

**Trustees of the
California State University**

Resolutions

**March 7-9, 2016
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Election of Five Members to the Committee on Committees for 2016-2017 (RBOT 03-16-02)

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 2016-2017 term:

Debra S. Farar, Chair
Adam Day, Vice Chair
Kelsey Brewer
Lou Monville
J. Lawrence Norton

Conferral of the Title of Trustee Emerita–Margaret Fortune (RBOT 03-16-03)

WHEREAS, Margaret Fortune was appointed as a member of the Board of Trustees of the California State University in 2008 by Governor Arnold Schwarzenegger, and since that time has actively served in that position; and

WHEREAS, throughout her service as a member of the Board of Trustees, she has provided a valuable voice to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Ms. Fortune is a strong advocate for education in California, utilizing her capacity within the California State University to develop pathways for all students to have opportunities for a quality education and a lifetime of consequential success; and

WHEREAS, Ms. Fortune is a statewide leader in primary, secondary and higher education, serving as president and chief executive officer of the Fortune School of Education, and has dedicated her career to closing the achievement gap for underserved students, particularly in California's African American communities; and

WHEREAS, Ms. Fortune served as committee chair for Campus Building, Planning, and Grounds, vice chair for Educational Policy, and a member of the committees for Audit, Finance, Governmental Relations, Institutional Advancement, Organization and Rules, and University and Faculty Personnel during her tenure; and

WHEREAS, Ms. Fortune's service to the Board and the aforementioned committees has been influential to deliberations and decisions, so that the California State University may continue to serve the present and future good of California and its people; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Margaret Fortune, with all the rights and privileges thereto.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**Amend the 2015-2016 Capital Outlay Program for the Parking Lot C Reconfiguration for California State Polytechnic University, Pomona
(RCPBG 03-16-03)**

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$3,827,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona Parking Lot C Reconfiguration.

**Amend the 2015-2016 Capital Outlay Program for Parking Lot N for California State University, San Bernardino
(RCPBG 03-16-04)**

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$6,454,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino Parking Lot N.

**Amend the 2015-2016 Capital Outlay Program for the South Parking Facility Improvements for San José State University
(RCPBG 03-16-05)**

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$7,601,000 for preliminary plans, working drawings, and construction for the San José State University South Parking Facility Improvements.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Ramiro Compean and Lupe Diaz Compean Student Union – San José State University
(RIA 03-16-02)**

RESOLVED, by the Board of Trustees of the California State University, that the Student Union Building at San José State University be named the Ramiro Compean and Lupe Diaz Compean Student Union.

**Naming of Bob Bennett Stadium – California State University, Fresno
(RIA 03-16-03)**

RESOLVED, by the Board of Trustees of the California State University, that the Baseball Stadium in the Department of Intercollegiate Athletics at California State University, Fresno be named the Bob Bennett Stadium.

**Naming of the John D. Welty Center for Educational Policy and Leadership – California State University, Fresno
(RIA 03-16-04)**

RESOLVED, by the Board of Trustees of the California State University, that the Central Valley Educational Leadership Institute at California State University, Fresno, be named as the John D. Welty Center for Educational Policy and Leadership.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, San Bernardino (RFIN 03-16-01)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 2 of the Committee on Finance at the March 7-9, 2016, meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and 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 \$3,725,000 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.

Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at California State University, Fullerton (RFIN 03-16-02)

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

1. Approve the concept of a public-private partnership for a mixed-use development on 6.2 acres at California State University, Fullerton and the release of the Request for Qualifications/Proposals;
2. Authorize the chancellor, the campus, and the ASC to enter into negotiations for agreements as necessary to develop a final plan for the public-private partnership as explained in Agenda Item 3 of the March 7-9, 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;

4. Will consider the following future action items relating to the final plan:
 - a. Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b. Approval of a developer agreement with the advice of the chancellor;
 - c. Approval of any amendments to the campus master plan as they pertain to the project;
 - d. Approval of an amendment to the Capital Outlay Program;
 - e. Approval of the schematic design.

Conceptual Approval of a Public/Private Partnership Faculty Staff Housing Development Project at California Polytechnic State University, San Luis Obispo (RFIN 03-16-03)

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

1. Approve the concept of a public-private partnership for an apartment development for campus faculty and staff and the release of the Request for Qualifications/Proposals;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public/private partnership as explained in Agenda Item 4 of the March 7-9, 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following future action items relating to the final plan:
 - a. Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b. Approval of a developer agreement with the advice of the chancellor;
 - c. Approval of any amendments to the campus master 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.

**Conceptual Approval of a Public/Private Partnership Junior Giants Urban Youth Academy at San Francisco State University
(RFIN 03-16-04)**

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

1. Approve the concept of a public-private partnership for the Junior Giants Urban Youth Academy;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public/private partnership as explained in Agenda Item 5 of the March 7-9, 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. 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 developer agreement with the advice of the chancellor;
 - c. Approval of any amendments to the campus master 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.

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments to Refinance and Restructure State Public Works Board Debt (RFIN 03-16-05)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 6 of the Committee on Finance at the March 7-9, 2016, meeting that authorize interim and permanent financing for the projects described in this agenda item. The proposed resolutions will be distributed at the meeting and will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes, short to medium term debt instruments, variable rate debt instruments, 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 \$1,200,000,000 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.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-16-02)

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 7-9, 2016 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 be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: President – California State University Channel Islands
(RUF 03-16-03)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Erika D. Beck shall receive a salary set at the annual rate of \$283,000 and an annual housing allowance of \$60,000 effective the date of her appointment as president of California State University Channel Islands; and be it further

RESOLVED, that Dr. Beck shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the March 7-9, 2016 meeting of the Board of Trustees.

**Executive Compensation: President – California State University, Chico
(RUF 03-16-04)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Gayle E. Hutchinson shall receive a salary set at the annual rate of \$293,643 and an annual housing allowance of \$50,000 effective the date of her appointment as president of California State University, Chico; and be it further

RESOLVED, that Dr. Hutchinson shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the March 7-9, 2016 meeting of the Board of Trustees.