

Trustees of the California State University

The California State University
California State University, Long Beach
University Student Union
1212 Bellflower Boulevard
Long Beach, California

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of March 20-21, 2001, held in the University Student Union of California State University, Long Beach, 1212 Bellflower Boulevard, Long Beach, California

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2001/2002 (RBOT 03-01-04)

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2001-2002 term:

Martha C. Fallgatter, Chair
William D. Campbell
Debra Farar
Dee Dee Myers
Stanley Wang

COMMITTEE OF THE WHOLE

Amended Policy on Punitive Damages (RCOW 03-01-01)

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

Whenever an award of punitive damages is entered by a judge or jury against any California State University employee, former employee, agent, or member of the Board of Trustees, an investigation shall be conducted into the facts and circumstances giving rise to the claim and the evidence presented at the trial of the action, and a report shall be prepared for the Board. Any Board member who is the object of such an investigation shall not participate in the subsequent decision-making about his or her personal circumstances. The Board shall then reach its own conclusion as to whether all of the following circumstances pertain:

1. The judgment is based on an act or omission of the employee, former employee, agent, or member of the Board of Trustees acting within the course and scope of his or her employment or other function within the California State University.
2. At the time of the act giving rise to the liability, the employee, former employee, agent, or member of the Board of Trustees acted, or failed to act, in good faith, without actual malice and in the apparent best interests of the California State University.
3. Payment of the claim or judgment would be in the best interests of the California State University.

Where all of the above criteria are met, the Board shall either apply to the Legislature for approval of payment of the punitive award in accord with Government Code section 825(b), or use its best efforts to identify a non-state source of funds appropriate to the circumstances presented, including funds held by the various legally separate auxiliary organizations within the CSU, and to encourage payment from those non-state fund sources as an appropriate service to the mission of the CSU.

COMMITTEE ON FINANCE

Auxiliary Organization Tax Exempt Financing at California State University, Fresno for the Save Mart Center (RFIN 03-01-09)

RESOLVED, By the Board of Trustees of the California State University, that the trustees support the construction of The Save Mart Center at California State University, Fresno and authorize the campus in consultation with the Chancellor's Office to execute agreements necessary to implement the development plan for the project.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 03-01-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. William B. Eisenhardt shall receive a salary set at the annual rate of \$185,004 effective July 1, 2001, the date of his appointment as president of the California Maritime Academy and he shall be required to occupy the official CMA presidential residence (Residence #2) as a condition of employment; and that Dr. Richard R. Rush shall receive a salary set at the annual rate of \$200,004 and a housing allowance set at the annual rate of \$28,752, June 1, 2001 or soon thereafter, effective with his appointment as president of the California State University, Channel Islands.

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CSU Health Care Reimbursement Account Plan (RUF 03-01-03)

RESOLVED, by the Board of Trustees of the California State University, that the CSU Health Care Reimbursement Account Plan be made available to executives of the California State University effective June 1, 2001.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning and Program Review (REP 03-01-01)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 2 of the March 20-21, 2001, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs included in the Academic Plans are authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and be it further

RESOLVED, that degree programs not included in the Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2000/01 Capital Outlay Program, Nonstate Funded (RCPBG 03-01-03)

RESOLVED, By the Board of Trustees of the California State University that the 2000/01 Nonstate Funded Capital Outlay Program is amended to include \$500,000 for preliminary plans, working drawings, construction, and equipment for the San Francisco State University, Residence Dining Center Addition.

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Amend the 2000/01 Capital Outlay Program, State Funded (RCPBG 03-01-04)

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

1. The 2000/01 State Funded Capital Outlay Program is amended to include \$5.2 million for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona, Center for Animal and Veterinary Science Education, Phase Ia project as Priority 27.
 2. CSPU Pomona will include the balance of funding required for Phase Ia in a future capital outlay budget request based on campus priorities.
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Certify a Final Environmental Impact Report and Approve the Campus Master Plan Revision for San Diego State University (RCPBG 03-01-05)

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

1. The FEIR and the Addendum to the FEIR (collectively “the FEIR”) for the SDSU campus master plan revision was prepared to address the environmental effects, mitigation measures and project alternatives associated with approval of that project, and all discretionary actions relating thereto, and that project consists of the following project components: (1) two academic/research buildings, a performing arts complex, a science research building, a physical plant and an addition to the North Life Sciences Building; and (2) a faculty office/classroom/gallery building and parking structure, an addition to the communication building, a new campus childcare center, an addition to the International Student Center and a central park.
2. The FEIR (State Clearinghouse No. 2000051026) was prepared pursuant to the California Environmental Quality Act (CEQA) 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 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 and related mitigation measures provided under separate cover for Agenda Item 3 of the March 20-21, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures and which are incorporated by reference; and the findings of fact and the related mitigation measures are incorporated by reference.
5. The board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the SDSU campus master plan revision pursuant to the requirements of CEQA and the state CEQA Guidelines.
7. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the SDSU campus master plan revision as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project comprises the following:
 - A. The DEIR for the SDSU campus master plan revision;
 - B. The FEIR and Addendum, including comments received on the DEIR and responses to comments;
 - C. 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
 - D. All attachments, documents incorporated, and references made in the documents specified in items (A) through (C) 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, and San Diego State University, Office of Facilities Planning and Management, Administration

Building, Room 130, 5500 Campanile Drive, San Diego, California 92182-1624.

8. The board certifies the FEIR for the SDSU campus master plan revision.
9. The mitigation measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Plan, which is under separate cover for Agenda Item 3 of the March 20-21, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code Section 21081.6).
10. The SDSU campus master plan revision, dated March 2001, is hereby approved.
11. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination with respect SDSU campus master plan revision.

Certify a Final Environmental Impact Report and Approve the Campus Master Plan Revision for California Polytechnic State University, San Luis Obispo (RCPBG 03-01-06)

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

1. The FEIR for the Cal Poly campus master plan was prepared to address the potential significant environmental effects, mitigation measures and project alternatives associated with approval of the proposed campus master plan, and all discretionary actions relating thereto, including the component construction projects as identified on Page 230, Project Description, of the FEIR.
2. The FEIR (State Clearinghouse No. 2000081102) was prepared pursuant to the California Environmental Quality Act (CEQA) 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 require that the Board of Trustees make findings prior to the approval of a project (along with statements of facts supporting each finding).

4. This board hereby adopts the findings of fact and related mitigation measures provided under separate cover for Agenda Item 4 of the March 20-21, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the Cal Poly campus master plan revision pursuant to the requirements of CEQA and the state CEQA Guidelines.
7. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the Cal Poly campus master plan revision as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project comprises the following:
 - A. The DEIR for the Cal Poly campus master plan revision;
 - B. The FEIR, including comments received on the DEIR and responses to comments;
 - C. 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
 - D. All attachments, documents incorporated, and references made in the documents as specified in items A through C 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 Polytechnic State University, San Luis Obispo, Department of Facilities Planning and Management, 1 Grand Avenue, San Luis Obispo, California 93407.

8. The board certifies the FEIR for the Cal Poly campus master plan revision, including its component construction projects.
9. The board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the campus master plan revision,

including the component construction projects identified in the FEIR, and that the resolutions and approvals being provided by the board apply to the construction of these component projects. The board shall consider the FEIR in connection with any approvals of the component projects.

10. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Plan, which is under separate cover for Agenda Item 4 of the March 20-21, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code Section 21081.6).
11. The Cal Poly campus master plan revision, dated March 2001, is hereby approved with the goal of serving 17,500 full-time equivalent students.
12. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination with respect to the Cal Poly campus master plan revision.

Preliminary State and Nonstate Funded Five-Year Capital Improvement Program 2002/03 Through 2006/07 (RCPBG 03-01-07)

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

1. The Preliminary State and Nonstate Funded Five-Year Capital Improvement Program 2002/03 through 2006/07 totaling \$3,552,135,000 and \$1,697,373,000 respectively are approved.
 2. 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.
 3. The chancellor is directed to return to the Board of Trustees for approval of the *final* State and Nonstate Funded Five-Year Capital Improvement Program 2002/03 through 2006/07, including the 2002/03-action year request, no later than the November 13-14, 2001 board meeting.
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Approval of Schematic Plans (RCPBG 03-01-08)

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

1. The board finds that the Negative Declaration for the California Maritime Academy, Engineering Building Renovation/Addition has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California Maritime Academy, Engineering Renovation/Addition are approved at a project cost of \$7,249,000 at CCCI 3909.

COMMITTEE ON GOVERNMENTAL RELATIONS

2001-2002 Legislative Report No. 2 (RGR 03-01-03)

RESOLVED, By the Board of Trustees of the California State University,
that the 2001-02 Legislative Report No. 2 is adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Facility – San José State University (RIA 03-01-06)

RESOLVED, By the Board of Trustees of the California State University, that the new athletic conditioning, strength-building and rehabilitation facility at San José State University be named the Koret Athletic Training Center.