

**Trustees of the  
California State University**

**Resolutions**

**May 12, 2020  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of The Donald E. Gumz Enology Building – California State University, Fresno  
(RIA 05-20-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Enology Building at California State University, Fresno be named as The Donald E. Gumz Enology Building.

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**Naming of Bashor Field in Aztec Stadium in Mission Valley – San Diego State University  
(RIA 05-20-06)**

**RESOLVED**, by the Board of Trustees of the California State University, that the San Diego State University Aztec Stadium field be named Bashor Field.

## COMMITTEE ON COMMITTEES

### Approval of Board of Trustees' Standing Committee Assignments for 2020-2021 (RCOC 05-20-01)

**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 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

#### **AUDIT**

Adam Day, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Jean P. Firstenberg  
Jack McGrory  
Hugo N. Morales  
Peter J. Taylor

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

Jane W. Carney, Chair  
Lateefah Simon, Vice Chair  
Larry L. Adamson  
Rebecca D. Eisen  
Jeffrey R. Krinsk  
Romey Sabalius  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Christopher Steinhauser, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Wenda Fong  
Jack McGrory  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Wenda Fong, Chair  
Romey Sabalius, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Jane W. Carney  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Maryana Khames  
Christopher Steinhauser

#### **FINANCE**

Jack McGrory, Chair  
Peter J. Taylor, Vice Chair  
Larry L. Adamson  
Jane W. Carney  
Rebecca D. Eisen  
Wenda Fong  
Maryana Khames  
Jeffrey R. Krinsk  
Hugo N. Morales  
Lateefah Simon

#### **GOVERNMENTAL RELATIONS**

Debra S. Farar, Chair  
Maryana Khames, Vice Chair  
Silas H. Abrego  
Douglas Faigin  
Jeffrey R. Krinsk  
Jack McGrory  
Romey Sabalius  
Lateefah Simon

**INSTITUTIONAL  
ADVANCEMENT**

Jean P. Firstenberg, Chair  
Douglas Faigin, Vice Chair  
Adam Day  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon

**ORGANIZATION AND RULES**

Larry L. Adamson, Chair  
Jeffrey R. Krinsk, Vice Chair  
Adam Day  
Jean P. Firstenberg  
Maryana Khames  
Christopher Steinhauser

**UNIVERSITY AND FACULTY  
PERSONNEL**

Silas H. Abrego, Chair  
Debra S. Farar, Vice Chair  
Adam Day  
Rebecca D. Eisen  
Jean P. Firstenberg  
Wenda Fong  
Hugo N. Morales  
Christopher Steinhauser

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**Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021  
(RCOC 05-20-02)**

**RESOLVED**, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lillian Kimbell be elected chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

**RESOLVED**, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected vice chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

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

### **California Polytechnic State University, San Luis Obispo Master Plan Revision and Enrollment Ceiling Increase (RCPBG 05-20-02)**

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

1. The Board of Trustees finds that the 2020 FEIR is complete and has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses the proposed Campus Master Plan revision and all the discretionary actions related to the project as identified in the FEIR.
3. The Board of Trustees hereby certifies the FEIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan revision dated May 2020.
4. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the FEIR and finds that it reflects the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the FEIR as complete and adequate and finds that it addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA. For purposes of CEQA and the State CEQA Guidelines, the administrative record includes the following:
  - a. The 2020 Draft EIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan;
  - b. The FEIR, including comments received on the Draft EIR, responses to comments, and revisions to the Draft EIR in response to comments received;
  - c. The proceedings before the Board of Trustees relating to the subject Campus Master Plan revision, 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.
5. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.
6. The Board of Trustees hereby adopts the CEQA Findings of Fact and Mitigation and Monitoring Reporting Program, including all mitigation measures identified therein, for Agenda Item 2 of the May 12, 2020 meeting of the Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed Campus Master Plan and related mitigation measures, which are hereby incorporated by reference. The mitigation measures identified in the Mitigation and Monitoring Reporting

Program shall be implemented, monitored and reported in accordance with the requirements of CEQA.

7. The Board of Trustees hereby adopts the Statement of Overriding Considerations stating that the project benefits to the California State University outweigh the remaining significant and unavoidable aesthetic, agricultural resources, air quality, historical, and noise impacts from implementation of the 2035 Master Plan as disclosed in the FEIR.
8. The Final EIR has identified potentially significant impacts that may result from implementation of the proposed Campus Master Plan revision. 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 as significant and unavoidable and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
9. The project will benefit the California State University.
10. The California Polytechnic State University, San Luis Obispo 2035 Campus Master Plan revision dated May 2020 is approved.
11. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final Environmental Impact Report for the California Polytechnic State University, San Luis Obispo 2035 Master Plan.