

Trustees of the California State University

Resolutions

**January 26-27, 2010 in the Dumke Auditorium located at the California State
University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus: Jeffrey L. Bleich (RBOT 01-10-01)

WHEREAS, Jeffrey L. Bleich, 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 he has performed with distinction as a public steward, including election by his fellow trustees to serve as a Vice Chair of the Board in 2006-07 and 2007-08, and Chair of the Board in 2008-09; and

WHEREAS, he served as a member of the Board for five years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; he was chair of the Committee on Governmental Relations in 2005-06; and, Mr. Bleich served on the selection committee for president of California State University, East Bay in 2006; and

WHEREAS, through his wise counsel and patience throughout his service on the Board of Trustees, he helped guide and advise the California State University in maintaining quality and access during an unprecedented fiscal crisis, in maintaining a balanced perspective, and in honoring members of the university community for their contributions to the advancement of higher education; and

WHEREAS, it is fitting that the California State University recognize those members who have made outstanding 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 honor Jeffrey L. Bleich for his passion for public higher education and confer on him the title of Trustee Emeritus, with all the rights and privileges thereto.

**Conferral of the Title Executive Vice Chancellor Emeritus: Richard P. West
(RBOT 01-10-02)**

WHEREAS, Richard P. West, Executive Vice Chancellor and Chief Financial Officer of the California State University, has a well deserved reputation as an innovative, strategic, and thoughtful higher education leader; and

WHEREAS, Mr. West made numerous contributions to the California State University by reforming the budget process, devising an innovative technology plan, streamlining the capital outlay process, and furthering the fund raising capacity of the university all of which will have significant impact on the entire university system for years to come; and

WHEREAS, He has worked tirelessly throughout his career to create an environment that supports a high quality learning experience for students and faculty; and

WHEREAS, He has also, through his service to the California State University and its 23 campuses, made a personal and valuable contribution to the advancement of public higher education in California; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confers the title of Executive Vice Chancellor Emeritus on Richard P. West, with all the rights and privileges thereto.

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2010 Legislative Report No. 6 (RGR 01-10-01)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-2011 Legislative Report No. 6 is adopted.

California State University Federal Agenda for 2010 (RGR 01-10-02)

RESOLVED, by the Board of Trustees of the California State University, that the federal legislative program described in the January 26-27, 2010 Agenda, Item 2 at the Committee on Governmental Relations is adopted as the 2010 CSU Federal Agenda.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 01-10-01)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 4 of the Committee on Finance at the January 26-27, 2010 meeting of the Board of Trustees that authorize interim and permanent financing for San Diego State University Research Foundation (Student Housing Refunding); San Diego State University Research Foundation (Office Building Refunding)

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 \$13,535,000 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.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 01-10-01)

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: 1) \$21,647,000 for preliminary plans, working drawings, construction and equipment for the California State University, East Bay, Parking Structure 1 project; 2) \$1,000,000 for preliminary plans, working drawings, construction, and equipment for the California Maritime Academy, ABS Lecture Hall Renovation project; and \$1,121,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Stadium Turf Replacement project.

COMMITTEE ON AUDIT

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2010 (RAUD 01-10-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2010 internal audit plan, as detailed in Agenda Item 2 of the Committee on Audit at the January 26-27, 2010 meeting, be approved.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – California State University, Fresno (RIA 01-10-01)

RESOLVED, by the Board of Trustees of the California State University, that the Center for Excellence in the Kremen School of Education and Human Development at California State University, Fresno be named the Maxima A. Dandoy Center for Academic Excellence in the Kremen School of Education and Human Development.

Naming of a Facility – California State University, Stanislaus (RIA 01-10-02)

RESOLVED, by the Board of Trustees of the California State University, that Warrior Arena at California State University, Stanislaus be named the Ed and Bertha Fitzpatrick Arena.

Approval of the 2008-2009 Annual Report on External Support to the California State University (RIA 01-10-03)

RESOLVED, by the Board of Trustees of the California State University, that the Board adopts the *2008-2009 Annual Report of External Support to the California State University* for submission to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

COMMITTEE OF THE WHOLE

**Appointment of Member of the California State University Headquarters
Building Authority (RCOW 01-10-01)**

RESOLVED, By the Board of Trustees of the California State University,
that George Pardon be reappointed as a commissioner of the CSU
Headquarters Building Authority for a four year term.