

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802**

July 20, 2005—11:15 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President — Dana Bezerra*

Report of the California State Student Association: *Chair — Julio Velasquez*

Report of California Postsecondary Education Commission: *Kathleen Kaiser*

Approval of Minutes of Board of Trustees' Meetings of May 11, 2005

Board of Trustees: *Chair – Murray L. Galinson*

1. Conferral of the Title Trustee Emeritus Upon Shailesh J. Mehta
2. Conferral of the Title Trustee Emeritus Upon Anthony M. Vitti
3. Conferral of the Commendation Upon Student Trustee Eric Z. Guerra
4. Conferral of the Commendation Upon Interim Alumni Trustee Larry Adamson

Report of Committees

Committee on Collective Bargaining: *Chair -- Bob Foster*

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2005/2006 Capital Outlay Program, Nonstate Funded
3. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Change at San Diego State University
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Change at California State University, Chico
7. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2007/2008–2011/2012
8. Approval of Schematic Plans

Committee on Institutional Advancement: *Chair – Carol R. Chandler*

1. Naming of an Academic Program- California State University, Long Beach
2. Naming of a Facility – California State University, Northridge
3. Naming of an Academic Program – San Diego State University

Committee on Finance: *Chair – William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at Sonoma State University
3. Auxiliary Organization Taxable Financing at California State University, Fullerton

Committee on University and Faculty Personnel: *Chair - Debra S. Farar*

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code, *Action*
2. President’s Official Residence, San José State University, *Action*

Committee on Organization and Rules: *Chair - George G. Gowgani*

Committee on Audit: *Chair – Roberta Achtenberg*

Committee on Governmental Relations: *Chair – Jeffrey L. Bleich*

1. 2005/2006 Legislative Report No. 4

Committee on Educational Policy: *Chair – Roberta Achtenberg*

5. Recognition of California State University Faculty Leadership and Support for Trustee Graduation Initiatives

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 11, 2005

Trustees Present

Murray L. Galinson, Chair
Roberta Achtenberg, Vice Chair
Larry L. Adamson
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
Eric Z. Guerra
William Hauck
Raymond W. Holdsworth
Corey A. Jackson
Kathleen E. Kaiser
Melinda Guzman Moore
Charles B. Reed, Chancellor

Chair Galinson called the meeting to order.

Public Comment

The board heard comments from the following members of the public: Pat Gantt, President, CSUEU; Dennis Dillon, CSUEU; Hylah Jacques, CSUEU; Roz Tarrant, CSUEU; Lillian Taiz, CFA Vice President David Bradfield, CFA, Assoc. VP, South; Tim Leiweke, Anshutz Corporation; William Brown, Carson Community Member; Mona Field, LA Community College District Board Member; Kevin Ross, Powerlight Corp.; Corina Bigham, Cal Poly SLO Student & COUGH Representative; Erin Rosenbaum, CSULA student; Enrique Galan, student, CSUN; Nicolas Deantani, student, CSULA; Maggie Gomez, student, CSUDH; Maggie Gomez, student, CSUDH; Wariesi Flores, student, CSULA; Yesenia Diaz, student, CSUDH; and Joseph Teixeira, former student CSUDH

Chair's Report

Murray L. Galinson, Chair, reported.

Chancellor's Report

Charles B. Reed, Chancellor, reported.

Report of the California State University Alumni Council

Bob Linscheid, President, reported for the Alumni Council.

Report from the California State Student Association

Manolo Platin, Chair, reported for the CSSA.

Report of the California Postsecondary Education Commission

Trustee Kaiser reported.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of March 15, 2004 were approved.

Board of Trustees

The Board of Trustees heard three action items as follow:

Conferral of the Title President *Emerita* Upon Marvalene Hughes (RBOT 05-05-03)

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Marvalene Hughes was appointed as president of California State University, Stanislaus in 1994, and has since that time ably and actively served the university, and

WHEREAS, She has shepherded the development of the Stockton off-campus center from its conveyance from the state through its partnership with private industry to its current solid enrollment of upper-division and graduate students; and

WHEREAS, She has launched numerous successful initiatives, from the university's first formal capital campaign, to its recognition as a Hispanic-Serving Institution, to the Stockton and the Cronkite Stanislaus County Eighth Grade Initiatives which offer scholastic rewards to eighth- graders who seek to go to college, while also working on the national scene to create leadership programs for ethnic administrators; and

WHEREAS, She also has pursued campus renewal, overseeing \$70 million in new construction and groundbreaking of a \$57 million state-of-the-art science facility as well as the introduction of new academic programs in agricultural studies, nursing, performing arts, and criminal justice, and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Marvalene Hughes for her outstanding contributions to the California State University and confer on her the title of President *Emerita* with all the rights and privileges pertaining thereto.

Conferral of the Title President *Emeritus* upon Peter Smith (RBOT 05-05-04)

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Peter P. Smith was appointed as Founding President of California State University, Monterey Bay in 1994, and has for a decade ably and actively served in that crucial position, and

WHEREAS, He has during his tenure worked tirelessly and effectively to create from the former Fort Ord Army Base one of the most forward-thinking, broadly envisioned, and innovative universities in the nation, supplying future leaders with a solid foundation for excellence, and

WHEREAS, He has by his bold leadership of a new faculty and staff and a pioneering student body helped the university grow into a community now more than 4,000 strong, earning a praise-winning accreditation, creating a network of donors, and planning a host of future facilities and programs; and

WHEREAS, He has at the national level provided further leadership and perspective, authoring such works as the well-regarded *The Quiet Crisis: How*

Higher Education is Failing America, and shortly will be taking on international responsibilities as the head of UNESCO's education section; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Peter P. Smith for his outstanding contributions to the California State University and confer on him the title of President *Emeritus* with all the rights and privileges pertaining thereto.

Conferral of the Title Executive Vice Chancellor *Emeritus* on David S. Spence (RBOT 05-05-05)

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, David S. Spence joined the Office of the Chancellor of the California State University in 1998 as Executive Vice Chancellor, serving since that time as its Chief Academic Officer and providing outstanding leadership for the 23-campus system, and

WHEREAS, He has overseen the development and steady improvement of CSU accountability measures, providing solid measurement and better reporting of this crucial information to students, legislators and the citizens of this state; and

WHEREAS, He has worked diligently to address the problem of unprepared students entering the university, including creation of the CSU's new, nationally recognized Early Assessment Program, by which 11th graders can get an "early signal" of their readiness for college-level work, and has additionally established pathways for current students to move expeditiously to a degree; and

WHEREAS, He has undertaken evaluation of CSU's core mission of teacher education, gauging, communicating, and improving the university's success in preparing a new generation of teachers for California, and

WHEREAS, He has greatly strengthened the relationship between the Trustees and the Statewide Academic Senate, as well as other constituent communities of the California State University, resulting in a better understanding of and agreement on critical issues facing the CSU; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor David S. Spence for his many outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Executive Vice Chancellor *Emeritus* with all the rights and privileges pertaining thereto.

Report of Committees

Committee on Committees

Trustee Hauck reported the committee heard three action items as follow:

Election of The Chair and Vice Chair of The Board of Trustees for 2005/2006 (RCOC 05-05-02)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Election of The Chair of The Board of Trustees for 2005/2006

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2005/2006 year:

Chair: Murray L. Galinson

Election of Vice Chair of The Board of Trustees for 2005/2006

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2005/2006 year:

Vice Chair: Roberta Achtenberg

COMMITTEE ASSIGNMENTS FOR 2005/2006 (RCOC 05-05-03)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2005/2006 year:

AUDIT

Ray Holdsworth, Chair
Herb Carter, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
George G. Gowgani
William Hauck

FINANCE

William Hauck, Chair
Raymond W. Holdsworth, Vice Chair
Roberta Achtenberg
Larry Adamson
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Bob Foster
Ricardo F. Icaza
Corey Jackson
Kathleen Kaiser

COLLECTIVE BARGAINING

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Debra S. Farar
Moctesuma Esparza

INSTITUTIONAL ADVANCEMENT

Carol R. Chandler, Chair
Melinda Guzman Moore, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Debra S. Farar
Ray Holdsworth
Kyriakos Tsakopoulos

CAPITAL PLANNING, BUILDINGS AND GROUND

Kyriakos Tsakopoulos, Chair
Moctesuma Esparza, Vice Chair
Larry Adamson
George G. Gowgani
Melinda Guzman Moore
Corey Jackson
Kathleen Kaiser

GOVERNMENTAL RELATIONS

Jeffrey L. Bleich, Chair
Melinda Guzman Moore, Vice Chair
Roberta Achtenberg
Larry Adamson
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
William Hauck
Ricardo F. Icaza
Corey Jackson

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Herbert L. Carter, Vice Chair
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
Melinda Guzman Moore
William Hauck
Corey Jackson
Kathleen Kaiser
Kyriakos Tsakopoulos

ORGANIZATION AND RULES

George G. Gowgani, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Melinda Guzman Moore
Ricardo F. Icaza

UNIVERSITY & FACULTY PERSONNEL

Debra S. Farar, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Moctesuma Esparza
William Hauck
Ray Holdsworth

**Appointments To The California Postsecondary Education Commission for 2005/2006
(RCOC 05-05-04)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the California Postsecondary Education Commission for the 2005/2006 year:

Kathleen Kaiser (Representative)
George G. Gowgani (Alternate)

Committee on Collective Bargaining

Trustee Hauck reported the committee heard comments from representatives of CSU Employees Union and the Academic Professionals.

Committee on Campus Planning, Buildings and Grounds

Trustee Holdsworth reported the committee heard one information item, Status Report on the 2005/2006 State Funded Capital Outlay Program and four action items as follow:

Amend the 2004/2005 Capital Outlay Program, Nonstate Funded (RCPBG 05-05-07)

Trustee Holdsworth moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2004/05 Nonstate Funded Capital Outlay Program be amended to include: 1) \$19,925,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Innovation Village, Phase III project; and 2) \$11,287,000 for preliminary plans, working drawings,

construction, and equipment for the California State University, San Bernardino, Palm Desert Off-Campus Center, Phase III project.

Draft State and Nonstate Funded Five-Year Capital Improvement Program 2006/2007 through 2010/2011 (RCPBG 05-05-08)

Trustee Holdsworth moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Draft State and Nonstate Funded Five-Year Capital Improvement Program 2006/2007 through 2010/2011 is approved.
2. The chancellor or his designee 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.
3. The chancellor or his designee is directed to return to the Board of Trustees for approval of the *final* State and Nonstate Funded Five-Year Capital Improvement Program 2006/2007 through 2010/2011, including the 2006/2007 action-year request.

Certify the Final Supplemental Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Home Depot Center, Phase II at California State University, Dominguez Hills (RCPBG 05-05-09)

Trustee Holdsworth moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Final SEIR for CSU Dominguez Hills master plan revision and construction of the Home Depot Center, Phase II was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed master plan revision and this project and all discretionary actions related thereto, including the component construction projects as identified in the Project Description in the Final SEIR.

2. The Final SEIR was prepared pursuant to the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and CSU CEQA procedures.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines, which require that the Board of Trustees make findings prior to approval of a project along with statements of facts supporting each finding.
4. This board hereby adopts the Findings of Fact, the Statement of Overriding Considerations, and related mitigation measures identified in the Mitigation Monitoring and Reporting Plan for Agenda Item 4 of the May 10-11, 2005 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and impose mitigation measures to reduce those impacts where feasible to a less than significant level, which are hereby incorporated by reference and made a condition of project approval.
5. The Final SEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSU Dominguez Hills master plan revision and construction of the Conference Center, Office Complex, Athletic Training Facility, and Athletic Residential Facilities pursuant to the requirements of CEQA and the State CEQA Guidelines.
6. The board has adopted Findings of Fact that include specific overriding considerations that outweigh the remaining unavoidable impact specific to construction noise and impact on university operations.
7. Prior to certification of the Final SEIR, the Board of Trustees has reviewed and considered the prior-certified National Training Center Final EIR as revised by the Final SEIR and finds that the Final SEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final SEIR for the CSU Dominguez Hills master plan revision and the construction of the Conference Center, Office Complex, Athletic Training Facility, and Athletic Residential Facilities as complete and adequate in that the Final SEIR addresses all significant environmental impacts of the proposed project required to be addressed pursuant to Section 15163 of the State CEQA Guidelines, and fully complies with the requirements of CEQA and the State CEQA Guidelines. For the purpose of CEQA, the administrative record of the proceedings for the project is comprised of the following:
 - a. The Final EIR for the master plan revision and the Home Depot Center, Phase I, certified in June 2001; and

- b. The Draft SEIR for the CSU Dominguez Hills master plan revision and the Conference Center, Office Complex, Athletic Training Facility, and Athletic Residential Facilities project; and
- c. The Final SEIR, including all comments received on the Draft SEIR and responses to comments; and
- d. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
- e. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (d) above.

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, 90802-4210 and California State University, Dominguez Hills, Office of Facilities Planning and Construction Management (Physical Plant building), 1000 E. Victoria Street, Carson, California 90747.

- 8. The board certifies the Final SEIR for the CSU Dominguez Hills master plan revision and the component construction of project facilities.
- 9. The board finds that the Final SEIR together with the prior-certified National Training Center Final EIR has sufficiently analyzed the environmental impacts and mitigation measures for the campus master plan revision, and the component construction projects identified in the Final SEIR, and that the resolutions and approvals provided by the board apply to the construction of these project facilities. The board shall consider the Final SEIR together with the prior-certified National Training Center Final EIR in connection with any approvals of the projects.
- 10. The CSU Dominguez Hills master plan revision dated May 2005 is hereby approved contingent upon:
 - a. A determination by the Chancellor that there are no outstanding material issues of noncompliance in any agreements between the University or AEG and the University Heights community, including satisfaction of all issues contained in the Settlement Agreement between AEG and University Heights for Phase I of the project; and
 - b. A written agreement by AEG to include reference to California State University Dominguez Hills in all AEG media releases, announcements and broadcasts concerning events at the Home Depot Center, and a further commitment by AEG to pursue a similar written commitment from its third party licensees and all media outlets that broadcast from the facility; and

- c. A determination by the Chancellor that the revenue resulting from Phase II of the project is equivalent to comparable market rates.
11. A report on all these items will be made to the Board at the July 2005 meeting.
12. The 2004/2005 Nonstate Funded Capital Outlay Program is amended to include \$55,000,000 for preliminary plans, working drawings, construction, and equipment for the CSU Dominguez Hills, Home Depot Center, Phase II project.
13. 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 California State University, Dominguez Hills master plan revision and the Home Depot Center, Phase II project.

Approval of Schematic Plans (RCPBG 05-05-10)

Trustee Holdsworth moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Bakersfield—Math and Computer Science Building

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, Bakersfield, Math and Computer Science Building 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, Bakersfield, Math and Computer Science Building are approved at a project cost of \$20,423,000 at CCCCI 4100.

2. California State University, Long Beach—Peterson Hall 3 Replacement Building

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, Long Beach, Peterson Hall 3 Replacement Building 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, Long Beach, Peterson Hall 3 Replacement Building are approved at a project cost of \$78,860,000 at CCCCI 4100.

3. California State University, Los Angeles—Student Union Replacement

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, Los Angeles, Student Union Replacement 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, Los Angeles, Student Union Replacement are approved at a project cost of \$39,882,000 at CCCCI 4100.

4. California State University, Monterey Bay—Cogeneration Plant and Infrastructure Improvements

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, Cogeneration Plant and Infrastructure Improvements 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, Cogeneration Plant and Infrastructure Improvements are approved at a project cost of \$29,474,000 at CCCCI 4100.

5. California State University, San Bernardino—College of Education

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

1. The project is consistent with the CSU San Bernardino campus master plan revision approved by the Board of Trustees in January 1999 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in 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. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will have no new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
4. The 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 chancellor or his designee is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
6. The schematic plans for the California State University, San Bernardino, College of Education are approved at a project cost of \$51,046,000 at CCCI 4100.

6. San Diego State University—Pool Complex

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

1. The board finds that the San Diego State University, Pool Complex project is consistent with the campus master plan revision approved in May 1999 pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in 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. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
4. The 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 chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
6. The schematic plans for the San Diego State University, Pool Complex are approved at a project cost of \$12,100,000 at CCCI 4100.

7. California Polytechnic State University, San Luis Obispo—Housing Administration Building

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

1. The board finds that the Categorical Exemption for the California Polytechnic State University, San Luis Obispo, Housing Administration Building project was prepared and submitted pursuant to 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 Polytechnic State University, San Luis Obispo, Housing Administration Building are approved at a project cost of \$3,507,000 at CCCI 4100.

Committee on Finance

Trustee Hauck reported the committee heard one information item, Report on the 2005/2006 Support Budget, and three action items as follow:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-05-06)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at CSU, Long Beach (Long Beach Parking Structure); CSU, Sacramento (Sacramento Parking Structure), CSU, Los Angeles (Los Angeles Student Union Replacement); and California Polytechnic University, San Luis Obispo, (San Luis Obispo Student Housing North) that authorize interim and permanent financing for the projects. The proposed set of 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 an amount not-to-exceed \$422,220,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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.

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

Approval of Resolution for Real Property Development Project at California State Polytechnic University, Pomona for Commercial Office and Research Facility for the Innovation Village Phase III (RFIN 05-05-07)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University that the Trustees approve Phase III of the Innovation Village project, consisting of a Commercial Office and Research Facility, at California State Polytechnic University, Pomona as described in agenda item 3 of the Committee on Finance meeting on May 10-11, 2005, and confirm the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees' authority to execute the agreements necessary to implement the plan for this project.

Real Property Development Project at California State University, Dominguez Hills for a Hotel/Conference Center, Athletic Training Center/Office Complex, and Dormitories (RFIN 05-05-08)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University that the Trustees enter into an expanded phase of an existing public/private partnership with Anschutz Southern California Sports Complex, LLC at the Dominguez Hills campus, as described in the Committee on Finance agenda item 4 at the May 10-11, 2005 meeting, and confirm the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees' authority to execute the agreements necessary to implement the plan for this project.

Execution of the agreements is contingent upon:

- a. A determination by the Chancellor that there are no outstanding material issues of noncompliance in any agreements between the University or AEG and the University Heights community, including satisfaction of all issues contained in the Settlement Agreement between AEG and University Heights for Phase I of the project; and
- b. A written agreement by AEG to include reference to California State University Dominguez Hills in all AEG media releases, announcements and broadcasts concerning events at the Home Depot Center, and a further commitment by AEG to pursue a similar written commitment from its third party licensees and all media outlets that broadcast from the facility; and
- c. A determination by the Chancellor that the revenue resulting from Phase II of the project is equivalent to comparable market rates.

Committee on Organization and Rules

Trustee Farar reported the committee heard one action item as follows:

Schedule of Board of Trustees' Meetings, 2006 (ROR 05-05-02)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2006 is adopted:

2006		
January 31 & February 1	Tuesday – Wednesday	Headquarters
March 14 – 15	Tuesday – Wednesday	Headquarters
May 16 – 17	Tuesday – Wednesday	Headquarters
July 18 – 19	Tuesday – Wednesday	Headquarters
September 19 – 20	Tuesday – Wednesday	Headquarters
October 26	Thursday	Headquarters
November 14 – 15	Tuesday – Wednesday	Headquarters

Committee on Institutional Advancement

Trustee Farar reported the committee heard three action items as follow:

Naming of Facility – California Polytechnic State University, San Luis Obispo (RFIN 05-05-07)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 3.1 acre outdoor feature identified in the attachment as Areas A, B and C which includes a landscaped lawn, rose garden and the Cal Poly Remembrance Pond at California Polytechnic State University, San Luis Obispo, be named the Richard J. O’Neill Green.

Naming of Facility – California State University, San Marcos (RFIN 05-05-08)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Business Building 13 at California State University San Marcos, be named Markstein Hall.

Approval of Resolution of Commendation – San Francisco State University (RFIN 05-05-09)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, to commend Manny and Neda Mashouf for their dedication and support of San Francisco State University, and gratefully acknowledge their generosity and the legacy it will leave in the form of a new center for the College of Creative Arts.

Committee on Audit

Trustee Achtenberg reported the committee passed a resolution as follows:

**Status Report on Current and Follow-up Internal Audit Assignments
(RA 05-05-04)**

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2005 audit plan be amended to delete Student Records and Registration as one of the three subject areas for review and that local auditors be used whenever possible to review a sampling of campuses in this subject area.

Committee on Governmental Relations

Trustee Farar reported the committee heard one action item as follows:

2005/2006 Legislative Report No. 3 (RGR 05-05-05)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 2005-06 Legislative Report No. 3 is adopted.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard two information items, California State University Student Borrowing, Just for the Kids and California State University: A Partnership, and two action items as follow:

Revision of Title 5 --- Bases of Prohibited Discrimination for Recognized Student Groups (REP 05-05-03)

Trustee Achtenberg moved the item; there was a second.

Chair Galinson stated that because the resolution proposes a change in Title 5, a public hearing must be held. He asked for public comment on the proposed changes in the regulations.

Hearing none the public hearing was closed.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under the authority described and pursuant to Education Code Section 89030.1, amends Section 41500 – 41505 of Article 4, Subchapter 4, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as set forth in agenda item 1 of

the May 11, 2005 meeting of the Committee on Educational Policy, which is incorporated herein. And be it further

RESOLVED, by the Board of Trustees that the adoption of the proposed revision to Title 5 will not impose a cost or savings on any state agency, will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Government Code Section 17561, will not result in any nondiscretionary cost of savings in federal funding to the state, and will not impose a mandate on local agencies or school districts. And be it further

RESOLVED, by the Board of Trustees that the Chancellor of the California State University is delegated authority to further adopt, amend or repeal this revision, if necessary, and insubstantial or grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Achieving the Baccalaureate Degree (REP 05-05-04)

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, That the Board of Trustees direct the chancellor to charge the campus presidents and faculty to implement the recommendations in this report and to file periodic reports on campus progress in meeting the goals.

Chair Galinson concluded the meeting.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that the title Trustee Emeritus be conferred upon former Trustee Shailesh J. Mehta.

The following resolution is recommended for approval:

WHEREAS, Shailesh J. Mehta was appointed as Trustee of the California State University in 2000, and has ably and actively served in that position, including notable service as Chair of the Committee on Audit and the Committee on University and Faculty Personnel, and

WHEREAS, He has helped gather together a new generation of leadership for our campuses, serving on several presidential search committees, and

WHEREAS, He has broadly supported the on-going mission of the university and provided direct and sound advice to the Board, drawing upon his business experience and expertise, in particular through his service on the Audit Committee where he championed measures to increase the university's financial transparency; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor Shailesh J. Mehta for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that the title Trustee Emeritus be conferred upon former Trustee Anthony Vitti.

The following resolution is recommended for approval:

WHEREAS, Anthony M. Vitti was first appointed as Trustee of the California State University by Governor George Deukmejian in 1989, and subsequently reappointed by Governor Pete Wilson in 1997, and has ably and actively borne that responsibility, most notably as Chair and Vice Chair of the Board, as Chair of the Committees on Audit, Organization and Rules, Finance, Governmental Relations, and as a member of the Stockton Site Authority; and

WHEREAS, He has, in addition, during his long and productive tenure, played a key role in the search and selection of CSU leadership, including presidents at the Pomona, Monterey Bay, and Long Beach campuses, and

WHEREAS, He has, drawing upon his broad legal and business experience, provided the Board with trustworthy guidance and advice across a decade and a half of challenges to the university, including budgetary setbacks, shifting demographics, and the daunting opportunity to create new campuses on surplus state and federal property; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor Anthony M. Vitti for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Commendation for Service

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing interim Alumni Trustee Larry Adamson be commended for his service to the Board.

The following commendation is recommended for approval:

WHEREAS, Larry Adamson was named as the interim Alumni Trustee to the Board of Trustees of the California State University, beginning January 2005; and

WHEREAS, He has, in that capacity, provided exemplary and energetic service to the Board as the representational voice of the two million strong CSU alumni; and

WHEREAS, He has, further, devoted himself proudly to the service of the CSU, including a decade on the board of directors of the California State University, Los Angeles Alumni Association and a nearly equal amount of time as a member of the CSU's systemwide Alumni Council, including two terms as president; and

WHEREAS, It is right and proper for the California State University to honor those who have contributed to the advancement of the CSU community; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this Board commends Larry Adamson for his continuing service and support.

BOARD OF TRUSTEES

Commendation for Service

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing Student Trustee Eric Guerra be commended for his service to the Board.

The following commendation is recommended for approval:

WHEREAS, Eric Z. Guerra was first appointed as a Student Trustee in 2003, following his service as President and Vice President of the Associated Students at California State University, Sacramento, and has ably and actively served as a Trustee; and

WHEREAS, He has complemented his service as Student Trustee with steady progress as a student of higher education at California State University, Sacramento, with employment, and with a successful voter registration effort; and

WHEREAS, He has, in the tradition of student representation on the Board, served to provide a trustworthy voice for the more than 400,000 students of the California State University, addressing their concerns about fees, financial aid, and progress to graduation; offering a unique viewpoint; and diligently advancing the greater university community; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board commends Eric Z. Guerra for his contributions to the California State University and to all of California higher education.