

**Trustees of the
California State University**

Resolutions

**March 24-25, 2015
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2015/2016 (RBOT 03-15-01)

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 2015-2016 term:

Rebecca D. Eisen, Chair
Debra S. Farar, Vice Chair
Adam Day
J. Lawrence Norton
Lillian Kimbell

Conferral of the Title Trustee Emerita–Roberta Achtenberg (RBOT 03-15-02)

WHEREAS, Roberta Achtenberg was appointed as a member of the California State University Board of Trustees in 1999 by Governor Gray Davis, was reappointed in 2007 by Governor Arnold Schwarzenegger, and has ably served for 16 years; and

WHEREAS, Trustee Achtenberg, as chair of the Board of Trustees from 2006 through 2008, provided strong direction in the development of the California State University's graduation initiative as well as its strategic plan *Access to Excellence*; and

WHEREAS, Trustee Achtenberg, having led eight of nine standing committees of the board as either chair or vice chair, lent her considerable wisdom and expertise to the deliberation of items before the trustees; and

WHEREAS, Trustee Achtenberg empowered innovation throughout the system, including her instrumental support for the California State University Institute for Palliative Care at California State University San Marcos; and

WHEREAS, Trustee Achtenberg advanced all higher education through her service on national boards, including the National Commission on College and University Board Governance; and

WHEREAS, Trustee Achtenberg served as an excellent ambassador of the California State University in discussions with state and national policymakers; and

WHEREAS, Trustee Achtenberg continues to demonstrate the highest principles of consequential leadership in contribution to the California State University mission of opportunity, quality and success; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Emerita be conferred on Roberta Achtenberg, with all the rights and privileges thereto.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-15-01)

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 identified in Agenda Item 1 of the March 24-25, 2015 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 approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; 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 current procedures for establishing pilot programs.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2014-2015 Capital Outlay Program for California State Polytechnic University, Pomona and California State University, Sacramento (RCPBG 03-15-04)

RESOLVED, by the Board of Trustees of the California State University, that the 2014-2015 Capital Outlay Program be amended to include:

1. \$27,504,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Parking Structure for the Administration Replacement Building; and
 2. \$4,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento Chemistry Labs Renovation.
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Approval of Schematic Plans for California State University, Fullerton, California State Polytechnic University, Pomona and California State University, Sacramento (RCPBG 03-15-05)

1. California State University, Fullerton—Titan Student Union Expansion

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, Fullerton Titan Student Union Expansion project 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 California State University, Fullerton, Titan Student Union Expansion are approved at a project cost of \$20,000,000 at CCCI 6077.

2. California State Polytechnic University, Pomona—Administration Replacement Building

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

1. The Final Mitigated Negative Declaration for the California State Polytechnic University, Pomona Administration Replacement Building project included an analysis that addressed the potential significant

environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Administration Replacement Building project, and all discretionary actions related thereto. The Board of Trustees adopted the Final Mitigated Negative Declaration as adequate under CEQA and the project was approved in November 2013.

2. Subsequent to project approval, California State Polytechnic University, Pomona made certain minor revisions to the design of the approved project. An Addendum to the previously adopted Final Mitigated Negative Declaration has been prepared that has determined these revisions would not involve new significant environmental effects or a substantial increase in the severity of significant effects previously identified in the Final Mitigated Negative Declaration. The Board of Trustees has considered the Final Mitigated Negative Declaration and the Addendum to the Final Mitigated Negative Declaration concurrent with its consideration of the proposed schematic design plans.
3. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State Polytechnic University, Pomona Administration Replacement Building are approved at a project cost of \$105,391,000 at CCCI 6077.

3. California State University Sacramento—Student Housing, Phase II

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

1. The Final Mitigated Negative Declaration for the California State University, Sacramento Student Housing, Phase II project was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
 2. The California State University, Sacramento Student Housing, Phase II project is consistent with the Final Mitigated Negative Declaration and the effects of the project were fully analyzed in the Final Mitigated Negative Declaration.
 3. The schematic plans for the California State University, Sacramento Student Housing, Phase II are approved at a project cost of \$54,935,000 at CCCI 6151
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Categories and Criteria for the Five-Year Capital Improvement Program 2016-2017 through 2020-2021 (RCPBG 03-15-06)

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

1. The Categories and Criteria for the Five-Year Capital Improvement Program 2016-2017 through 2020-2021 in Attachment A of Agenda Item 3 of the March 24-25, 2015 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the Five-Year Capital Improvement Program for 2016-2017 through 2020-2021.

COMMITTEE ON ORGANIZATION AND RULES

Approval of Schedule of Board of Trustees' Meetings, 2016 (ROR 03-15-01)

Board of Trustees' 2016 Meeting Dates

January 26-27, 2016	Tuesday – Wednesday	Chancellor's Office
March 8-9, 2016	Tuesday – Wednesday	Chancellor's Office
May 24-25, 2016	Tuesday – Wednesday	Chancellor's Office
July 19-20, 2016	Tuesday– Wednesday	Chancellor's Office
September 20-21, 2016	Tuesday – Wednesday	Chancellor's Office
November 8-9, 2016	Tuesday – Wednesday	Chancellor's Office

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for projects at California State University, Sacramento, California State University, Los Angeles, and California State University, Northridge (RFIN 03-15-06)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 1 of the Committee on Finance at the March 24-25, 2015, meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects at California State University, Sacramento, (Student Housing, Phase II); California State University, Sacramento (University Enterprises, Inc.–Auxiliary Organization Bond Refinancing); California State University, Los Angeles (Cal State L.A. University Auxiliary Services, Inc.–Commercial Loan Refinancing) and at California State University, Northridge (The University Corporation–9324 Reseda Boulevard Building Acquisition). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$70,800,000 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 assistant vice chancellor, Financing, Treasury, and Risk Management; 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.
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Conceptual Approval of a Public/Private Partnership Multi-Family Housing Development Project at California State University Channel Islands (RFIN 03-15-07)

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

1. Conceptual approval of a public-private partnership for a residential and retail development and the release of the Request for Qualifications / Proposals to pursue the first project of CI 2025;
2. Authorize the chancellor and the Site Authority to enter into negotiations for agreements as necessary to develop a final plan as explained in Agenda Item 2 of the March 24-25, 2015 meeting of the Committee on Finance;
3. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a development and financial plan negotiated by the Site Authority and a developer with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan and the Site Authority Specific Reuse Plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – San Diego State University (RIA 03-15-03)

RESOLVED, By the Board of Trustees of the California State University, that the Honors College at San Diego State University, be named The Susan and Stephen Weber Honors College.

Naming of a Facility – California State University, Long Beach (RIA 03-15-04)

RESOLVED, By the Board of Trustees of the California State University, that the ED-1 Building at California State University, Long Beach, be named the Bob and Barbara Ellis Education Building.

Naming of a Facility – California State University, Sacramento (RIA 03-15-05)

RESOLVED, by the Board of Trustees of the California State University, that the Alumni Center at California State University, Sacramento, be named The Leslie and Anita Harper Alumni Center.