

# **Trustees of the California State University**

## **Resolutions**

**September 24-25, 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 the Title Student Trustee Emeritus Upon Ian Ruddell (RBOT 09-13-08)**

**WHEREAS**, Ian Ruddell was appointed as a member of the Board of Trustees of the California State University in 2011 by Governor Jerry Brown, and actively served in that position; and

**WHEREAS**, throughout his service, as a student member of the Board of Trustees, he provided a valuable student voice to the consideration of matters imperative to the purpose of this system of higher education; and

**WHEREAS**, Mr. Ruddell was awarded the CSU Trustee's Award for Outstanding Achievement in 2010 in recognition of his academic excellence, advocacy for social justice and campus involvement; and

**WHEREAS**, Mr. Ruddell served on the Educational Policy, Campus Planning, Buildings and Grounds, Finance, Institutional Advancement, University and Faculty Personnel, and Government Relations Committees; and

**WHEREAS**, Mr. Ruddell's service to the Board and the aforementioned committees was influential to the deliberations and decisions of this board, so that this University may continue to serve the present and future good of the state and its people; and

**WHEREAS**, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emeritus on Ian Ruddell, with all the rights and privileges thereto.

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### **Conferral of Title of President Emeritus: Dr. F. King Alexander (RBOT 09-13-09)**

**WHEREAS**, Dr. F. King Alexander served as the sixth president of California State University, Long Beach from January 2006 to June 2013; and

**WHEREAS**, Dr. Alexander successfully helped advance science and engineering education, sought ways to galvanize the synergies among science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Long Beach; and

**WHEREAS**, Dr. Alexander is a nationally respected leader known for strongly speaking out on behalf of underserved communities in higher education and increasing access to higher education within these communities—through congressional testimony, presentations at national meetings, service on key commissions, and by promoting programs that increase diversity in education; and

**WHEREAS**, Dr. Alexander is a dedicated and vocal supporter of improved childhood academics to prepare underserved students to excel and aspire toward college; partnered with the Long Beach Unified School District (LBUSD) on a \$22 million federally funded project to work with four thousand sixth graders at thirteen area schools to boost college readiness and teacher training; and developed with Long Beach City College and LBUSD the Long Beach College Promise initiative, a joint commitment to making higher education an attainable goal for every Long Beach student; and

**WHEREAS**, Dr. Alexander's vision for California State University, Long Beach has established outstanding academic offerings in the arts, sciences, teacher education, and nursing, and his leadership in education reform has resulted in university programs receiving high ratings from the National Science Foundation, NASA, and others; and

**WHEREAS**, Dr. Alexander helped develop and launch a variety of educational initiatives for California State University, Long Beach and for the CSU system, such as the university's first independent doctorate in education degree; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. F. King Alexander, with all the rights and privileges pertaining thereto.

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**Conferral of Title of President Emeritus: Dr. James M. Rosser (RBOT 09-13-10)**

**WHEREAS**, James M. Rosser served as the sixth president of California State University, Los Angeles from September 1979 to September 2013; and

**WHEREAS**, Dr. Rosser's vision for California State University, Los Angeles has established outstanding academic offerings in the arts, humanities and sciences, teacher education, nursing, and his leadership in education reform and business innovation has resulted in the University's highly rated programs receiving major support from the National Institute of Health, the National Science Foundation, the National Endowment for the Arts, NASA, the Rockefeller Foundation, and others; and

**WHEREAS**, Dr. Rosser successfully helped advance science and engineering education, sought ways to galvanize the synergies between science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Los Angeles and beyond; and

**WHEREAS**, Dr. Rosser is a powerful and nationally respected leader known for strongly speaking out on behalf of the underserved communities in higher education, and increasing access to higher education within these communities—doing so in congressional testimony, in presentations at national meetings, in service on key commissions, and by promoting programs that increase diversity in education; and

**WHEREAS**, Dr. Rosser nurtured the intelligence, leadership and creative qualities of those around him both on campus and in the communities California State University, Los Angeles serves, while advancing diversity with excellence in many fields of study—

resulting in a 2011 National Science Foundation report entitled, *Women, Minorities and Persons with Disabilities in Science and Engineering* ranking the university among the top 50 baccalaureate institutions that produce Hispanic science and engineering doctorate recipients; and

**WHEREAS**, he spearheaded the addition of more than one million square feet of building space on the California State University, Los Angeles campus, including the state-of-the-art Wallis Annenberg Integrated Sciences Complex, La Kretz Hall, the new University-Student Union in 2009, and the Harriet and Charles Luckman Fine Arts Complex that includes the highly-acclaimed Luckman Gallery, and the Luckman Theatre; and

**WHEREAS**, Dr. Rosser worked diligently as an innovator for arts and arts education, is sought after for his record of support and leadership, and is known for his deep commitment to bringing people together through the arts, which have resulted from his service to the National Endowment for the Arts through Americans for the Arts, KCET, the Los Angeles Philharmonic and high-profile residencies at California State University, Los Angeles, including the Joffrey Ballet and the Anderson Quartet; and

**WHEREAS**, Dr. Rosser was the driving force behind the establishment of California State University, Los Angeles' Honors College in 2011, which provides an academically enriched and socially supportive environment that inspires students in all disciplines to become creative and critical thinkers as well as leaders in their fields, and;

**WHEREAS**, Dr. Rosser is a dedicated and vocal supporter of improved childhood academics, including leading the establishment of the Los Angeles County High School for the Arts at California State University, Los Angeles, one of the premier public arts high schools in the U.S., the Alliance Marc and Eva Stern Math and Science School on campus, a top 12 performing open enrollment high schools in LAUSD, and the Accelerated Charter School in South Los Angeles, which prepares underserved students to excel and aspire toward college; and

**WHEREAS**, Dr. Rosser launched and helped develop a variety of educational initiatives for both California State University, Los Angeles and for the CSU system, such as the University's Early Entrance Program, which offers the opportunity for intellectually gifted and socially mature students, as young as 11, to attend college and take regular college courses, and approached the CSU Office of the Chancellor with the idea that became the Doctoral Incentive Program; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. James M. Rosser, with all the rights and privileges pertaining thereto.

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**Conferral of Title of President Emeritus: John D. Welty (RBOT 09-13-11)**

**WHEREAS**, Dr. John D. Welty served as the 7<sup>th</sup> president of California State University, Fresno from August 1991 to July 2013, the longest presidential term in the university's history; and

**WHEREAS**, under his leadership, Fresno State greatly enhanced its academic programs and grew the university's enrollment from approximately 19,800 to over 22,000 students; and

**WHEREAS**, during Dr. John D. Welty's presidency Fresno State became one of the first campuses in the CSU system to implement an independent doctoral program in educational leadership and later added doctorates in physical therapy and nursing practice; and

**WHEREAS**, following Dr. John D. Welty's example, students at Fresno State contribute more than 1,000,000 hours of service to their community each year prompting the Carnegie Foundation to recognize the university for its community service and engagement; and

**WHEREAS**, through his leadership in the CSU system, Dr. John D. Welty played a key role in addressing strategic planning, accountability issues, athletics gender equity, emergency credentialing, alcohol programs and online learning; and

**WHEREAS**, Dr. John D. Welty's advocacy for Central California led to the establishment of the Fresno Business Council, the Central Valley Business Incubator, the Central Valley Higher Education Consortium, the Collaborative Regional Initiative, the Regional Jobs Initiative, the Kenneth L. Maddy Institute and several other partnerships; and

**WHEREAS**, he ushered in the greatest fundraising era in Fresno State's history, successfully completing Fresno State's first comprehensive campaign and supporting more than \$372 million in private giving; and

**WHEREAS**, he was one of the nation's first university presidents to understand the importance of incorporating community service into academics, and as such partnered with benefactors Jan and Bud Richter to establish the Richter Center for Community Engagement and Service-Learning; and

**WHEREAS**, Dr. John D. Welty's vision of a college within the university to offer an enhanced academic program for top-performing students was realized with the establishment of the Smittcamp Family Honors College; and

**WHEREAS**, he led the campus intercollegiate athletics programs first into the Western Athletic Conference and then the Mountain West Conference; and

**WHEREAS**, Dr. John D. Welty grew the women's athletics program at Fresno State to include 11 intercollegiate sports and some of the finest facilities for female athletes in the nation; and

**WHEREAS**, he initiated multiple programs to encourage students of all cultures and ethnicities to get a college education, and to ensure that Fresno State's campus community reflected the diverse population of the San Joaquin Valley; and

**WHEREAS**, Dr. John D. Welty transformed the Fresno State campus with new facilities including the Downing Planetarium, the Save Mart Center arena, the Bulldog Diamond, the Henry Madden Library, the Smittcamp Alumni House, and the Gibson Farm Market; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. John D. Welty, with all the rights and privileges pertaining thereto.

## **COMMITTEE ON EDUCATIONAL POLICY**

### **Academic Master Plan Update for Fast-Track Program Development (REP 09-13-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that the academic plan degree projections for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 1 of the March 19-20, 2013 meeting of the Committee on Educational Policy) be amended to include a projected Bachelor of Science with a major in Earth Science, with implementation planned for fall 2013.

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

### **Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 09-13-08)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include: 1) \$20,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton Titan Student Union Modernization and Expansion project; 2) \$37,242,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge Extended Learning Building project; 3) \$4,143,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge University Student Union Wellness Center project; and 4) \$2,671,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge University Student Union East Conference Renovation project.

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### **Approval of Schematic Plans (RCPBG 09-13-09)**

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

1. The board finds that the March 2006 California State University, Northridge, Master Plan Final EIR and the Addendum completed in August 2013 for the California State University, Northridge, Extended Learning Building have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the Addendum to the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
3. The proposed Extended Learning Building project will not result in any new significant impacts beyond those disclosed in the 2006 EIR, and mitigation measures adopted in the certified 2006 document will remain in effect.
4. The mitigation measures adopted through the 2006 EIR certification shall continue to 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, Northridge, Extended Learning Building are approved at a project cost of \$37,242,000 at CCCI 6077.



## COMMITTEE ON FINANCE

### **Student Housing Project on Private Property Adjacent to California State University, San Bernardino (RFIN 09-13-06)**

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

1. The Committee requested the opportunity to review the management agreement and other key documents related to this project, and with that proviso, the committee supported the approval of the project concept.