

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802

November 14, 2012—10:00 a.m.

Presiding: Bob Linscheid, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—David Allison*

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Approval of Minutes of Board of Trustees' Meeting of September 19, 2012

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Steven M. Glazer*

Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas*

1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded
2. Amend the 2012-2013 Capital Outlay Program, State Funded
6. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019
7. Approval of Schematic Plans

Committee on Institutional Advancement: *Chair—Roberta Achtenberg*

1. Naming of a Facility—California State University, Fresno
2. Naming of a Facility—California State University, Fresno

Committee on Committees: *Chair—William Hauck*

1. Appointment of Trustee to Committee Assignments

Committee on Educational Policy: *Chair—Debra S. Farar*

Committee on Audit: *Chair—Henry Mendoza*

~~Joint Meeting Educational Policy and Finance: *Chairs Debra Farar and William Hauck*~~

- ~~1. Modifications to the Schedule of Fees —**Item Withdrawn**~~

Committee on Finance: *Chair—William Hauck*

2. Approval of the 2013-2014 Support Budget Request
3. 2013-2014 Lottery Revenue Budget
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

Committee on University and Faculty Personnel: *Chair—Kenneth Fong*

1. Executive Compensation: Chancellor-select, California State University

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

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

September 19, 2012

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Bernadette Cheyne
Debra S. Farar
Kenneth Fong
Lupe C. Garcia
Steven M. Glazer
William Hauck
Peter G. Mehas
Henry Mendoza
Hugo N. Morales
J. Lawrence Norton
Charles B. Reed, Chancellor
Jillian L. Ruddell
Glen O. Toney
Tom Torlakson, Superintendent of Public Instruction
Cipriano Vargas

Chair Linscheid called the meeting to order and asked the board to take one item out of order due to a time constraint:

Conferral of Title of President Emeritus: Robert A. Corrigan

Trustee Achtenberg moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Dr. Robert A. Corrigan served as the 12th president of San Francisco State University from September 1988 to July 2012; and

WHEREAS, he assumed the helm at San Francisco State University as the institution was in the midst of transition and used his considerable collaborative

abilities to establish a rapport between administration and faculty that has made the institution flexible and responsive in the service of its students; and

WHEREAS, Dr. Robert A. Corrigan established social justice and equity as campus hallmarks leading the Princeton Review to designate SF State as a “*College with a Conscience*” and a recent WASC review team to conclude that, “*SFSU can indeed claim that social justice is part of its DNA. The evidence is pervasive throughout the campus community;*” and

WHEREAS, his commitment to diversity has literally changed the face of the campus—evidenced by the hiring of approximately 1,000 faculty over 24 years, 70 percent of whom were women or people of color and by a student body that is 58 percent female and 70 percent people of color; and

WHEREAS, Dr. Robert A. Corrigan’s leadership in national higher education, including the Association of American Colleges and Universities, the American Council on Education, the American Association of State Colleges and Universities, and his service to President Bill Clinton as head of the steering committee of presidents for the “America Reads” and “America Counts” initiatives, has helped put San Francisco State University and the California State University at the forefront of important national conversations; and

WHEREAS, his acknowledgement of the importance of educating for the global society has led to San Francisco State University becoming one of the top destinations for international students seeking Master’s degrees and a leader within the CSU in the number of undergraduates studying abroad; and

WHEREAS, he made San Francisco State a central partner in regional economic development and embodied SF State’s institutional commitment to its community by serving two terms as the chair of the San Francisco Chamber of Commerce Board of Directors, served on the Mayor’s Biotechnology Advisory Council, the Children, Youth and Family Policy Council and was named “Most Admired CEO” by the San Francisco Business Times; and

WHEREAS, following Dr. Robert A. Corrigan’s example, students at San Francisco State University contribute more than 500,000 hours of service to their community each year; and

WHEREAS, Dr. Robert A. Corrigan has worked diligently to provide students and faculty with an environment that is consistent with the importance of their work - opening the Downtown Center facility in the heart of San Francisco, revitalizing the Romberg Tiburon Center for Environmental Studies, facilitating the revitalization of the J. Paul Leonard and Sutro Libraries, and laying the groundwork for a new Recreation and Wellness Center and the Mashouf Performing Arts Center; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. Robert A. Corrigan, with all the rights and privileges pertaining thereto.

Public Comment

The board heard from the following individuals: Marcelle Epley, Chief Administrative Officer at Long Beach Transit and alumna of CSULB, spoke about her job, her administrative team who have graduated from the CSU and how well their educations have served them to help make LB Transit a national model for other transit agencies; Pat Gantt, president, CSUEU, praised CSSA for their Get Out the Vote (GOTV) effort and thanked the CSU for re-sending the letter about proposition 30; Alisandra Brewer, vice president representation, CSUEU, also spoke about the GOTV effort and urged everyone to get out and vote this election; Mike Geck, vice president organizing, CSUEU, also spoke about GOTV and urged everyone to work with CSUEU to GOTV Rocky Sanchez, vice chair business unit 7, CSUEU, expressed her concern with retired MPP's being brought back as annuitants prior to January 1 and urged the presidents to look into this situation; Jocelyn Silva, Students for Quality Education, CSUN, expressed displeasure at president salaries and asked the board to return the 9 percent tuition refund and urged everyone to GOTV; Agatha Gucyski, senator, CSULB ASI, Manuel Nieto, student, CSULB, expressed their gratitude to the Finance Committee for postponing action on student fees until the November meeting and also spoke against the contingency fee strategy.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/sept2012.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:
<http://www.calstate.edu/executive/reparchive/120919.shtml>

Report of the California State University Alumni Council

Guy Heston reported on behalf of the Alumni Council.

Report from the California State Student Association

David Allison reported on behalf of CSSA.

Report of the Academic Senate CSU

Diana Guerin reported on behalf of the Academic Senate CSU.

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of July 17, 2012, were approved.

Board of Trustees

Conferral of Title of Trustee Emeritus: Melinda Guzman (RBOT 09-12-06)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Melinda Guzman was appointed as a member of the Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, She has served as a member of the Board of Trustees for eight years and offered a valuable perspective to the deliberations of the board in a range of matters; and

WHEREAS, Trustee Guzman has served on the selection committees for the presidents of San José State University in 2010 and San Francisco State University in 2012; and

WHEREAS, Trustee Guzman was elected by her board colleagues to serve as chair of the Committees on Audit, Governmental Relations, and Organization and Rules; and

WHEREAS, She has also, through her service on the California Postsecondary Education Commission, contributed to the advancement the California State University and of higher education in California; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable and dedicated 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 Trustee Emeritus on Melinda Guzman, with all the rights and privileges thereto.

Conferral of Title of President Emeritus: Albert K. Karnig (RBOT 09-12-07)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Albert K. Karnig served as CSUSB's president from August 1997 to August 2012—just the third president in CSUSB's 47-year history; and

WHEREAS, He oversaw the addition of CSUSB's first doctoral and engineering programs as well as two Master of Fine Arts programs; and

WHEREAS, During his presidency, more than 1.5 million square feet of facilities were constructed including the Murillo Family Astronomy Observatory and four buildings at the Palm Desert Campus, the latter with \$40 million raised entirely from contributions from private foundations, municipalities, and individuals; and

WHEREAS, He launched the President's Academic Excellence Scholarship program in 2002, resulting in (to date) more than 300 of the top 1 percent of San Bernardino County high school students accepting the scholarship; and

WHEREAS, His commitment to educating students in the Inland Empire has resulted in the second-highest enrollment of African American students among California public universities, the second-highest enrollment of Hispanic students, a nearly 90 percent first- to second-year retention rate, a score on the Collegiate Learning Assessment in 2011 in the 96th percentile, and the launch of the Student Success, Graduation and Career Placement Initiative designed to greatly expand academic and student services support for CSUSB students; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Albert K. Karnig, with all the rights and privileges thereto.

Conferral of Title of President Emeritus: William B. Eisenhardt (RBOT 09-12-09)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Dr. William B. Eisenhardt served as president of The California Maritime Academy from July 2001 to July 2012; and

WHEREAS, during his 11 years as president Dr. Eisenhardt presided over the opening of two new academic buildings, a new residence hall and the transformation of the synthetic turf athletic field, and commenced planning for a \$18 million dining hall and \$34 million physical fitness and water survival center; and

WHEREAS, during his tenure enrollment at Cal Maritime doubled, with nearly 20% women students and over 30% under-represented minority groups; and

WHEREAS, during Dr. Eisenhardt's tenure charitable giving to Cal Maritime increased fivefold, including a \$3 million donation establishing the ABS School of Maritime Policy and Management; and

WHEREAS, Dr. Eisenhardt led the planning and development of Cal Maritime's \$15 million Simulation Center, which is now recognized as one of the finest such training facilities in the world; and

WHEREAS, Dr. Eisenhardt increased Cal Maritime's national and international exposure, with Cal Maritime being named by U.S. News and World Report and Forbes magazines as one of the top U.S. colleges; and

WHEREAS, Dr. Eisenhardt has spent his life and career in the service of this country and higher education, and in view of his contributions, it is fitting that he be recognized by the California State University; now therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Dr. William B. Eisenhardt, with all the rights and privileges thereto.

Commendation of Community Colleges Chancellor Jack Alan Scott (RBOT 09-12-10)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Chancellor Jack Scott in his role as leader of the largest community college system in the nation has worked tirelessly to serve its students and the institution; and

WHEREAS, while serving in the California Assembly and the State Senate, Dr. Scott authored 146 bills, many of which focused on education in California; and

WHEREAS, during his legislative career, Jack Scott was a true advocate for the California State University working to ensure that key legislation to the university was thoughtfully considered; and

WHEREAS, while chairing the Senate Education Committee, he was instrumental in securing the passage of legislation allowing the California State University to offer a doctorate in education, thus moving forward the university's ability to further serve its students; and

WHEREAS, an ongoing priority during Jack Scott's tenure was encouraging and supporting students in following efficient pathways to a degree during their college careers thus supporting their success in being prepared for further education; and

WHEREAS, Chancellor Scott's priority was always to serve students and expand opportunities for them to learn, he made a partnership between the California State University and the California Community Colleges a priority; and

WHEREAS, this ongoing partnership led to the collaboration of both systems streamlining the path of success for all students pursuing higher education; and

WHEREAS, recognizing the vast importance of a student's ability to transfer from a community college to complete their degree at a four-year institution, Jack Scott worked with the legislature and the California State University to pass Senate Bill 1440 – the Student Transfer Achievement Reform (STAR) Act; and

WHEREAS, working in partnership with the California State University and the California Community Colleges, the STAR Act will guarantee students who follow a designated pathway to an associate's degree will be given enrollment priority and junior standing at a California State University; and

WHEREAS, once fully implemented, the Transfer Degree program will improve efficiencies at both university systems by eliminating excess units that transfer students accumulate and provide greater access to more students by helping them move through the Community College system and the California State University system and graduate; and

WHEREAS, following the adoption of the Student Success Task Forces' 22 recommendations, Chancellor Scott introduced legislation to begin the implementation and approval of several key portions of the plan; and

WHEREAS, in every effort and program Jack Scott has supported or developed, he has gone above and beyond in ensuring that students' needs and educational attainment is the priority; now, therefore, be it

RESOLVED by the Board of Trustees of the California State University, that this board commends Chancellor Jack Alan Scott on his accomplishments during his service to the California Community Colleges, its students, faculty and staff.

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee ratified the tentative agreements for full successor collective bargaining agreements with the California Faculty Association (CFA); State Employees Trades Council (SETC); State University Police Association (SUPA); and Unit 12 Head Start. The Committee also adopted initial proposals for bargaining a successor collective bargaining agreement with Unit 13 (CSULA). The committee heard from the following public speakers: Patrick Choi, (APC), Herb Dickerson (SETC) and Kevin Weir (CFA); Pat Gantt (CSUEU), Mike Geck (CSUEU), and John Orr (CSUEU); Alisandra Brewer (CSUEU); Tessy Reese (CSUEU); and Rich McGee (CSUEU).

Committee on Governmental Relations

Trustee Mendoza reported the committee heard one information item, 2011-2012 Legislative Report No. 11.

Committee of the Whole

Chair Linscheid reported the committee heard one information item, General Counsel's Report.

Committee on Committees

Trustee Hauck reported the committee heard once action item as follows:

Update to 2012-2013 Committee Assignments (RCOC 09-12-04)

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, the following additions and changes be made to the 2012-2013 Committee Assignments:

AUDIT

Henry Mendoza, Chair
William Hauck, Vice Chair
Lupe C. Garcia
Steven M. Glazer
Hugo N. Morales
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter G. Mehas
Henry Mendoza

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Peter Mehas, Chair
Margaret Fortune, Vice Chair
Kenneth Fong
Lupe C. Garcia
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Peter Mehas, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Kenneth Fong
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Roberta Achtenberg, Chair
Kenneth Fong, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Peter Mehas
Hugo N. Morales
Jillian Ruddell

FINANCE

William Hauck, Chair
 Roberta Achtenberg, Vice Chair
 Kenneth Fong
 Margaret Fortune
 Henry Mendoza
 Lou Monville
 Jillian Ruddell
 Glen O. Toney
 Steven M. Glazer

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
 Henry Mendoza, Vice Chair
 Bernadette Cheyne
 Debra S. Farar
 Lupe C. Garcia
 William Hauck
 Peter G. Mehas
 Lou Monville
 J. Lawrence Norton
 Jillian Ruddell

Committee on Finance

Chair Hauck reported the committee heard two information items, Planning for the 2013-2014 Support Budget Request; 2013-2014 Lottery Revenue Budget and two action items as follow:

Contingency Strategy to Address the Possibility of a \$250 Million Budget Reduction and the Possibility of a Tuition Fee Rollback (RFIN 09-12-06 A & B

Trustee Hauck moved the item; there was a second. Trustee Cheyne proposed two amendments the first was to postpone the changes to health care benefits cost sharing until further information could be gathered. It was seconded. After discussion, the amendment failed 6-8. Voting in favor of the amendment: Trustees Cheyne, Fortune, Garcia, Morales, Ruddell; Voting against the amendment: Trustees Achtenberg, Linscheid, Farar, Fong, Glazer, Hauck, Mehas and Monville.

The second amendment proposed adding that the chancellor may amend the plan as necessary “with appropriate consultation.” The amendment was seconded and passed unanimously.

Trustee Torlakson invited some discussion on the proposed tuition increase, which ensued.

ORGANIZATION AND RULES

Glen O. Toney, Chair
 Roberta Achtenberg, Vice Chair
 Debra S. Farar
 Kenneth Fong
 Margaret Fortune
 Hugo N. Morales

UNIVERSITY AND FACULTY PERSONNEL

Kenneth Fong, Chair
 Lou Monville, Vice Chair
 Roberta Achtenberg
 Bernadette Cheyne
 Steven M. Glazer
 Bill Hauck
 Peter G. Mehas
 Jillian Ruddell
 Glen Toney

The Board of Trustees then approved the following resolution unanimously:

RESOLUTION No. 1—Budget Contingency Plan (RFIN 09-12-06-A)

RESOLVED, By the Board of Trustees, that the board endorses the budget contingency plan presented in Finance Committee agenda item No. 1 of the September 18-19, 2012 meeting to address the \$250 million trigger reduction included in the state 2012-2013 Budget Act and to address the tuition fee rollback provision included in Assembly Bill 1502 of the 2011-2012 regular session; that the chancellor shall take such actions as necessary to implement the plan with consultation with faculty, staff and students; that the chancellor may amend the plan as necessary to respond to subsequent actions by the state, and shall report to the board in a timely manner regarding necessary plan amendments.

****Note:** Further consideration of \$35 million in the plan associated with 3 new student fees was postponed by the board until the November 13-14, 2012 meeting.

Trustee Hauck moved the second resolution; there was a second.

RESOLUTION No. 2—Contingent Tuition Fee Actions (RFIN 09-12-06-B)

The Board of Trustees approved the following resolution with a vote of 3 to 11. Trustees Cheyne, Ruddell and Torlakson voted against the resolution:

RESOLVED, By the Board of Trustees, that the following schedule of tuition fees is approved effective winter/spring terms 2013, and until further amended, *contingent on Proposition 30 failing enactment by the voters at the November 2012 general election*:

Basic Tuition Fees—Spring Semester 2013

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$3,135	\$3,639	\$3,864
0 to 6.0	\$1,818	\$2,112	\$2,241

The applicable per term tuition fee schedules consistent with this resolution for campuses on semester, quarter and other calendars, and for summer terms, are provided on the Budget Office website: <http://www.calstate.edu/budget/student-fees/fee-rates/>

RESOLVED, further, that the following academic year schedule of tuition fees is approved effective fall 2013, and until further amended, *contingent on Proposition 30 failing enactment by the voters at the November 2012 general election*:

Basic Tuition Fees—Academic Year Starting 2013-2014

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$6,270	\$7,278	\$7,728
0 to 6.0	\$3,636	\$4,224	\$4,482

The fees provided in the above table are for an academic year. The applicable per term fee schedules consistent with these academic year fees for campuses on semester, quarter and other calendars, and for summer terms are provided on the Budget Office website: <http://www.calstate.edu/budget/student-fees/fee-rates/>

RESOLVED, further, that the following academic year schedule of tuition fees is approved, retroactive in effect to fall 2012, and until further amended, *contingent on approval by the voters of Proposition 30 at the November 2012 general election*:

Revised Basic Tuition Fees—Academic Year Starting 2012-2013

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$5,472	\$6,348	\$6,738
0 to 6.0	\$3,174	\$3,684	\$3,906

The fees provided in the above table are for an academic year. The applicable per term fee schedules consistent with these academic year fees for campuses on semester, quarter and other calendars, and for summer terms are provided on the Budget Office website: <http://www.calstate.edu/budget/student-fees/fee-rates/>

RESOLVED, further, that the following supplemental Nonresident Tuition schedule is approved effective fall 2013, and until further amended, *contingent on Proposition 30 failing enactment by the voters at the November 2012 general election*:

Non-resident Tuition—Academic Year Starting 2013-2014

	Quarter Term	Semester Term
Nonresident Tuition Per Unit Charge:	\$266	\$399

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN -09-12-07)

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 presented in Item 4 of the Committee on Finance at the September 18-19, 2012 meeting of the CSU Board of Trustees for the projects at CSU Fullerton (CSU Fullerton Auxiliary Services Corporation—Western State University College of Law Acquisition Project) and San Diego State University (San Diego Aztec Shops, Ltd. — College West Apartments Acquisition Project) that authorize interim and permanent financing. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$17,855,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, financial services; and the senior 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.

Committee on Institutional Advancement

Trustee Achtenberg reported the committee heard one information item, Recognition of Recipients of the 2012-2013 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement and four action items as follow:

Naming of an Academic Entity—San Diego State University (RIA 09-12-05)

Trustee Achtenberg 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 Entrepreneurial Management Center at San Diego State University, be named the Leonard H. Lavin Entrepreneurial Management Center.

Naming of a Facility—San Diego State University (RIA 09-12-06)

Trustee Achtenberg 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 Storm Hall West Building E, at San Diego State University, be named the Charles W. Hostler Building.

Naming of an Academic Entity – San Diego State University (RIA 09-12-07)

Trustee Achtenberg 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 business incubator at San Diego State University be named the Zahn Center.

Naming of a Facility—California Polytechnic State University, San Luis Obispo as the Warren J. Baker Center for Science and Mathematics (RIA 09-12-08)

Trustee Achtenberg 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 Center for Science and Mathematics at California Polytechnic State University, be named the Warren J. Baker Center for Science and Mathematics.

Committee on Educational Policy

Trustee Mehas reported the committee heard four information items, Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students; Upper-Division General Education and Degree Completion; Update of SB1440: Student Transfer Achievement Reform Act; The California State University Institute for Palliative Care at California State University San Marcos; and one action item as follows:

Recommended Amendment to Title 5, California Code of Regulations, Related to Career Technical Education; Systemwide Procedures for Approving High School CTE Courses for California State University Admission (REP 09-12-04)

Trustee Mehas 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 a California State University Policy for Approving High School Career Technical Education Courses for CSU Admission is adopted as follows:

1. In satisfaction of Education Code section 66205.8, the CSU criteria for evaluating high school Career Technical Education (CTE) courses proposed for area “g” elective course requirement are the same evaluation criteria used in the shared CSU and UC “a-g” review process.
2. If a CTE course falls outside the range of courses in the established shared intersegmental UC and CSU criteria, as documented in the UC “a-g” Subject Area Requirements, the course reviewed for CSU admission must address a domain associated with a degree program offered by the CSU.
3. For courses considered only for CSU admission, if the domains of study are outside the confines of shared intersegmental “a-g” criteria, the CSU may adopt course review standards in addition to those on the “a-g” Subject Area Requirement.
4. Existing CSU course standards shall be used to determine course eligibility.
5. If no such CSU standards exist, a course may be evaluated by using standards for courses that are roughly equivalent to the proposed course.
6. Appropriate Chancellor’s Office staff will perform the initial screening. Any resubmitted application shall be considered by a subject-matter expert (or experts) approved by the Academic Senate CSU (ASCSU) including faculty of the CSU as appointed by the ASCSU.

The Chancellor is authorized to amend these procedures, based on recommendation from the ASCSU.

Joint Meeting of the Committee on Educational Policy and the Committee on Finance

Trustee Hauck reported that the committees heard two information items, Recommended Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online, and Recommended Changes to the California State University Student Fee Policy, Related to Cal State Online.

Committee on Campus Planning Buildings and Grounds

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

Amend the 2012-2013 Capital Outlay Program, Non-State Funded (RCPBG 09-12-11)

Trustee Mehas 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 2012-2013 non-state funded capital outlay program is amended to include: 1) \$6,000,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Long Beach, Parkside Dining Hall Renovation; 2) \$3,807,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Parking Lots F5, G4 and Matador Drive Extension project; 3) \$3,860,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Sierra Madre Hall Fire Sprinkler System project; 4) \$3,581,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Yosemite Hall Pipe Retrofit project; and 5) \$6,928,000 for the preliminary plans, working drawings, and construction for the California State University San Marcos, Fuel Cell Facility project.

2013-2014 State and Non-State Funded Capital Outlay Program and the 2013-2014 through 2017-2018 State and Non-State Funded Five-Year Capital Improvement Program (RCPBG 09-12-12)

Trustee Mehas 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 2013-2014 through 2017-2018 totaling \$6,339,033,000, and \$3,892,915,000 respectively are approved.
2. The 2013-2014 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$520,611,000.
3. The 2013-2014 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$24,084,000. The chancellor is authorized to proceed in 2012-2013 with design documents for fast-track projects in the 2013-2014 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 2013-2014 State Funded Capital Outlay Program.

6. The chancellor is authorized to amend the 2012-2013 and/or 2013-2014 capital outlay programs to recognize facility or infrastructure projects that are awarded grant funding from a variety of sources. 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 on projects approved pursuant to this delegation.

Approval of Schematic Plans (RCPBG 09-12-13)

Trustee Mehas 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 board finds that the Categorical Exemption for the California State Polytechnic University, Pomona, Collins College Expansion has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State Polytechnic University, Pomona, Collins College Expansion are approved at a project cost of \$10,000,000 at CCCI 5950.

The meeting was adjourned.