

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**

February 1, 2006—10:45 a.m.

Presiding: Roberta Achtenberg, Vice Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *Trustee—A Robert Linscheid*

Report of the California State Student Association: *Chair-- Jennifer Reimer*

Report of the California Post Secondary Education Commission: *Craig Smith*

Approval of Minutes of Board of Trustees' Meetings of November 9, 2005

Report of Committees

Board of Trustees

1. Conferral of the Title President Emeritus Upon Robert Maxson

Committee on Collective Bargaining: *Chair - Bob Foster*

Committee on Institutional Advancement: *Vice Chair - Melinda Guzman Moore*

1. Naming of an Academic Entity – California State University, Channel Islands
2. Approval of the 2004-2005 Annual Report on External Support

Committee on Finance: *Chair - William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Campus Planning, Buildings and Grounds: *Trustee – Robert G. Foster*

3. Certify the Supplement to the Final Environmental Impact Report for California State University, Dominguez Hills Home Depot Center Track and Field Lighting and Approve Permanent Lighting for the Track and Field Stadium
4. Approval of Schematic Plans

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

1. Executive Compensation

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

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

1. 2006-2007 Legislative Report No. 7
2. California State University Federal Agenda for 2006

Committee on Educational Policy: *Chair - Roberta Achtenberg*

1. Review and Recommendation of Nominees for Honorary Degrees

Committee on Audit: *Chair - Raymond W. Holdsworth*

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**

November 9, 2005

Trustees Present

Murray L. Galinson, Chair
Roberta Achtenberg, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Ricardo F. Icaza
Corey A. Jackson
A. Robert Linscheid
Melinda Guzman Moore
Charles B. Reed, Chancellor
Craig R. Smith

Chair Galinson called the meeting to order.

Public Comment

The board heard comments from the following members of the public: Charles Goetzl, APC President; Dennis Dillon, CSUEU; Rocky Waters, CSUEU; and Joseph Teixeira, community at-large.

Chair's Report

Murray L. Galinson, Chair, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/BOT/RepArchive/051109.shtml>

Chancellor's Report

Charles B. Reed, Chancellor, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/executive/RepArchive/index.shtml>

Report of the California State University Alumni Council

Trustee Linscheid, Alumni Trustee, reported for the Alumni Council.

Report from the California State Student Association

Jennifer Reimer, Chair, reported for the CSSA.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of September 20 and October 27, 2005 were approved.

Report of Committees

Committee on Campus Planning, Building and Grounds

Trustee Esparza reported the committee heard two action items as follow:

Amend the 2005-2006 Capital Outlay Program, Nonstate Funded (RCPBG 11-05-20)

Trustee Esparza 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 Nonstate Funded Capital Outlay Program be amended to include: 1) \$2,353,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos, The McMahan House project; and 2) \$1,061,000 for the acquisition of Real Property for Sonoma State University.

Approval of Schematic Plans (RCPBG 11-05-21)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

CSU San Bernardino – Parking Structures I and II

RESOLVED, By the Board of Trustees of the California State University, that upon consideration of the information provided with the Mitigated Negative Declaration and approved master plan revision for the California State University, San Bernardino, the board finds that:

1. The Mitigated Negative Declaration and the Addendum were prepared to specifically include the design of Parking Structures I and II pursuant to the requirements of the California Environmental Quality Act.
2. The Addendum dated June 17, 2004 to the Negative Declaration has been prepared to address additional proposed facilities and technical changes for the master plan revision in accordance with Section 15164 of the CEQA Guidelines. The Addendum has adequately analyzed the additional minor changes to the previous analyses and finding of the Mitigated Negative Declaration.
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 chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, San Bernardino Parking Structures I and II are approved at a project cost of \$26,904,000 at CCCCI 4328.

2. CSU San Marcos – Center for Children and Families

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, San Marcos, Center for Children and Families project has been prepared and filed 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 California State University, San Marcos, Center for Children and Families are approved at a project cost of \$7,772,000 at CCCI 4100.

Committee on Collective Bargaining

Trustee Foster reported heard presentations from representatives of the Academic Professionals of California and the California State University Employees Union.

Committee on University and Faculty Personnel

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

Executive Compensation – (RUF 11-05-04)

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 Dr. F. King Alexander shall receive a salary set at the annual rate of \$280,008, effective January 9, 2006, the date of his appointment as president of California State University, Long Beach; and be it further

RESOLVED, That Dr. Alexander shall occupy the official campus presidential residence located at 1430 El Mirador Avenue in Long Beach as a condition of his employment as president.

Committee on Finance

Trustee Hauck reported the committee heard one information item, 2005-2006 Student Fee Report, and one action item as follows:

Approval of Resolution for Real Property Development Project at California State University, Fresno for a Mixed-Use Development Project (RFIN 11-05-14)

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:

1. Approve the Campus Pointe project, consisting of a mixed-use development at California State University, Fresno as described in Agenda Item 2 of the Committee on Finance meeting on November 8-9, 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.

Will consider, at a future meeting, review and approval of the following additional action items:

- a) Approval of the EIR;
- b) Approval of the master plan as it pertains to the project;
- c) Approval of an amendment to the Non-State Capital Program; and
- d) Approval of the schematic designs.

Committee on Governmental Relations

Trustee Guzman Moore reported the committee heard one action item as follows:

2005-2006 Legislative Report No. 6 (RGR 11-05-08)

Trustee Guzman Moore 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 2005-2006 Legislative Report No. 6 is adopted.

Committee on Institutional Advancement

Trustee Chandler reported the committee heard two action items as follow:

Naming of a Facility – San Diego State University (RIA 11-05-14)

Trustee Chandler 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 Centennial Hall at San Diego State University be named Manchester Hall.

Naming of an Academic Program – San Diego State University (RIA 11-05-15)

Trustee Chandler 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 Institute for Innovation and Educational Success at San Diego State University be named the QUALCOMM Institute for Innovation and Educational Success.

Committee on Educational Policy

Trustee Achtenberg reported the Committee heard three information items, Recognition of State Senator Jack Scott; Campus Actions to Facilitate Graduation, California State University, Chico; Pilot Evaluation of the Early Assessment Program and one action item as follows:

Title 5 Revision of Student Conduct Code (REP 11-05-07)

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 that Sections 41301, 41303, and 41304 of Title 5 of the California Code of Regulations be deleted, and replaced with a new Section 41301 (attached) the text of which is set forth in attachment A to agenda item 2 in the November 8-9, 2005 agenda for the Educational Policy Committee.

Chair Galinson adjourned the meeting.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus Upon Robert Maxson

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing President Robert Maxson be named President Emeritus.

The following commendation is recommended for approval:

WHEREAS, Robert C. Maxson was appointed as President of California State University, Long Beach in 1994, and has for more than a decade capably and actively served in that crucial position, and

WHEREAS, He has worked tirelessly to transform the campus into a “university of choice,” most notably by launching the model President’s Scholar Program, which has drawn more than 800 high school valedictorians and National Merit Scholar students while helping to raise the intellectual climate and national reputation of the campus; and

WHEREAS, He has by his bold leadership and energetic participation in the life of the campus earned the regard of countless students, faculty and staff, which has resulted in his being repeatedly named President of the Year by CSU’s students as well as earning the national Council for Advancement and Support of Education, District VII’s 2000 Chief Executive Award; and

WHEREAS, He has continued to advance the university, working with community schools in a comprehensive program to better prepare local students for the university, launching productive partnerships with community businesses and service organizations, and helping to raise more than \$300 million to enrich the academic programs of the university; 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

BOT

January 31-February 1, 2005

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RESOLVED, By the Board of Trustees of the California State University that this Board honor President Robert C. Maxson 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.