

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

January 27, 2010 11:15 a.m.

Presiding: Herbert L. Carter, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California Postsecondary Education Commission: *Melinda Guzman*

Report of the California State University Alumni Council: *President—Ken Stone*

Report of the California State Student Association: *President—Steve Dixon*

Report of the Academic Senate CSU: *Chair – John Tarjan*

Approval of Minutes of Board of Trustees' Meeting of November 18, 2009

Board of Trustees

1. Conferral of the Title Trustee Emeritus: Jeffrey L. Bleich
2. Conferral of the Title Executive Vice Chancellor Emeritus: Richard P. West
3. Report on the History of the California State University

Reports from Committees

Committee on Committees: *Chair – Debra S. Farar*

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 6
2. California State University Federal Agenda for 2010

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: *Chair—A. Robert Linscheid*

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded

Committee on Audit: *Chair—Melinda G. Guzman*

Committee on Educational Policy: *Chair—Herbert L. Carter*

Committee on Institutional Advancement: *Chair—George G. Gowgani*

1. Naming of an Academic Entity – California State University, Fresno
2. Naming of a Facility – California State University, Stanislaus
3. Approval of the 2008-2009 Annual Report on External Support to the California State University

Committee of the Whole: *Chair – Herbert L. Carter*

1. Appointment of Member of the California State University Headquarters Building Authority

**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 18, 2009

Trustees Present

Herbert L. Carter, Chair
Roberta Achtenberg
Carol Chandler
Debra Farar
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond Holdsworth
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Charles B. Reed, Chancellor
Russel Statham
Glen O. Toney

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Ingrid Thomas, Long Beach community gave an overview about a complaint at CSULB; Pat Gantt, President CSUEU thanked Trustee Bleich for his leadership and spoke about the problems the state is having since the three strikes initiative was passed making Education go head to head with Corrections and also asked that the CSU consider continuing the furlough program in the next fiscal year instead of layoffs; Russel Kilday-Hicks, CSUEU Vice President for Representation, also thanked Trustee Bleich for his service and for his comments. He also commented on how lay-offs are devastating to the CSU; Janet Gonzalez, CSUEU Organizing Chair, Chapter 315, Long Beach, spoke about problems brought on by furloughs that are affecting staff workloads; Lillian Taiz, CFA President, spoke about focusing energy on making changes to campus programs and not eliminating them; Vivian Price, CFA faculty, CSUDH, spoke about negative impact of program restructuring issues at her

campus; Rochelle Corros, CFA community, CSUDH voiced her concern over cuts to the Recreation Program at CSUDH and the impact on students who will have to take replacement classes at other campuses; Linda Bynoe, CFA CAA Board Representative, spoke about the negative impact that program eliminations are having at several campuses and urged review of the CSU Mission statement; Alejandro Murguia, CFA CAA, SFSU asked the board to support AB 656; José Reyna, CFA faculty, CSUB stated that cuts to education are having a negative effect on the Kern county population who are predominantly Hispanic; Kevin Orantes, CFA student, CSUDH asked that the board support AB 656; Dorothy Wills, CFA faculty, Pomona, spoke about the damage that will negatively affect students and the campuses by the cuts that are being made to programs.

Chair's Report

Chair Carter's complete report can be viewed on-line at the following url:
<http://staging.test.calstate.edu/BOT/chair-reports/nov2009.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url:
<http://www.calstate.edu/executive/reparchive/091118.shtml>

Report of the California Postsecondary Education Commission

Trustee Melinda Guzman reported gave the report.

Report of the California State University Alumni Council

Ken Stone reported on behalf of the Alumni Council.

Report from the California State Student Association

Katelyn Rauch reported on behalf of the CSSA.

Report of the Academic Senate CSU

John Tarjan reported on behalf of the Academic Senate CSU.

Approval of Minutes

The board approved the minutes of the meeting of September 22, 2009.

Report of Committees

Committee on Collective Bargaining

Chair Monville reported the committee heard one action item that ratified the tentative agreement on a successor contract with the Statewide University Police Association (SUPA) (Unit 8) and that the committee also heard from Pat Gantt, president of CSUEU, Floyd Anscombe, president, UAPD, and Fernando Beltran, president, APC.

Committee on Governmental Relations

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

2009-2011 Legislative Report No. 5 (RGR 11-09-08)

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 2009-2011 Legislative Report No. 5 is adopted.

Committee on Audit

Trustee Guzman reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments, and Progress Report on the Corrective Action Plans for the Findings Relating to the Financial Statements of the Auxiliary Organizations for Year Ended June 30, 2008.

Committee on Finance

Trustee Hauck reported the committee heard two information items, 2009-2010 Student Fee Report and Bond Financing Update and three action items as follow:

Approval of the 2010-2011 Support Budget (RFIN 11-09-07)

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 2010-11 Support Budget 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 such changes made by the Chancellor be communicated promptly to the Trustees; and be it further

RESOLVED, That the Chancellor is authorized to comply with requests of the Department of Finance and the Legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the Governor, to the Director of Finance and to the Legislature.

2010-2011 Lottery Revenue Budget (RFIN 11-09-08)

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 2010-11 Lottery Revenue budget totaling \$44 million be approved for implementation by the Chancellor, with the authorization to make transfers between components of the Lottery Revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

2009-10 Proposed Lottery Revenue Budget

	2008-09 Adopted Budget	2009-10 Proposed Budget
Sources of Funds		
Beginning Reserve	\$ 5,000,000	\$ 5,000,000
Receipts	39,000,000	39,000,000
Total Revenues	\$ 44,000,000	\$ 44,000,000
<i>Less Systemwide Reserve</i>	<i>(5,000,000)</i>	<i>(3,000,000)</i>
Total Available for Allocation	\$ 39,000,000	\$ 41,000,000

Uses of Funds

System Programs

Academic Program Support	\$ -	\$ 2,000,000
Chancellor's Doctoral Incentive Program	2,000,000	2,000,000
California Pre-Doctoral Program	714,000	714,000
CSU Summer Arts Program	1,200,000	1,200,000
Program Administration	491,000	491,000
	\$ 4,405,000	\$ 6,405,000

Campus Based Programs

Campus/CO Programs	\$ 34,595,000	\$ 34,595,000
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Total Uses of Funds	\$ 39,000,000	\$ 41,000,000
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RESOLVED, that the Chancellor is hereby granted authority to adjust the 2010-11 Lottery Revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2010-11 Lottery Revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 11-09-09)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 4 of the Committee on Finance at the November 17-18, 2009 meeting of the Board of Trustees that authorize interim and permanent financing for California State University Northridge, (Northridge Student Recreation Center); California Polytechnic State University, San Luis Obispo, (San Luis Obispo Recreation Center Expansion); and California State University San Marcos, (San Marcos Public Safety Building).

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 \$136,495,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Interim 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.

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

1. The California State University, Los Angeles campus master plan revision dated September 2009 is approved.
2. The 2009-2010 non-state funded capital outlay program is amended to include \$6,124,000 for the acquisition and renovation of the Dobbs Street Apartment Building Real Property project and for the roofing replacement costs associated with the existing Student Housing Phase II project for California State University, Los Angeles.

Committee on Campus Planning Buildings and Grounds

Trustee Linscheid reported the committee heard two information items, California Environmental Quality Act Annual Report; California State University Seismic Safety Program Annual Report and four action items as follow:

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 11-09-15)

Trustee Linscheid 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 2009-2010 non-state funded capital outlay program is amended to include \$2,555,000 for preliminary plans, working drawings, construction, and equipment for the California State University, East Bay, Pioneer Stadium Track and Field Replacement project.

State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 (RCPBG 11-09-16)

Trustee Linscheid 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 State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 totaling \$7,080,020,000 and \$4,682,703,000, respectively, are approved.
2. The 2010-2011 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$983,315,000.
3. The 2010-2011 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$57,841,000. The Chancellor is authorized to proceed in 2009-2010 with design documents for fast-track projects in the 2010-2011 non-state 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 2010-2011 State Funded Capital Outlay Program.
6. The Chancellor is authorized to amend the 2009-2010 and/or the 2010-2011 capital outlay programs to recognize facility or infrastructure projects

that are awarded Federal Stimulus grant funding through the American Recovery and Reinvestment Act (ARRA). The Board recognizes such projects will be fast-tracked in order to meet Federal implementation schedules and requests the Chancellor report back to the Board projects approved pursuant to this delegation.

Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Cavanagh Road Real Property Acquisition and Improvement for California State University, Los Angeles (RCPBG 11-09-17)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. The Board finds that a Categorical Exemption for the California State University, Los Angeles, Cavanagh Road Real Property Master Plan Revision will be prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and it will benefit the California State University.
3. The California State University, Los Angeles campus master plan revision dated November 2009 is approved.
4. The 2009-2010 non-state funded capital outlay program is amended to include \$3,286,000 for the acquisition and improvement of the Cavanagh Road Real Property project for California State University, Los Angeles.

Approval of Schematic Plans (RCPBG 11-09-18)

Trustee Linscheid 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 Initial Study/Mitigated Negative Declaration has been prepared to address the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Student Health and Counseling Center project, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.

2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines.
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 requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures.
4. The schematic plans for the San José State University, Student Health and Counseling Center project are approved at a project cost of \$33,352,000 at CCCI 5179.

Committee on Audit

Trustee Guzman reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and Development of a Systemwide Compliance Function.

Committee on Institutional Advancement

Trustee Gowgani reported the committee three action items as follow:

Naming of a Campus Facility– California State University, San Bernardino (RIA 11-09-09)

Trustee Gowgani 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 museum facility at CSU San Bernardino be designated the Robert and Frances Fullerton Museum of Art.

Naming of a Campus Facility– California Polytechnic State University, San Luis Obispo (RIA 11-09-10)

Trustee Gowgani 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 Building “D” in the Construction Innovations Center within the College of Architecture and Environmental Design at California Polytechnic State University, San Luis Obispo be named the Simpson Strong-Tie Materials Demonstration Laboratory.

**Naming of an Academic Entity – California State University, Chico
(RIA 11-09-11)**

Trustee Gowgani 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 Museum of Anthropology at California State University, Chico, be named the Valene L. Smith Museum of Anthropology.

Committee on Educational Policy

Trustee Carter reported the committee heard four information items, Enrollment Management Update; Planning for an Early Start Program, California State University Media Arts Festival: A Program of California State University Summer Arts, Commission on the Extended University, and two action items as follow:

Membership on the Academic Council on International Programs (REP 11-09-05)

Trustee Gowgani 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 membership of the Academic Council on International Programs of the California State University be expanded to include four IP Coordinators as voting members, to be chosen annually in accordance with selection guidelines established by the Council.

Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications (REP 11-09-06)

Trustee Gowgani 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, acting under the authority prescribed herein and pursuant to Section 89030 and 68044 of the Education Code, that Title 5 is amended to add Section 41905.5 as follows:

**Title 5, California Code of Regulations
Division 5 — Board of Trustees of the California State Universities
Chapter 1 — California State University
Subchapter 5 — Administration**

Article 4 — Nonresident Tuition

§ 41905.5. Residence Reclassification - Financial Independence Requirement.

Any nonresident student requesting reclassification to resident for tuition purposes must demonstrate financial independence. A student shall be considered financially independent if s/he has not and will not be claimed as an exemption for state and federal tax purposes by his/her parent in the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application; has not and will not receive more than seven hundred fifty dollars (\$750) per year in financial assistance from his/her parent in the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application, and; has not lived and will not live for more than six weeks in the home of his/her parent during the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application. A nonresident student who has been appointed to serve as a graduate student teaching assistant, graduate student research assistant, or graduate student teaching associate on any California State University campus and employed on a 0.49 or more time basis is exempt from this requirement.

NOTE: Authority cited: Sections 68044 and 89030, Education Code. Reference Section 68044, Education Code.

Chair Carter adjourned the meeting.