

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
March 13-15, 2006 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 Five Members to Committee on Committees for 2006-2007 (RBOT 03-06-02)

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 2006-2007 term:

William Hauck, Chair
Roberta Achtenberg
Herbert Carter
Ray Holdsworth
Melinda Guzman Moore

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – San José State University (RIA 03-06-03)

RESOLVED, by the Board of Trustees of the California State University, that the San José State University Graduate School of Business be named the Donald and Sally Lucas Graduate School of Business.

Naming of a Facility – California State University, Fullerton (RIA 03-06-04)

RESOLVED, By the Board of Trustees of the California State University, that the Science Laboratory Center at California State University, Fullerton, be named Dan Black Hall.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2005-2006 Capital Outlay Program, Nonstate Funded (RCPBG 03-06-03)

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Nonstate Funded Capital Outlay Program be amended to include: 1) \$30,274,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Chico, Student Housing Expansion, Phase I project; and 2) \$77,503,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Recreation Wellness Center, Phase I (\$9,076,000) and Phase II (\$68,427,000) project.

Approve the Campus Master Plan Revision and Land Exchange for California State University, Monterey Bay (RCPBG 03-06-04)

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

1. The Final SEIR for the California State University, Monterey Bay master plan certified in November 2004 and the Addendum prepared in February 2006, were prepared to address the environmental effects, mitigation measures, project alternatives, and comments and responses to comments associated with the approval and implementation of the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The previously certified Final SEIR and the Addendum address all discretionary actions related to the proposed master plan revision, land exchange, and construction of the north campus entrance project, as identified in Part I, Project Description of the Final SEIR and the Addendum referenced herein.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
4. The previously certified Final SEIR for the California State University, Monterey Bay master plan 2004, identified the north campus entrance project for which the Final SEIR was complete, requiring no further CEQA compliance.

5. The Addendum to the previously certified Final SEIR referenced herein has been prepared to address minor changes to the north campus entrance project, from that described in the master plan 2004 Final SEIR. The minor changes have resulted from identification of the respective land exchange property locations and the campus boundary adjustment described in this agenda item. The Addendum thus more completely describes the project in accordance with Section 15164 of the CEQA Guidelines, in that it has adequately analyzed the project in light of potential environmental impacts from the master plan revision and land exchange. Said Addendum is hereby incorporated in the previously certified Final SEIR dated November 2004, for purposes of CEQA compliance and action by the board on this proposed master plan revision, land exchange, and future north campus entrance project.
 6. The master plan revision and land exchange before this board, as further described in the Addendum to the Final SEIR, is consistent with the north campus entrance project description as analyzed in the previously certified Final SEIR and does not propose substantial changes to the original entrance project description, which would require major revision to the Final SEIR, the Findings, or Mitigation Measures adopted by this board.
 7. The board has adopted the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for the Agenda Item 4 of the November 16-17, 2004 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which remain applicable for specific impacts of the proposed master plan revision and land exchange as described in the Addendum, and are hereby incorporated by reference.
 8. The board has adopted Findings of Fact in the previously certified Final SEIR, November 2004, that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to water and traffic, and these overriding considerations remain applicable for this master plan revision, land exchange, and the north campus entrance project.
 9. The CSU Monterey Bay master plan revision dated March 2006 and land exchange is hereby approved, and the chancellor or his designee is authorized under the Delegation of Authority granted by the Board of Trustees to execute all necessary documents to effect the land exchange, subject to satisfaction of any remaining Due Diligence requirements.
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Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase for California State University, Northridge (RCPBG 03-06-05)

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

1. The Final EIR for the California State University, Northridge 2005 Master Plan Revision has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and response to comments associated with the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed increased enrollment, and all discretionary actions relating to it, including three near term construction projects as identified in Project Description, Section 2.0 of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 5 of the March 14-15, 2006 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to air quality, noise, traffic, and public utilities.
6. Prior to the certification of the Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the proposed project as complete and adequate in that the Final EIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:
 - A. The Draft EIR for the California State University, Northridge 2005 Master Plan Revision;

- B. The Final EIR, including comments received on the Draft EIR, and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
 - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.
7. 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 at California State University, Northridge, Facilities Planning, Design and Construction, University Hall Room 325, 18111 Nordhoff Street, Northridge, California 91330-8219.
 8. The board hereby certifies the Final EIR for the California State University, Northridge 2005 Master Plan Revision dated March 2006 as complete and in compliance with CEQA.
 9. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 5 of the March 14, 2006 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
 10. The California State University, Northridge 2005 Master Plan Revision dated March 2006 is approved at a master planned enrollment ceiling of 35,000 FTE.
 11. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
 12. The following "near term" projects identified in the Final EIR are determined to be fully analyzed in the Final EIR for the purposes of compliance with CEQA for future implementation: Performing Arts Center (#54), Parking Structure PS-G3 (#155), and the Transit Center (#121).

Approval of Schematic Plans (RCPBG 03-06-06)

1. California State University, East Bay—Student Services Replacement Building

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, East Bay, Student Services Replacement Building project has been

prepared in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, East Bay Student Services Replacement Building project are approved at a project cost of \$42,361,000 at CCCCI 4633.

2. California State University, Northridge—Performing Arts Center

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

1. The Final EIR for the California State University, Northridge 2005 Master Plan has been prepared to address the environmental effects, mitigation measures, project alternatives, and comments and responses to comments associated with the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA guidelines, and CSU CEQA procedures.
2. The Final EIR addresses all discretionary actions relating to the master plan revision including the design and construction of the Performing Arts Center identified in Section 1.0 Project Description of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
4. The Final EIR for the California State University, Northridge 2005 Master Plan identified and fully analyzed the Performing Arts Center as a near term project for which the Final EIR analysis is complete and adequate to allow the project to be implemented with no further CEQA compliance.
5. The project before this board is consistent with the project description as analyzed in the Final EIR and does not propose substantial changes to the project description set forth in the Final EIR, the Findings or Mitigation Measures adopted by this board.
6. This board has adopted the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 5 of the March 2006 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which are applicable for specific impacts

related to the design and construction of the proposed Performing Arts Center, and are hereby incorporated by reference.

7. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to local air quality, noise, traffic, and public utilities.
8. The schematic plans for the California State University, Northridge Performing Arts Center are approved at a project cost of \$99,948,000 at CCCCI 4633.

3. California State Polytechnic University, Pomona—Innovation Village, Phase III

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 the Innovation Village Phase III were prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not result in a significant adverse effect on the environment because potential impact from construction and operation of the proposed project will be mitigated to less than significant levels.
3. The board hereby concurs with the findings of fact and related mitigation measures in the Mitigated Negative Declaration that 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.
5. The project will benefit the mission of the California State University.
6. The schematic plans for the California State Polytechnic University, Pomona Innovation Village, Phase III are approved at a project cost of \$21,158,000 at CCCCI 4328.

4. California State University, Sacramento—Recreation Wellness Center, Phase I

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, Sacramento, Recreation Wellness Center, Phase I project has been prepared in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Sacramento Recreation Wellness Center, Phase I are approved at a project cost of \$9,076,000 at CCCI 4328.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 8 (RGR 03-06-03)

RESOLVED, By the Board of Trustees of the California State University, that the 2005-06 Legislative Report No. 8 is adopted.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning and Program Review (REP 03-06-01)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs included in the Academic Plans are 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 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 UNIVERSITY AND FACULTY PERSONNEL

Revision of Title 5, California Code of Regulations, Section 42920, Holidays (RUF 03-06-02)

RESOLVED, By the Board of Trustees of The California State University acting under the authority of Sections 87300 and 87306 of the Government Code and Section 89030.1 of the Education Code, that the Board hereby amends the California State University schedule of holidays in Section 42920 of Article 4.1,

Subchapter 7, Chapter 1, Division 5 of Title 5 of the *California Code of Regulations* as follows:

§ 42920. Holidays

The Chancellor for the systemwide staff and the President for each campus shall be responsible for the administration of paid holidays for the employees under their supervision.

(a) The following holidays, when not occurring on a Saturday or Sunday, shall be observed on the days specified:

- (1) January 1
- (2) Third Monday in January (Martin Luther King, Jr. Day)
- (3) March 31 (Cesar Chavez Day)
- (4) July 4
- (5) First Monday in September (Labor Day)
- (6) November 11 (Veterans Day)
- (~~6~~) (~~7~~) Thanksgiving Day

(~~7~~) (**8**) December 25

(~~8~~) (9) Any other day designated by the Governor of this state for a public fast or holiday.

(b) The following days are designated holidays which the Chancellor or President may reschedule to another day consistent with the needs of the campus or systemwide offices:

- (1) Third Monday in February (President's Day)
- (2) February 12 (Lincoln's Birthday)
- (3) Last Monday in May (Memorial Day)
- (4) September 9 (Admission Day)
- (5) Second Monday in October (Columbus Day)
- (~~6~~) ~~November 11 (Veterans Day)~~
- (~~7~~) (6) Personal holiday, to be designated by each employee. The employee may be required to supply reasonable advance notice of intent to take the personal holiday.

(c) Any holiday which falls on a Saturday shall be observed on the preceding Friday and any holiday which falls on a Sunday shall be observed on the following Monday.

(d) On days when the campuses or systemwide office are observing holidays, particular employees may be required to work to perform necessary services.

Note: Authority cited: Sections 89030 and 89500, Education Code. Reference: Section 89500, Education Code.

And, be it further

RESOLVED, That the California State University has determined that the amendment of the regulation will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the *Government Code*; will not result in any costs or savings in federal funding to the State; and will not impose a mandate on local agencies or school districts; and be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of The California State University authority to further adopt, amend, or repeal this regulation pursuant to Education Code Section 89030.1 if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

COMMITTEE ON ORGANIZATION AND RULES

Amendment to Standing Orders (ROR 03-06-01)

RESOLVED, By the Board of Trustees of the California State University that an amendment to Section III.e of the Standing Orders be made to replace the current seal, shown below, with the new seal, also shown below.

Current Seal:



Revised Seal:

