growth and budgetary challenges; and

WHEREAS, Trustee Carter is a lifelong champion of civil rights, educational equality, and helping individuals reach their academic potential, and has dedicated his career to the California State University and to serving California's students; and 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 Herbert Carter, with all the rights and privileges thereto.

Conferral of Title of Trustee Emeritus: Carol R. Chandler (RBOT 05-12-05)

WHEREAS, Carol R. Chandler was appointed as a member of the California State University Board of Trustees in 2004 by Governor Arnold Schwarzenegger, and since that time has ably served in that position; and

WHEREAS, Trustee Chandler has served as Chair of the Committee on Institutional Advancement throughout a period of increased growth and donor contributions in spite of budgetary challenges for the University; and

WHEREAS, Trustee Chandler's leadership as Chair of the Committee on Governmental Relations was instrumental in keeping the Board informed of state and national policy and its impact on the California State University; and

WHEREAS, Trustee Chandler has contributed her extensive knowledge of the Central Valley and of agriculture and agribusiness, both of which are critical fields to the California State University; and

WHEREAS, Trustee Chandler has distinguished herself across the state for her civic activism and philanthropic contributions; and 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 Carol Chandler, with all the rights and privileges thereto.

COMMITTEE ON COMMITTEES

Election of the Chair of the Board of Trustees for 2012-2013 (RCOC 05-12-01)

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 2012-2013:

Chair: Bob Linscheid

Election of Vice Chair of the Board of Trustees for 2012-2013 (RCOC 05-12-02)

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 2012-2013:

Vice Chair: Lou Monville

Committee Assignments for 2012-2013 (RCOC 05-12-03)

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 2012-2013 year:

AUDIT

Henry Mendoza, Chair
Linda Lang, Vice Chair
William Hauck
Steven M. Glazer
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Linda Lang
Peter G. Mehas
Henry Mendoza

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Peter Mehas, Chair
Margaret Fortune, Vice Chair
Kenneth Fong
Bill Hauck
Lou Monville
Jillian Ruddell
Glen Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Peter Mehas, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Bill Hauck
Lou Monville
Jillian Ruddell
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Roberta Achtenberg, Chair
Kenneth Fong, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Linda Lang
Peter Mehas
Jillian Ruddell

ORGANIZATION AND RULES

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Kenneth Fong
Margaret Fortune

UNIVERSITY AND FACULTY PERSONNEL

Kenneth Fong, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Steven M. Glazer
Bill Hauck
Peter G. Mehas
Jillian Ruddell
Glen Toney

FINANCE

William Hauck, Chair
Linda A. Lang, Vice Chair
Roberta Achtenberg
Kenneth Fong
Margaret Fortune
Henry Mendoza
Lou Monville
Jillian Ruddell
Glen O. Toney
Steven M. Glazer

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
Henry Mendoza, Vice Chair
Bernadette Cheyne
Debra S. Farar
William Hauck
Linda A. Lang
Peter G. Mehas
Lou Monville
Jillian Ruddell

COMMITTEE ON ORGANIZATION AND RULES

**Schedule of the California State University Board of Trustees' Meetings, 2013
(ROR 05-12-02)**

2013 Meeting Dates

| | | |
|-----------------------|---------------------|--------------|
| January 22-23, 2013 | Tuesday – Wednesday | Headquarters |
| March 19-20, 2013 | Tuesday – Wednesday | Headquarters |
| May 21-22, 2013 | Tuesday – Wednesday | Headquarters |
| July 23, 2013 | Tuesday | Headquarters |
| September 24-25, 2013 | Tuesday – Wednesday | Headquarters |
| November 5-6, 2013 | Tuesday – Wednesday | Headquarters |

SPECIAL COMMITTEE ON PRESIDENTIAL SELECTION AND COMPENSATION

Policy on Presidential Compensation (RSCPSC 05-12-02)

RESOLVED, by the Board of Trustees of the California State University, that the following is the presidential compensation policy of the California State University:

1. The goal of the CSU continues to be to attract, motivate, and retain the most highly qualified individuals to serve as faculty, staff, administrators, and executives, whose knowledge, experience, and contributions can advance the university's mission.
2. It is the continued intent of the Board of Trustees to compensate all CSU employees in a manner that is fair, reasonable, competitive, and fiscally prudent, in respect to the system budget and state funding.
3. To that end, the CSU will continue to evaluate competitive and fair compensation for all CSU employees based on periodic market comparison surveys.
4. In addition, the CSU will maintain and update annually a tiered list of CSU comparison institutions for Presidential compensation. The list will take into account location, enrollment, budget, percentage of students receiving Pell Grants, six year graduation rates, research funding, and such other subjects as from time to time be deemed appropriate. Presidential compensation will be guided with reference to the mean of the appropriate tier of comparison institutions, together with an individual candidate's reputation for national policy leadership and length and depth of executive experience.
5. Notwithstanding the presidential compensation criteria enumerated in item 4 (above) and until the Board of Trustees of the California State University reexamines this policy in January 2014, when a presidential vacancy occurs, the successor president's base salary, paid with public funds, shall not exceed the previous incumbents pay. Salary compensation above the incumbent's base pay deemed necessary to retain the best leader shall be paid from foundations, and shall not exceed 10% of the base salary.

COMMITTEE ON GOVERNMENTAL RELATIONS

2011-2012 Legislative Report No. 9 (RGR 05-12-04)

RESOLVED, By the Board of Trustees of The California State University, that 2011-2012 Legislative Report No. 9 is adopted

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of a Facility—California Polytechnic State University, San Luis Obispo
(RIA 05-12-03)**

RESOLVED, by the Board of Trustees of the California State University, that the Dairy Science building, at California Polytechnic State University, San Luis Obispo, be named the Leprino Foods Dairy Innovation Institute.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2011-2012 Capital Outlay Program, Non-State Funded (RCPBG 05-12-04)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 non-state funded capital outlay program is amended to include \$1,646,000 for preliminary plans, working drawings, and construction for the San Diego State University Aztrack and 600 Field Lighting project.

Amend the 2011-2012 Capital Outlay Program, State Funded (RCPBG 05-12-05)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 state funded capital outlay program is amended to include \$1,638,000 for preliminary plans, working drawings, and construction for California State University, Sacramento, Folsom Hall Health Services project.

Draft State and Non-State Funded Five-Year Capital Improvement Program 2013-2014 through 2017-2018 (RCPBG 05-12-06)

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 2013-2014 through 2017-2018 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 2013-2014 through 2017-2018, including the 2013-2014 action-year request.
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Approval of Schematic Plans (RCPBG 05-12-07)

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

1. The Initial Study and Mitigated Negative Declaration have been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Taylor II Replacement Building, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.
2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the state CEQA guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Chico, Taylor II Replacement Building are approved at a project cost of \$58,281,000 at CCCI 5732.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning and Program Review (REP 05-12-01)

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 contained in Attachment A to Agenda Item 1 of the May 7-9, 2012 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 are authorized for implementation only as pilot programs, subject in each instance to current procedures for establishing pilot programs.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN 05-12-03)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 3 of the Committee on Finance at the May 7-9, 2012, meeting of the CSU Board of Trustees for the project at San Diego State University, (San Diego Aztec Shops, Ltd.—University Towers Renovation) that authorize interim and permanent financing. The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$11,285,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; 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 receipt of good bids consistent with the projects' financing plans.

Proposed Title 5 Revisions: Dissolution of Auxiliary Organizations (RFIN 05-12-04)

RESOLVED by the Board of Trustees of the California State University that under Section 89030.1 of the Education Code, that Article 3, Section 42600 of Title 5 of the California Code of Regulations be amended as follows:

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 6. Auxiliary Organizations
Article 3. Organization and Operation
§ 42600. Organization

- (a) An auxiliary organization which is not a corporation shall adopt a constitution and file a copy thereof with the Chancellor.
- (b) By ~~July—December~~ 31, 1982—2012, the articles of incorporation or constitution of an auxiliary organization shall contain a provision that upon dissolution of the organization, net assets, other than trust funds, shall be

distributed to a successor approved by the president of the campus and by the ~~Board of Trustees~~ Chancellor.

NOTE: Authority cited: Sections 66600, 66600, 66606, 89030 and 89900, Education Code.

Reference: Section 89900, Education Code.