

# **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 November 8-9, 2000, held in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California

## COMMITTEE ON FINANCE

### **Real Property Development Project at California State University, Monterey Bay (RFIN 11-15-00)**

**RESOLVED**, By the Board of Trustees of The California State University, that the Trustees approve the development program with the Chartwell School at California State University, Monterey Bay described in Agenda Item 3 of the November 17, 2000 meeting of the Trustees' Committee on Finance.

### **Real Property Development Project at California State University, Hayward (RFIN 11-16-00)**

**RESOLVED**, By the Board of Trustees of The California State University, that the trustees support the concept of a real property development project that could lead to the construction of an Internet switching center at California State University, Hayward and authorize the campus in consultation with the chancellor's office to formulate a development plan for the project with the understanding that the development plan and additional information will be presented to the trustees at key points in the process.

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## COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

### **Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2002/03 Through 2006/07 (RCPBG 11-20-00)**

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

The Categories and Criteria for the 2002/03-2006/07 State Funded Five-Year Capital Improvement Program in Attachment A of Agenda Item 1 of the November 8-9, 2000 meeting of the Trustees' Committee on Campus Planning, Buildings and Grounds be approved; and

The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program. If this results in an "action year" (2002/03) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

### **Approval of Schematic Plans (RCPBG 11-21-00)**

#### **1. California State University, Sacramento – Capital Public Radio Building**

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

1. The board finds that the Negative Declaration and addendum have been prepared for the California State University, Sacramento, Capital Public Radio Building pursuant to the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment, and will

- benefit The California State University; and
3. The chancellor is requested under Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the project; and
  4. The schematic plans for the California State University, Sacramento Capital Public Radio Building are approved at a project cost of \$5,411,000 at CCCI 3909.

**2. California State University, Sacramento – Parking Structure II**

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

1. The board finds that the Negative Declaration prepared for the California State University, Sacramento, Parking Structure II has been prepared pursuant to the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and will benefit The California State University; and
3. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project; and
4. The schematic plans for the California State University, Sacramento Parking Structure II are approved at a project cost of \$9,754,000 at CCCI 3909.

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**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Workers' Compensation and CSU Volunteers (UFP 11-04-00)**

**RESOLVED**, By the Board of Trustees of The California State University, that CSU volunteers, while performing services for the CSU, are defined as employees for purposes of workers' compensation coverage.

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**COMMITTEE ON ORGANIZATION AND RULES**

**Amendment to Standing Orders - Delegation of Authority - University and Private Vehicles Policies and Procedures (ROR 11-07-00)**

**RESOLVED**, By the Board of Trustees of The California State University, that the requirement of notice at an earlier meeting for this amendment to the Standing Orders is waived inasmuch as this amendment is not controversial and requires no further discussion; and be it further

**RESOLVED**, that subdivision "j" be added to Section 8 of Chapter III of the Standing Orders of the Board of Trustees to provide:

- j. Use of State Motor Vehicles and Private Vehicles in State Business

The Chancellor is authorized to develop policies and procedures for the use of university vehicles and for the use of private vehicles in university business.

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**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of Facility – California Polytechnic State University, San Luis Obispo (RIA 11-09-00)**

**RESOLVED**, By the Board of Trustees of the California State University, that the softball field at California Polytechnic State University, San Luis Obispo be named the Bob Janssen Field.

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**COMMITTEE ON GOVERNMENTAL RELATIONS**

**1999-00 Legislative Report No. 12 (RGR 11-12-00)**

**RESOLVED**, By the Board of Trustees of The California State University, that the 199-00 Legislative Report No. 12 is adopted.