

# **Trustees of the California State University**

## **Resolutions**

**Resolutions passed by the CSU Board of Trustees at their meeting held on  
March 11-12, 2008 in the Dumke Auditorium located at the California State University  
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

## **BOARD OF TRUSTEES**

### **Election of Members to Committee on Committees for 2008-2009 (RBOT 03-08-02)**

**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 2008-2009 term:

Debra Farar, Chair  
Jeffrey Bleich  
Herbert Carter  
Kenneth Fong  
Melinda Guzman  
William Hauck

## COMMITTEE ON EDUCATIONAL POLICY

### Academic Planning and Program Review (REP 03-08-03)

**RESOLVED**, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as contained in Attachment A to Agenda Item 1 of the March 11-12, 2008, meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

**RESOLVED**, that those degree programs proposed to be included in campus Academic Plans be 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 campus 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 2007-2008 Capital Outlay Program, Non-State Funded (RCPBG 03-08-02)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2007/2008 non-state funded capital outlay program is amended to include:

- 1) \$15,486,000 for preliminary plans, working drawings, and construction for the California State University, Fresno, University High School project and;
- 2) \$1,280,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Electronic Message Board project.

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### **Approval of Schematic Plans (RCPBG 03-08-03)**

Schematic plans for the following four projects will be presented for approval:

#### **1. California State University, Fresno—University High School**

**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, Fresno, University High School, 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 University, Fresno, University High School are approved at a project cost of \$15,486,000 at CCCI 4890.

#### **2. Humboldt State University—Housing Replacement and Addition, Phase 1**

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

1. The board finds that the November 2004 Humboldt State University, Master Plan Final EIR and the Addendum completed in December 2006 for the Humboldt State University, Housing Replacement and Addition, Phase 1 project, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the Addendum to the previously certified Final EIR and does not propose substantial changes to the original project description, which would

require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.

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 not have significant adverse impacts on the environment, and the project will benefit the California State University.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
3. The schematic plans for the Humboldt State University, Housing Replacement and Addition, Phase 1, are approved at a project cost of \$44,766,000 at CCCI 4890.

### **3. California State University, Long Beach—Student Recreation and Wellness Center**

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

1. The project is consistent with the CSU Long Beach campus master plan revision approved by the Board of Trustees in July 2003 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
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 mitigation measures shall be monitored and reported in accordance with the requirements of the California environmental Quality Act (Public Resources Code section 21081.6).
5. The schematic plans for the California State University, Long Beach, Student Recreation and Wellness Center are approved at a project cost of \$66,243,000 at CCCI 4890.

#### **4. San Diego State University—Storm/Nasatir Halls Renovation**

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

1. The board finds that the Categorical Exemption for the San Diego State University, Storm/Nasatir Halls Renovation has been prepared and filed 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 San Diego State University, Storm/Nasatir Halls Renovation are approved at a project cost of \$58,197,000 at CCCI 4890.

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino (RIA 03-08-04)**

**RESOLVED**, By the Board of Trustees of the California State University, that the lifelong learning program at California State University, East Bay, and the seniors program at California State University, San Bernardino, Palm Desert campus be named Osher Lifelong Learning Institutes.

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**Naming of a Facility – California State University, Fresno (RIA 03-08-05)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Farm Market at California State University, Fresno shall be named the Rue and Gwen Gibson Farm Market.

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**Naming of an Academic Entity – California State University, Long Beach (RIA 03-08-06)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Department of Music at California State University, Long Beach be named the Bob Cole Conservatory of Music.

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**Recognition for Support of San José State University (RIA 03-08-07)**

**RESOLVED**, by the Board of Trustees of the California State University that Omid Kordestani is hereby recognized and honored for his extraordinary vision and commended for his gift of \$3 million to San José State University.

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**Naming of a Facility – California State University, Los Angeles (RIA 03-08-08)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Integrated Sciences Complex at California State University, Los Angeles, be named the Wallis Annenberg Integrated Sciences Complex.

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel  
(RUFP 03-08-01)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel is adopted as presented in Agenda Item 1 of the March 11-12, 2008 meeting of the Committee on University and Faculty Personnel.



**COMMITTEE ON GOVERNMENTAL RELATIONS**

**2007-2008 Legislative Report No. 8 (RGR 03-08-03)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2007-08 Legislative Report No. 8 is adopted.

## COMMITTEE ON FINANCE

### **Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings (RFIN 03-08-02)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions for the projects at California State University, Northridge (The University Corporation – Faculty Housing Refinancing); San Diego State University (Aztec Shops, Ltd. – Student Housing Refinancing) that authorize interim and permanent financing. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$28,515,000, 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 Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the revenue bonds.

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