

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
May 14-15, 2002 held in the Glenn S. Dumke Conference Center of
The California State University, 401 Golden Shore, Long Beach, California**

COMMITTEE ON COMMITTEES

Election of The Chair of The Board of Trustees For 2002/2003 (RCOC 05-02-01)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2002/2003 year:

Chair: Debra S. Farar

Election of Vice Chair of The Board of Trustees For 2002/2003 (RCOC 05-02-02)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2002/2003 year:

Vice Chair: Murray L. Galinson

Appointments To The California Postsecondary Education Commission For 2002/2003 (RCOC 05-02-03)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2002/2003 year:

Anthony M. Vitti
Ralph R. Pesqueira (Alternate)

COMMITTEE ASSIGNMENTS FOR 2002/2003 (RCOC 05-02-04)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2002/2003 year:

AUDIT

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
William Hauck
Dee Dee Myers
Erene S. Thomas
Anthony M. Vitti

CAMPUS PLANNING, BUILDINGS & GROUNDS

Ralph R. Pesqueira, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
William Campbell
Murray L. Galinson
Harold Goldwhite
Erene S. Thomas

COLLECTIVE BARGAINING

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha Fallgatter
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira
Frederick W. Pierce IV

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
William D. Campbell, Vice Chair
Martha Fallgatter
Harold Goldwhite
Murray L. Galinson
William Hauck
Shailesh J. Mehta
Ralph Pesqueira
Kyriakos Tsakopoulos
Anthony M. Vitti

FINANCE

William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Murray L. Galinson
Harold Goldwhite
Dee Dee Myers
Frederick W. Pierce IV
Erene S. Thomas
Kyriakos Tsakopoulos
Anthony M. Vitti

GOVERNMENTAL RELATIONS

Murray L. Galinson, Chair
Martha Fallgatter, Vice Chair
Roberta Achtenberg
Robert Foster
Dee Dee Myers
Ralph R. Pesqueira
Frederick W. Pierce IV

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
Anthony M. Vitti, Vice Chair
Roberta Achtenberg
Martha Fallgatter
Harold Goldwhite
Shailesh J. Mehta
Dee Dee Myers
Erene S. Thomas

ORGANIZATION AND RULES

Harold Goldwhite, Chair
Anthony M. Vitti, Vice Chair
William Campbell
Robert G. Foster
Ricardo F. Icaza
Erene S. Thomas

UNIVERSITY AND FACULTY PERSONNEL

Martha Fallgatter, Chair
William D. Campbell, Vice Chair
Robert G. Foster
Murray L. Galinson
William Hauck
Ricardo F. Icaza
Shailesh J. Mehta
Kyriakos Tsakopoulos
Anthony M. Vitti

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus (RBOT 05-02-02)

WHEREAS, Stanley T. Wang, first appointed to the Board of Trustees of the California State University in 1994 by Governor Pete Wilson, has since served in a variety of leadership roles, including Chair of the Committee on Campus Planning, Buildings and Grounds, Committee on Audit, and the Committee on Organization and Rules; and

WHEREAS, During his tenure, he has helped guide and advise the California State University, helping it to maintain high standards as it faced challenging times, a budget crisis, technological change, and booming enrollment, and

WHEREAS, He has personally launched and funded a splendid and precedent-setting \$1 million program of recognition for outstanding faculty and staff, the Wang Family Excellence Awards, which for a decade will reward and publicly honor five talented members of the CSU community each year; and

WHEREAS, He has always quietly advanced the cause of the university, not seeking personal credit for his generous gifts but rather applauding the mentors and educators who inspired him and who today guide students to a better future, and

WHEREAS it is altogether fitting that the California State University distinguish those members who have made significant 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 express its thanks to Stanley Wang for his many years of service to the people of this state and the members of this great university, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

Conferral of the Title Trustee Emeritus (RBOT 05-02-03)

WHEREAS, Laurence K. Gould, Jr., first appointed to the Board of Trustees of the California State University in 1996 by Governor Pete Wilson, has since served in a variety of leadership roles, including Chair of the Committee of Organization and Rules and Vice Chair of the committees of Finance and Institutional Advancement, and culminating in serving two distinguished years as Chair of the Board, and

WHEREAS, During his tenure, he has helped guide and advise the California State University as it confronted the many challenges facing the state and its public universities, bringing to its discussion his calm and experienced leadership, and

WHEREAS, He has brought a special concern for and dedication to the aspiring students of this university, visiting, listening, and involving himself in campus activities across the state, and

WHEREAS, He has ably represented the California State University before both state and federal lawmakers, pressing the case for university programs and priorities that benefit students, faculty, and staff; and

WHEREAS, It is altogether fitting that the California State University distinguish those members who have made significant 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 express its thanks to Laurence K. Gould, Jr. for his years of service and leadership, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

COMMITTEE ON GOVERNMENTAL RELATIONS

2001/2002 Legislative Report No. 8 (RGR 05-02-03)

RESOLVED, By the Board of Trustees of the California State University, that the 2001-2002 Legislative Report No. 8 is adopted.

Education Bond Act: Endorsement by Board of Trustees (RGR 05-02-04)

RESOLVED, By the Board of Trustees of the California State University, that the board supports the education bond act that appears on the November 2002 General Election ballot.

COMMITTEE ON FINANCE

Nonresident Tuition Fee Rate Increase (RFIN 05-02-07)

RESOLVED, By the Board of Trustees of the California State University, that the nonresident tuition fee for the 2002/03 academic year, effective for all campuses with the Fall 2002 term and until further amended, shall be as follows:

	<u>Quarter Term</u>	<u>Semester Term</u>
Non-Resident Tuition Per Unit Charge:	\$188	\$282

The academic year fee rate is \$8,460. The total fees paid per term shall be determined by multiplying the number of units taken by the charge per unit in accordance with this schedule; and be it further

RESOLVED, that the chancellor is delegated authority to further adopt, amend, or repeal the rate of nonresident tuition fee if such action is required by the budget act approved for 2002/03 and that any changes made by the chancellor in the rate of the fee be communicated promptly to the trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-02-08)

The Board of Trustees approved the resolutions prepared by Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees by unanimous vote. The resolutions are on file and:

- (1) Authorize the sale and issuance of the Systemwide Revenue Bond Anticipation Notes and authorize the related sale and issuance of the Trustees of the California State University, Systemwide Revenue Bonds and certain actions relating thereto in an amount not-to-exceed the amounts shown for the projects above, and certain actions relating thereto.
- (2) Provide for a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, 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 the receipt of good bids consistent with the project's financing budget.

Private Sector Participation in the Development of a 49.5 Acre Avocado Orchard at California Polytechnic State University, San Luis Obispo (RFIN 05-02-09)

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

1. Approves the development plan contained in Agenda Item 5 of the May 14-15, 2002 meeting of the Trustees' Committee on Finance for California Polytechnic State University, San Luis Obispo to utilize the private sector to develop, manage, operate, and maintain approximately 49.5 acres of campus owned agricultural land for avocado orchard sites to provide educational facilities that would replicate industry standards as described in this agenda item.
2. Confirms the chancellor's authority to enter into an Educational Program Agreement and related agreements as necessary to implement the development plan as approved by the Board of Trustees.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2001/2002 Capital Outlay Program, Nonstate Funded (RCPBG 05-02-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2001/02 Nonstate Funded Capital Outlay Program Funded is amended to include: 1) \$3,259,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Campus Children's Center; 2) \$12,000,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Gateway Addition; 3) \$800,000 for preliminary plans, working drawings and construction for the San Diego State University, Student Center; 4) \$3,740,000 for preliminary plans, working drawings, construction and equipment for the San Francisco State University, Romberg Tiburon Center Renovation, Phases I & II; and 5) \$1,902,000 for preliminary plans, working drawings, and construction for the San Jose State University, Gateway Addition, South Campus Park and Ride Lot.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan for the California Maritime Academy (RCPBG 05-02-08)

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

1. The FEIR for California Maritime Academy (CMA) master plan was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with the approval of the proposed master plan and all discretionary actions related thereto, including the specific projects identified in the Project Description in the FEIR.
2. The FEIR was prepared pursuant to the California Environmental Quality Act 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 (board) 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 Statement of Overriding Considerations with Mitigation Monitoring and Reporting Program prepared for Agenda Item 3 of the May 14-15, 2002 meeting of the Committee on Campus Planning, Building, 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. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the CMA campus master plan as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purposes of CEQA, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the CMA master plan;
 - B. The FEIR, including all comments received on the Draft EIR and responses to comments;
 - C. The proceeding 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 Maritime Academy, Office of Facilities Planning and Construction Management, (Physical Plant Building), 200 Maritime Academy Drive, Vallejo, California, 94590.

7. The board certifies the FEIR for the CMA master plan, including the program level analyses for proposed future projects.
8. The board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the master plan, including the program level analyses of projects identified in the FEIR, and that the board shall consider the FEIR in connection with any approvals of the component projects.
9. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program, which meets the requirements of CEQA (Public Resources Section 21081.6).
10. The CMA campus master plan, dated May 2002, is hereby approved.

Approval of Schematic Plans (RCPBG 05-02-09)

**1. California State University, Fresno—Science II Replacement Building
Project Architect: The Taylor Group**

RESOLVED, By the Board of Trustees of the California State University, that the Board of Trustees, upon consideration of the information provided in the Finding of Consistency with regard to the Master Plan Final Program EIR approved in September 1994, makes the following findings:

1. The board finds that the Final EIR certified by this board in September 1994 was prepared to include the Science II Replacement Building project 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. The project will not involve substantial changes in the circumstances under which the project will be undertaken that would require major revision to the Final EIR or the Findings adopted by this board in certifying said Final EIR.
4. No new information of substantial importance has been identified which shows that the project will have one or more significant effects not discussed in the previously certified Final EIR.
5. Although the proposed project potentially could have a significant effect on the environment, no further environmental documentation is required because all potentially significant effects (a) have been analyzed adequately in the Final EIR, and (b) have been avoided or mitigated pursuant to Findings adopted in the certification of the Final EIR, including revisions or mitigation measures imposed upon the proposed project.
6. Therefore, the project is within the scope of the previously certified Final EIR, no new effects will occur and no new mitigation measures are required, and no new environmental document is required.
7. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.

8. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
9. The schematic plans for California State University, Fresno, Science II Replacement Building are approved at a project cost of \$24,533,000 at CCCI 4019.

**2. California State University, Hayward—University Union Expansion Project
Project Architect: Hornberger and Worstell**

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

1. The board finds that the Mitigated Negative Declaration was prepared for the California State University, Hayward, University Union Expansion Project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures set forth in the Mitigated Negative Declaration, which are hereby adopted and are available for review by the board and the public at http://134.154.82.71/uunionCeqaMM_plan.pdf herein, the proposed project will not have a significant effect on the environment, and will benefit the California State University; and
3. The mitigation measures shall be monitored and reported in accordance with the plan included as specifically identified on http://134.154.82.71/uunionCeqaMM_plan.pdf herein which meets the requirements of the California Environmental Quality Act (Public Resources code, Section 21081.6); and
4. The schematic plans for the California State University, Hayward, University Union Expansion Project are approved at a project cost of \$10,267,000 at CCCI 4019.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Recognition of Donors to California State University, Stanislaus (RIA 05-02-04)

RESOLVED, By the Board of Trustees of the California State University, that this Board commends and thanks the Mary Stuart Rogers Foundation and John and June Rogers for their support of California State University, Stanislaus.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2003 (ROR 05-02-02)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2003 is adopted:

2003		
January 28 - 29	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	CSU Fullerton
May 13 - 14	Tuesday – Wednesday	Headquarters
July 15 - 16	Tuesday – Wednesday	Headquarters
September 16 - 17	Tuesday – Wednesday	Headquarters
October 31	Friday	Headquarters
November 18 - 19	Tuesday – Wednesday	Headquarters

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 05-02-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Rollin C. Richmond shall receive a salary set at the annual rate of \$230,016 and a housing allowance set at the annual rate of \$28,008, effective July 1, 2002, the date of his appointment as president of Humboldt State University.