

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
November 18-19, 2003 held in the Dumke Auditorium of the CSU Office of the Chancellor,
401 Golden Shore, Long Beach, California**

BOARD OF TRUSTEES

Conferral of the Title President *Emeritus* (RBOT 11-03-11)

The following resolution is recommended for approval:

WHEREAS, Joseph N. Crowley was appointed as interim president of San Jose State University in May 2003, after a remarkable 22-year tenure as president of the University of Nevada, Reno, and has additionally contributed as a national higher education leader, notably in his service to the National Collegiate Athletic Association and to the National Association of State Universities and Land-Grant Colleges; and

WHEREAS, He has ably led San Jose State University, the oldest public university in California, building on its many strengths and maintaining its honored reputation during its time of transition, and

WHEREAS, It is altogether fitting that the California State University recognize those leaders who have made valuable contributions to their universities and to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Joseph N. Crowley, with all the rights and privileges thereto, thanking him for his dedicated service to the university.

Conferral of the Title President *Emeritus* (RBOT 11-03-12)

WHEREAS, Roy McTarnaghan was appointed as interim president of California State University, San Marcos in May 2003, following a long and distinguished career in higher education which included service as the founding president of Florida Gulf Coast University, and

WHEREAS, He has strongly led the young university during its time of transition to new leadership, fostering its continued growth and educational promise, while helping to build the university and its educational community, and

WHEREAS, He has been a respected national academic leader in the states of New York, Virginia, West Virginia, Florida, and California; and

WHEREAS, It is especially fitting that the California State University should recognize those leaders who have made special contributions to their universities and to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Roy McTarnaghan, with all the rights and privileges thereto, thanking him for his valuable service to the university.

COMMITTEE ON FINANCE

California State University 2004/2005 Support and Lottery Budgets (RFIN 11-03-14)

1. State Appropriated 2004/2005 Support Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2004/2005 Support Budget is approved as submitted by the chancellor; and be it further

RESOLVED, That the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that such changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, That the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the governor, to the director of finance and to the legislature.

b. 2004/2005 Lottery Revenue Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2004/2005 Lottery Revenue Budget totaling \$42.6 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the Lottery Revenue Budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, That the chancellor is hereby granted authority to adjust the 2004/2005 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2004/2005 to respond to opportunities or exigencies; and be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.

Concur with the Final Environmental Impact Report for the California State University Stanislaus, Stockton Off-Campus Center Master Development Plan and Approve Delegation of Authority (RFIN 11-03-15)

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

1. The FEIR was prepared to include the conceptual Master Development Plan for the Stockton Center Site, and this Board of Trustees concurs with the findings identified in the Final EIR pursuant to the requirements of the California Environmental Quality Act.
2. Based on the Information contained in the subject Final EIR and the mitigation measures identified therein, the proposed project will not have a significant effect on the environment.
3. No additional mitigation measures by the Board of Trustees as the Responsible Agency are necessary.
4. The project will benefit the California State University.
5. The Stockton Center Site Master Development Plan, including the CSU Stanislaus, Stockton Off-Campus Center, dated November 2003, is approved (Attachment A).
6. This Board delegates to the Chancellor the authority to appoint the Executive Director of the Stockton Center Site Authority, with the concurrence of the Site Authority Board.
7. Section 2 of the trustees' September 19-20, 2000 resolution RFIN 09-14-00 is hereby amended to substitute reference to the Assistant Vice Chancellor, Capital Planning, Design and Construction with "... or the Chancellor appointed Executive Director to the Site Authority, are each hereby authorized and directed, jointly and severally...."

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 11-03-19)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 Nonstate Funded Capital Outlay Program be amended to include: \$989,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona, South Campus Drive Extension project.

Approval of Supplement to the Final Environmental Impact Report for the Faculty and Staff Housing H-8 at California Polytechnic State University, San Luis Obispo (RCPBG 11-03-20)

RESOLVED, By the Board of Trustees of the California State University, that upon consideration of the information provided in the Supplement to the H-8 Final EIR and all other information in the record of these proceedings, the board makes the following findings:

1. In accordance with the judicial writ, the board sets aside those portions of the March 13, 2002 resolution certifying the Final EIR, the CEQA Findings and the Mitigation Monitoring Plan for the H-8 project that address: (1) carbon monoxide hot spots, (2) wastewater treatment capacity, (3) cumulative impacts on air quality and traffic, specifically including the combined impacts of the H-8 and H-9 Projects, and (4) the construction-related and cumulative air quality impacts for which Statements of Overriding Considerations were adopted in the Master Plan EIR but not in the Final EIR.
2. Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines require that the Board of Trustees make findings prior to approval of a project (along with statements of fact supporting each finding).
3. This board has reviewed and considered the additional Findings of Fact and related Mitigation Measures prepared for Agenda Item 2 of the November 18-19, 2003 meeting of the Committee on Campus Planning, Buildings and Grounds for the Supplement to the H-8 Final EIR, which identify specific impacts of the proposed project and related mitigation and which are hereby incorporated by reference.
4. This board has reconsidered the March 13, 2002 approval of the project in light of the Supplement to the H-8 Final EIR and all other information and analysis specified in the record for this project. This information demonstrates that the nature and severity of the project's impacts have not materially changed. This board will adopt appropriate findings to modify the original resolution approving the project.

5. Prior to certification of the Supplement to the H-8 Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Supplement to the H-8 Final EIR and finds that the Supplement reflects the independent judgment of the Board of Trustees. The board hereby certifies the Supplement to the H-8 Final EIR for the proposed project as complete and adequate and in conformance with CEQA, the State CEQA Guidelines and the requirements imposed by the writ of mandate issued in San Luis Obispo Superior Court Case No. CV 020325. For the purposes of CEQA and the State CEQA Guidelines, the record of the proceedings for the project includes the following:

- The Cal Poly Master Plan and the previously certified Master Plan EIR;
- The Draft EIR for the Cal Poly San Luis Obispo, Faculty and Staff Housing at Site H-8;
- The Final EIR including all comments received and responses to comments;
- The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings;
- All attachments, documents incorporated, and references made in the documents;
- The Peremptory Writ of Mandate issued January 10, 2003 and the Statement of Decision filed on December 23, 2002;
- The Supplement to the H-8 Final EIR for the Cal Poly San Luis Obispo, Faculty and Staff Housing at Site H-8; including all comments received and responses to comments at <http://www.cphousingcorp.org/>.

All of 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, and California Polytechnic State University, Office of Facilities Planning and Capital Projects (Building 70) San Luis Obispo, California 93407.

6. The board adopts the Findings set forth in Agenda Item 2 of the November 18-19, 2003, meeting of the Committee on Campus Planning, Buildings and Grounds, including the rejection or modification of mitigation measures, the Statements of Overriding Considerations and the other findings. The board specifically finds that the rejected or unmodified mitigation measures were not feasible for the reasons stated in the Final EIR.
7. The board certifies the Supplement to the H-8 Final EIR for the California Polytechnic State University, San Luis Obispo, Faculty and Staff Housing at Site H-8, and directs that the Supplement be considered in any further actions on the project.

8. The Mitigation Measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Plan of Agenda Item 2 of the November 18-19, 2003 meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
9. The board reconsidered the approval of the California Polytechnic State University, San Luis Obispo, Faculty and Staff Housing at Site H-8 in light of the Supplement to the H-8 Final EIR and all other information within the record of this proceeding and finds that, except as otherwise provided for in this resolution, no modifications to the March 13, 2002 project approvals are necessary.
10. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
11. The schematic plans for the California Polytechnic State University, San Luis Obispo, Faculty and Staff Housing at Site H-8 project remain unchanged and, in light of the Supplement and the record in this proceeding, no modification of the March 13, 2002 approval of the schematic plans is required.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision at California State University, Fullerton (RCPBG 11-03-21)

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

1. The FEIR and Addendum for the CSU Fullerton master plan revision was prepared to address the environmental effects, mitigation measures, and project alternatives associated with the approval and implementation of the proposed master plan revision, including increased enrollment, and all discretionary actions relating to it, including component construction projects as identified in Section 1.0 Project Description of the FEIR.
2. The FEIR and Addendum was prepared pursuant to the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
3. The Addendum dated October 2003 to the FEIR was prepared to address land use inconsistency between existing local agency designation and the proposed CSU Fullerton master plan use program for the 2003 master plan update project in accordance with Section 15164 of the CEQA guidelines.
4. The Addendum has adequately analyzed the specific land use issues identified for this project.

5. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
6. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 3 of the November 18-19, 2003, meeting of the trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
7. The board's adopted Findings include specific overriding considerations that outweigh certain remaining significant impacts.
8. Prior to certification of the FEIR and Addendum, the Board of Trustees has reviewed and considered the above-mentioned FEIR and Addendum and finds that the FEIR and Addendum reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR and Addendum for the proposed project as complete and adequate in that the FEIR and Addendum addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the CSU Fullerton master plan revision;
 - B. The FEIR and Addendum, including comments received on the Draft EIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, 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.

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 California State University, Fullerton, Department of Facilities Management, 800 North State College Avenue, Fullerton, California 92834.

9. The board hereby certifies the FEIR and Addendum for the CSU Fullerton master plan revision.
10. The mitigation measures identified in the Mitigation Monitoring Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 3 of the November 18-19, 2003 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the CEQA (Public Resources Code, Section 21081.6).
11. The CSU Fullerton master plan revision dated November 2003 is approved at a master plan enrollment ceiling of 25,000 FTES.
12. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the CSU Fullerton master plan revision.

Approval of Schematic Plans (RCPBG 11-03-22)

1. CSU Chico—Student Services Center

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

1. The board finds that the Mitigated Negative Declaration for the California State University, Chico, Student Services Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With implementation of the recommended Mitigation Measures, the proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The recommended Mitigation Measures are hereby approved and incorporated as a requirement for implementation of the project, along with the Mitigation Monitoring Plan which is also approved and incorporated by reference, and which meets the requirements of Public Resources Code Section 21081.6.
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, Student Services Center are approved at a project cost of \$35,731,000 at CCCCI 4019.

2. CSU Monterey Bay—Library

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

1. The board finds that the Categorical Exemption for the California State University, Monterey Bay, Library has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Monterey Bay, Library are approved at a project cost of \$58,170,000 at CCCCI 4019.

4. CSU Monterey Bay—Visitor Center/Gateway

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

1. The board finds that the Categorical Exemption for the California State University, Monterey Bay, Visitor Center/Gateway project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Monterey Bay, Visitor Center/Gateway project are approved at a project cost of \$4,584,000 at CCCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 6 (RGR 11-03-10)

RESOLVED, By the Board of Trustees of the California State University,
that the 2003-04 Legislative Report No. 6 is adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Approval of Naming of Facility - California State University, Monterey Bay
(RIA 11-03-09)**

RESOLVED, By the Board of Trustees of the California State University, that the new Science and Academic Center at California State University, Monterey Bay be named the Patricia and Robert Chapman Science Academic Center.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 11-03-04)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Paul J. Zingg shall receive a salary set at the annual rate of \$205,008 and a housing allowance set at the annual rate of \$30,000, effective February 1, 2004, the date of his appointment as president of the California State University, Chico.