

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 special meeting of
September 26, 2001, held in the Glenn S. Dumke Conference Center of
The California State University, 401 Golden Shore, Long Beach, California**

BOARD OF TRUSTEES

Amend the 2001/02 Capital Outlay Program, Nonstate Funded (RBOT 09-01-10)

RESOLVED, By the Board of Trustees of the California State University, that the 2001/02 Nonstate Funded Capital Outlay Program be amended to include: \$970,000 for preliminary plans, working drawings and construction for the San Francisco State University, Psychology Building Fifth Floor Addition, and \$33,203,000 for preliminary plans, working drawings, construction and equipment for the Sonoma State University, Student Housing, Phase I project.

Amend the 2001/02 Capital Outlay Program, State Funded (RBOT 09-01-11)

RESOLVED, By the Board of Trustees of the California State University, that the 2001/02 State Funded Capital Outlay Program be amended to include \$1,255,000 for preliminary plans, working drawings and construction for the California State University, Sacramento, Thermal Energy Storage Expansion Project.

State and Nonstate Funded Five-Year Capital Improvement Program 2002/03 through 2006/07 (RCPBG 09-01-12)

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

1. The Final State and Nonstate Funded Five-Year Capital Improvement Program 2002/03 through 2006/07 totaling \$3,639,601,000 and \$1,687,373,000 respectively are approved.
2. The 2002/03 State Funded Capital Outlay Program identified in Attachment A of Agenda Item 4 as distributed at the September 11-12, 2001 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds is approved at \$461,872,000.
3. The 2002/03 Nonstate Funded Capital Outlay Program in Attachment B of Agenda Item 4 as distributed at the September 11-12, 2001 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds is approved at \$153,986,000, and the chancellor is authorized to proceed in 2001/02 with design documents for fast-track projects in the 2002/03 nonstate program.
4. 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.

5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost and total budget request for the 2002/03 State Funded Capital Outlay Program within the \$461,872,000.

Approval of Schematic Plans (RBOT 09-01-13)

**1. California State University, Channel Islands--New Science Building
Project Architect: BTA Architecture**

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

1. The board finds that the Final Supplemental Environmental Impact Report (Final SEIR) for the California State University, Channel Islands, certified by the CSUCI Site Authority, was prepared to include the New Science Building project pursuant to the requirements of the California Environmental Quality Act.
2. The project does not propose substantial changes, which would require revision of the previously certified Campus Master Plan SEIR.
3. The project does not involve any substantial changes in the circumstances under which the Master Plan Program FEIR and Final SEIR were certified.
4. No substantial new information has been identified which shows that the project would have one or more significant effects not discussed in the previous Master Plan Program FEIR and Final SEIR.
5. The Final SEIR was prepared to specifically include the Master Plan for CSUCI physical development and has been considered an important part of the planning process and the deliberations of this board.
6. This board hereby concurs with the findings of fact in Attachment A and related mitigation measures in Attachment B of the June 5, 2000, action of the CSUCI Site Authority which certified the Final SEIR, that the proposed project will reduce most of the potential significant effects on the environment to less than significant.
7. The findings in Attachment A and the related mitigation measures in Attachment B of the June 5, 2000, action of the CSUCI Site Authority which certified the Final SEIR are incorporated by reference and concurred with by this board, including findings of specific overriding

considerations which outweigh the identified remaining significant impacts.

8. Air quality, agricultural, historical and biological resource impacts will remain significant and unavoidable for which the CSUCI Site Authority, as Lead Agency, has made the required findings of overriding considerations.
9. No additional mitigation measures are necessary.
10. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
11. The previously approved mitigation measures shall be monitored and reported in accordance with the plan approved by the CSUCI Site Authority as Attachment D of the June 5, 2000, meeting of the Site Authority, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
12. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
13. The schematic plans for the California State University, Channel Islands, New Science Building are approved at a project cost of \$11,591,000 at CCCCI 4019.

**2. Sonoma State University--Recreation Center
Project Architect: Ellerbe Becket, Inc.**

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

1. The Board finds that the Addendum to the Final EIR for the Sonoma State University, Campus Master Plan Revision, approved on May 10, 2000, was prepared to include the Recreation Center pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the approved Final EIR and the mitigation measures identified therein and previously adopted, and the Addendum to the Final EIR, the proposed project will not have new significant effects on the environment and the project will benefit the California State University.

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 Sonoma State University, Recreation Center are approved at a project cost of \$14,114,000 at CCCI 4019.

**3. Sonoma State University--Student Housing, Phase I
Project Architect: Fisher Friedman**

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

1. The Board finds that the Addendum to the Final EIR for the Sonoma State University, Campus Master Plan Revision, approved on May 10, 2000, was prepared to include the Student Housing, Phase I project pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the approved Final EIR and the mitigation measures identified therein and previously adopted and the Addendum to the Final EIR, the proposed project will not have new significant effects on the environment and the project will benefit the California State University.
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 Sonoma State University, Student Housing, Phase I project are approved at a project cost of \$33,203,000 at CCCI 4019.

Acceptance of Gift of Real Property for the Proposed San Diego State University, Imperial Valley Off-Campus Center at Brawley (RBOT 09-01-14)

WHEREAS, The Board of Trustees of the California State University recognizes the growing need for additional CSU educational services in Imperial County, and

WHEREAS, The San Diego State University, Imperial Valley Off-Campus Center at Calexico has reached its enrollment ceiling, and

WHEREAS, The Board of Trustees has been offered a gift of real property to enhance higher education opportunities in northern Imperial County near the City of Brawley and has entered into a Memorandum of

Understanding with the donor to consider options available for serving future education needs; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that the chancellor is hereby authorized, on its behalf, to accept the gift of real property subject to compliance with the policies and procedures issued by the chancellor for public/private real estate projects consistent with principles contained in board policy RFIN 05-08-00.

Approval to Issue Debt Instruments Including by Bonds of the California State University, Sacramento Parking Revenue Bond System for Parking Structure II at California State University, Sacramento and Related Matters (RBOT 09-01-15)

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the California State University, Sacramento Bond Anticipation Notes and California State University, Sacramento Parking System Revenue Bonds in an amount not to exceed \$7,005,000 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 all construction permits and good bids consistent with the project's financing budget.

Approval to Issue Debt Instruments Including Revenue Bonds for the Sonoma State Student Union Recreation Center, and Related Matters (RBOT 09-01-16)

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the Sonoma State University Student Union Bond Anticipation Notes and the Sonoma State University Student Union Revenue Bonds, Series B, in an amount not to exceed \$16,400,000 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 all construction permits and good bids consistent with the project's financing budget.

Approval to Issue Debt Instruments Including by Bonds of the California State University Housing Revenue Bond System For an Apartment Complex (Phase II) at California State University, San Bernardino and Related Matters (RBOT 09-01-17)

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the California State University Bond Anticipation Notes and California State University Housing System Revenue Bonds in an amount not \$18,725,000 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 all construction permits and good bids consistent with the project's financing budget.