

**Trustees of the
California State University**

Resolutions

**November 9-10, 2021
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Chico – Butte Hall Replacement Project (RCPBG 11-21-03)

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

1. The California State University, Chico Butte Hall Replacement project will benefit the California State University.
 2. The October 2021 Finding of Consistency prepared for the California State University, Chico Butte Hall Replacement project has been prepared in accordance with the requirements of the California Environmental Quality Act.
 3. California State University, Chico Butte Hall Replacement project is consistent with the Campus Master Plan approved in November 2020.
 4. Applicable mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
 5. The schematic plans for the California State University, Chico Butte Hall Replacement project are approved at a project cost of \$98,663,000 at CCCI 7528.
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Update to the 2021-2022 through 2025-2026 Multi-Year Capital Plan (RCPBG 11-21-04)

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

1. The 2022-2023 Capital Program Priority List is approved.
2. The 2021-2022 Affordable Student Housing priority projects submitted for funding from the State's Higher Education Student Housing Grant Program are approved.
 - a. The chancellor is authorized to submit additional projects to the State, including potential intersegmental projects, as the projects are developed by the campuses and in order to secure capital funding consistent with the requirements of the Grant Program.
3. The chancellor is authorized to proceed with design and construction to fast-track projects in the 2021-2022 through 2025-2026 Multi-Year Capital Plan subject to available funds.
4. The chancellor is requested to explore all reasonable funding methods available and communicate to the Board of Trustees, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.

5. The chancellor is authorized to adjust the scope, phase, project cost, total budget, priority sequence, and funding source for the capital program and report budget adjustments in the subsequent Multi-Year Capital Plan.
6. The chancellor is authorized to adjust the projects to be financed as necessary to maximize use of the limited financing resources and in consideration of the CSU's priorities for funding capital outlay projects.

COMMITTEE ON FINANCE

2022-2023 Lottery Budget and Report (RFIN 11-21-03)

RESOLVED, by the Board of Trustees of the California State University, that the 2022-2023 lottery budget totaling \$63 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2022-2023 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2022-2023 lottery budget receipts and expenditures be made to the Board of Trustees.

Approval of the 2022-2023 Operating Budget Request (RFIN 11-21-04)

RESOLVED, that the future of California rests on the California State University's ability to provide a high-quality, affordable, and accessible education to nearly 500,000 students each year; and be it further

RESOLVED, by the Board of Trustees of the California State University that the 2022-2023 Operating 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 and the 2022-2023 CSU Operating Budget Request included as Attachment A to this agenda item be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of the Wendy Gillespie Center for Advancing Global Business – San Diego State University (RIA 11-21-07)

RESOLVED, by the Board of Trustees of the California State University, that the Center for Advancing Global Business on the campus of San Diego State University be named the Wendy Gillespie Center for Advancing Global Business.

Naming of Alistair McCrone Hall – Humboldt State University (RIA 11-21-08)

RESOLVED, by the Board of Trustees of the California State University, that the Science D Building at Humboldt State University be named Alistair McCrone Hall.

Naming of California State University Facilities and Properties Policy Revision (RIA 11-21-09)

RESOLVED, by the Board of Trustees of the California State University, that the policy on Naming of California State University Facilities and Properties be revised as presented.

Naming of California State University Academic and Athletic Programs Policy Revision (RIA 11-21-10)

RESOLVED, by the Board of Trustees of the California State University, that the policy on Naming of California State University Colleges, Schools and Other

Academic Entities be replaced with the policy on Naming of California State University Academic and Athletic Programs.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Annual Report on Outside Employment for Senior Management Employees
(RUF 11-21-07)**

RESOLVED, by the Board of Trustees of the California State University, that the 2020 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 9-10, 2021 meeting of the Board of Trustees, is approved.