

# **Trustees of the California State University**

## **Resolutions**

**November 5-6, 2013 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 Commendation Upon Henry Mendoza (RCOC 11-13-12)**

**WHEREAS**, Henry Mendoza was appointed as a member of the Board of Trustees of the California State University in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

**WHEREAS**, Henry Mendoza served as a member of the Board for five years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters and served on the selection committees for presidents of California State University, Fullerton in 2011, California Maritime Academy in 2012, and California State University, Fresno in 2012; and

**WHEREAS**, Henry Mendoza was elected by his board colleagues to serve as Chair of the Committee on Audit and Vice Chair of the Committee on Governmental Relations; and

**WHEREAS**, Trustee Mendoza contributed his extensive knowledge and expertise in accounting, audit and business, all of which are critical to the advancement of the California State University; and

**WHEREAS**, through his service on the Board of Trustees, made a personal contribution to the good of higher education and the people of California; and

**THEREFORE**, be it resolved by the Board of Trustees of the California State University, that this board commends Henry Mendoza on his service to the California State University.

## **COMMITTEE ON AUDIT**

### **Intent to Reissue the Request for Proposal for External Auditor Contract (RAUD 11-13-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the request to extend the existing contract with KPMG for one additional year to perform the 2013-2014 fiscal year audit, is approved.

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

### **Acceptance of Interest in Real Property, Sonoma State University (RCPBG 11-13-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in 38 acres of real property given to the California State University by William and Joan Roth which will be included in the Fairfield Osborne Preserve.

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### **Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility (RCPBG 11-13-11)**

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

1. The Final Initial Study/Mitigated Negative Declaration for the California State Polytechnic University, Pomona's Administration Replacement Facility, including the Campus Master Plan revision and future schematic plans, dated November 2013, has been prepared to address any potentially significant environmental impacts, mitigation measures, and comments associated with approval of the California State Polytechnic University, Pomona's Administration Replacement Facility.
  2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.
  3. 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, that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
  4. The California State Polytechnic University, Pomona's Campus Master Plan revision dated November 2013 is hereby approved.
  5. 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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**State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 (RCPBG 11-13-12)**

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

1. The final State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 totaling \$7,029,713,000 and \$3,733,729,000, respectively, are approved.
  2. The 2014-2015 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$456,388,000.
  3. The 2014-2015 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$14,309,000. The chancellor is authorized to proceed in 2013-2014 with design documents for fast-track projects in the 2014-2015 non-state program.
  4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
  5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2014-2015 State Funded Capital Outlay Program.
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**Categories and Criteria for the State Funded Five-Year Capital Improvement Program  
2015-2016 through 2019-2020 (RCPBG 11-13-13)**

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

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020 in Revised Attachment A of Agenda Item 4 of the November 5-6, 2013 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

## COMMITTEE ON FINANCE

### Approval of the 2014-2015 Support Budget Request (RFIN 11-13-07)

**RESOLVED**, that the Board of Trustees of the California State University acknowledge and express their appreciation to the governor and legislature for their increased budget support; and be it further

**RESOLVED**, that the trustees understand there are numerous competing interests for budgetary support given the fiscal constraints under which California continues to operate; and be it further

**RESOLVED**, that the future of California and its economy rests on the success of the CSU in providing life-changing benefits to hundreds of thousands of students; and be it further

**RESOLVED**, by the Board of Trustees of the California State University that the 2014-2015 support budget request 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 any changes made by the chancellor be communicated promptly to the trustees; and be it further

**RESOLVED**, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance and to the legislature.

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### 2014-2015 Lottery Revenue Budget (RFIN 11-13-08)

**RESOLVED**, by the Board of Trustees of the California State University, that the 2014-2015 lottery revenue budget totaling \$46 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 a portion of campus-based program allocations will be used to support student financial aid for the trustee-approved Early Start program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further,

**RESOLVED**, that the chancellor is hereby granted authority to adjust the 2014-2015 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

**RESOLVED**, that a report of the 2014-2015 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

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**California State University Investment Policy Clarification (RFIN 11-13-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that the California State University Investment Policy, as amended and presented herein as Attachment A of Agenda Item 5 of the November 5-6, 2013 meeting of the Committee on Finance, is approved.

## COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

### **Executive Compensation: Interim Vice Chancellor, Business and Finance (RUF 11-13-04)**

**RESOLVED**, by the Board of Trustees of the California State University, that Ms. Sally F. Roush shall receive a salary set at the annual rate of \$270,000 effective November 1, 2013, the date of her appointment as interim vice chancellor, business and finance, of the California State University; and be it further

**RESOLVED**, Ms. Roush shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the November 5-6, 2013, meeting of the CSU Board of Trustees.

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### **Executive Compensation: Executive Vice Chancellor and General Counsel (RUF 11-13-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that Mr. Framroze Virjee shall receive a salary set at the annual rate of \$310,000 effective January 1, 2014, the date of his appointment as executive vice chancellor and general counsel of the California State University; and be it further

**RESOLVED**, Mr. Virjee shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the November 5-6, 2013, meeting of the CSU Board of Trustees.

## COMMITTEE ON COMMITTEES

### Appointment of Vice Chairs and Faculty Trustee to Standing Committees, 2013-2014 (RCOC 11-13-04)

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the newly appointed Faculty Trustee, Steven G. Stepank is appointed to the following standing committees: Educational Policy, Governmental Relations, Institutional Advancement and University and Faculty Personnel.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following trustees are appointed vice chairs of the committees listed below:

**Audit**

Steven M. Glazer, Vice Chair

**Campus Planning, Buildings And Grounds**

J. Lawrence Norton, Vice Chair

**Institutional Advancement**

Douglas Faigin, Vice Chair