

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
May 16-17, 2006 in the Dumke Auditorium located at the California State University Office
of the Chancellor , 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California State University, Los Angeles (RIA 05-06-05)

RESOLVED, By the Board of Trustees of the California State University, that the Integrated Sciences Complex Wing A, Building 27A at California State University, Los Angeles, be named the LaKretz Wing.

Naming of a Facility – California State University, Sacramento (RIA 05-06-06)

RESOLVED, By the Board of Trustees of the California State University, that the new athletic facility and field house at California State University, Sacramento, be named The Broad Athletic Facility.

Naming of an Academic Entity – San Diego State University (RIA 05-06-07)

RESOLVED, By the Board of Trustees of the California State University, that the Construction Engineering & Management Program shall be named the J.R. Filanc Construction Engineering & Management Program at San Diego State University.

Request for Resolution Approving a Funding Agreement Between the Palm Desert Redevelopment Agency and The Foundation for California State University, San Bernardino and Recognition of a Facility Naming (RIA 05-06-08)

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

1. The funds provided by the funding agreement between the City of Palm Desert Redevelopment Agency and The Foundation for California State University, San Bernardino, shall be used for the construction of the Palm Desert Health Sciences Building which will provide a benefit to the project area;
2. That no other reasonable means of financing the building are available, and
3. That the building shall be named the Palm Desert Health Sciences Building.

COMMITTEE ON FINANCE

Auxiliary Organization Financing at San José State University (RFIN 05-06-02)

RESOLVED, by the Board of Trustees of the California State University, that the trustees;

1. Approve the proposed auxiliary organization financing in an amount of \$2,000,000 as described and for the purpose indicated in this agenda item.
2. Confirm that the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, the Assistant Vice Chancellor, Financial Services, and the Senior Director, Financing and Treasury, are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in this agenda item.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2005/2006 Capital Outlay Program, Nonstate Funded (RCPBG 05-06-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Nonstate Funded Capital Outlay Program be amended to include \$4,844,000 for preliminary plans, working drawings, and construction for the California State University, Stanislaus, University Bookstore.

Amend the 2005/2006 Capital Outlay Program, State Funded (RCPBG 05-06-08)

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 State Funded Capital Outlay Program is amended to include: 1) \$2,284,000 for preliminary plans, working drawings, and construction for the California State University, Chico, Solar Photovoltaic project; 2) \$3,951,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Solar Photovoltaic project; 3) \$8,692,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Central Plant Expansion (Fuel Cell) project; 4) \$14,347,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Energy Services Infrastructure Improvements project; and 5) \$1,228,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Solar Photovoltaic project.

Acceptance of Interest in Real Property (RCPBG 05-06-09)

RESOLVED, By the Board of Trustees of the California State University, that the Chancellor or designee is authorized to accept on behalf of the Board of Trustees the interest in real property given to the California State University by the National Oceanic and Atmospheric Administration to continue operation as an estuarine and marine research field station.

Approve the Campus Master Plan Revision for San Francisco State University (RCPBG 05-06-10)

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

1. The board finds that the Mitigated Negative Declaration and Initial Study for this 2006 master plan revision were prepared pursuant to the requirements of the California Environmental Quality Act.

2. The proposed project will not result in any significant adverse effects on the environment because mitigation measures to address potential impacts from construction and operation of the proposed project will reduce all potential significant effects on the environment to less than significant.
3. The board hereby concurs with the findings of fact and related mitigation measures in the Mitigated Negative Declaration, which identify that the proposed project will reduce all potential significant effects on the environment to less than significant.
4. No additional mitigation measures are necessary, and the project will benefit the California State University.
5. The San Francisco State University campus master plan revision dated May 2006 is hereby approved.

Approval of Schematic Plans (RCPBG 05-06-11)

1. California State University, Bakersfield—Recreation Center

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

1. The board finds that the Notice of Categorical Exemption for the California State University, Bakersfield, Recreation Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Bakersfield, Recreation Center are approved at a project cost of \$22,742,000 at CCCI 4328.

2. California State University, San Bernardino—Palm Desert Off-Campus Center,

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

1. The board finds that the Notice of Categorical Exemption for the California State University, San Bernardino Palm Desert Off-Campus Center Phase III has been prepared in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, San Bernardino Palm Desert Off-Campus Center Phase III are approved at a project cost of \$13,758,000 at CCCI 4328.

COMMITTEE ON EDUCATIONAL POLICY

Student Membership on the Academic Council on International Programs (REP 05-06-02)

RESOLVED, by the Board of Trustees of the California State University, that the membership of the Academic Council on International Programs of the California State University be expanded to include one additional student member, for a total of four student members, to be chosen annually in accordance with selection guidelines established by the Council.

Amendment to the Constitution of the Academic Senate California State University (REP 05-06-03)

RESOLVED, By the Board of Trustees of the California State University, that the proposed amendment to the Constitution of the Academic Senate of the California State University which states, "The elected members of the Academic Senate shall consist of two senators per campus plus an additional senator from each of the seven largest campuses apportioned on the basis of FTEF," having been ratified by the faculties of a majority of the campuses, is approved by the Board.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2007 (ROR 05-06-02)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	Headquarters
May 15-16	Tuesday – Wednesday	Headquarters
July 10-11	Tuesday – Wednesday	Headquarters
September 18-19	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday – Wednesday	Headquarters

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 05-06-03)

RESOLVED, By the Board of Trustees of the California State University, that Dr. Dianne F. Harrison shall receive a salary set at the annual rate of \$230,016 effective with her appointment date of June 19, 2006, or soon thereafter, as president of the California State University, Monterey Bay; and be it further

RESOLVED, that Dr. Harrison shall occupy the official university presidential residence located at 1716 Eichelberger Court in Marina as a condition of her employment as president.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 9 (RGR 05-06-04)

RESOLVED, By the Board of Trustees of the California State University,
that the 2005-06 Legislative Report No. 9 is adopted.

COMMITTEE ON COMMITTEES

Election of The Chair and Vice Chair of The Board of Trustees for 2006/2007 (RCOC 05-06-01)

Election of the Chair of the Board of Trustees for 2006/2007

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 2006/2007year:

Chair: Roberta Achtenberg

Election of Vice Chair of the Board of Trustees for 2006/2007

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 2006/2007year:

Vice Chair: Jeffrey L. Bleich

Committee Assignments for 2006/2007 (RCOC 05-06-02)

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 2006/2007 year:

AUDIT

Ray Holdsworth, Chair
Debra S. Farar, Vice Chair
Herbert L. Carter
Carol R. Chandler
George G. Gowgani
William Hauck

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Kyriakos Tsakopoulos, Chair
Moctesuma Esparza, Vice Chair
Carol R. Chandler
George G. Gowgani
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

COLLECTIVE BARGAINING

Murray L. Galinson, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth
Melinda Guzman Moore

EDUCATIONAL POLICY

Herbert L. Carter, Chair
George G. Gowgani, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Murray L. Galinson
William Hauck
Melinda Guzman Moore
Craig R. Smith
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Moctesuma Esparza, Vice Chair
Herbert L. Carter
Carol R. Chandler
Raymond W. Holdsworth
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

GOVERNMENTAL RELATIONS

Melinda Guzman Moore, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Murray L. Galinson
William Hauck
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Craig R. Smith

**INSTITUTIONAL
ADVANCEMENT**

Carol R. Chandler, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Ray Holdsworth
Andrew LaFlamme
A. Robert Linscheid
Craig R. Smith
Kyriakos Tsakopoulos

ORGANIZATION AND RULES

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Ricardo F. Icaza
Melinda Guzman Moore

**UNIVERSITY & FACULTY
PERSONNEL**

Debra S. Farar, Chair
A. Robert Linscheid, Vice Chair
Jeffrey L. Bleich
George G. Gowgani
William Hauck
Ray Holdsworth
Craig R. Smith

**Appointments to the California Postsecondary Education Commission for 2006/2007
(RCOC 05-06-03)**

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 2006/2007 year:

Melinda Guzman Moore (Representative)
Craig R. Smith (Alternate)