

Trustees of the California State University

Resolutions

**September 21-22, 2010 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 the Title President Emeritus: Warren J. Baker (RBOT 09-10-05)

WHEREAS, Warren J. Baker was named to the role of university president of Cal Poly San Luis Obispo in 1979, upon which he became the youngest campus president in CSU history; and

WHEREAS, He oversaw the upgrade and expansion of the campus by nearly \$1 billion to support the university's learn-by-doing approach and in the process raising the awareness of the university to a nationally recognized level; and

WHEREAS, He guided the creation of a new campus master plan that increased academic year enrollment and year-round instruction and expanded campus education and housing facilities; and

WHEREAS, His leadership was instrumental in the development of the university by increasing the breadth of academic programs with the additions of 20 majors, 72 minors and 15 master's degree programs, by stewarding the university's athletic programs to Division I status and by growing the university's endowment to the largest in the CSU; and

WHEREAS, For five years he chaired the system-wide Commission on Learning Resources and Instructional Technology and also served diligently for over a decade on the CSU Technology Steering Committee; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions 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 Warren J. Baker, with all the rights and privileges thereto

Conferral of the Title President Emeritus: Jon S. Whitmore (RBOT 09-10-06)

WHEREAS, Jon S. Whitmore was appointed to the position of president of San José State University in 2008 and provided extraordinary leadership to the university through the most difficult fiscal environment in the 154-year history of the college; and

WHEREAS, He instituted programs and allocated resources to ensure that the university had exceptional leadership in the areas of retention and graduation and showed a commitment to fostering and coordinating academic and operational advances befitting the campus' position at the forefront of the environmental movement; and

WHEREAS, He demonstrated a deep understanding of the impact technology could have on the university and created programs that help position it for success and service as the largest public institution of higher education in the Silicon Valley; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions 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 Jon S. Whitmore, with all the rights and privileges thereto.

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2010 Legislative Report No. 9 (RGR 09-10-05)

RESOLVED, By the Board of Trustees of the California State University,
that the 2009-2010 Legislative Report No. 9 be adopted.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 09-10-08)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for the San José Student Union Expansion and Renovation and the California State University East Bay Parking Structure. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$98,855,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.
- 3.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 09-10-13)

RESOLVED, By the Board of Trustees of the California State University, that the 2010-2011 non-state funded capital outlay program is amended to include:

1) \$17,446,000 for preliminary plans, working drawings, construction, and equipment for the California Maritime Academy, dining center replacement project; 2) \$56,600,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona, recreation center project, and 3) \$4,018,000 for preliminary plans, working drawings, and construction for the San Francisco State University, lot 20 parking structure seismic upgrade project.

State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 (RCPBG 09-10-14)

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 2011-2012 through 2015-2016 are approved.
2. The 2011-2012 State and Non-State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved.
3. The chancellor is authorized to proceed in 2010-2011 with design documents for fast-track projects in the 2011-2012 Non-State Capital Outlay 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 2011-2012 State Funded Capital Outlay Program.
6. The chancellor is authorized to amend the 2010-2011 and/or the 2011-2012 capital outlay programs to recognize facility or infrastructure projects that are awarded grant funding from a variety of sources including the American Recovery and Reinvestment Act (ARRA). The board recognizes such projects will be fast-tracked in order to meet federal or state implementation schedules and requests the chancellor report back to the board on projects approved pursuant to this delegation.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility at California State University, Los Angeles (RIA 09-10-05)

RESOLVED, by the Board of Trustees of the California State University, that the sports complex at California State University, Los Angeles be named the Billie Jean King Sports Complex.

COMMITTEE ON EDUCATIONAL POLICY

Academic Plan Update for Fast-Track Program Development (REP 09-10-05)

RESOLVED, by the Board of Trustees of the California State University, that the California State University, Sacramento academic plan degree projections (listed in Attachment A, Agenda Item 3 of the March 16-17, 2010 meeting of the Committee on Educational Policy) be amended to include a projected Bachelor of Arts degree with a major in Women's Studies, with a fall 2010 implementation date; and further be it

RESOLVED, by the Board of Trustees of the California State University, that the Sonoma State University academic plan degree projections (listed in Attachment A, Agenda Item 3 of the March 16-17, 2010 meeting of the Committee on Educational Policy) be amended to include a projected Master of Arts degree with a major in Organizational Development, with a fall 2011 implementation date; and be it further

RESOLVED, that each degree program newly included in the campus academic plan is authorized for development, with proposed implementation at approximately the dates indicated—subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available.