

**Trustees of the
California State University**

Resolutions

**May 9-10, 2011 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus—Raymond W. Holdsworth, Jr. (RBOT 05-11-02)

WHEREAS, Raymond W. Holdsworth, Jr., was appointed as a member of the Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, Throughout his service as a member of the Board of Trustees he actively contributed to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, He has served on the selection committees for presidents of California State University, Long Beach and of California State University, Dominguez Hills; and

WHEREAS, Trustee Holdsworth was elected by his board colleagues to serve as Chair and Vice Chair of the Committee on Audit and Vice Chair of the Committee on Finance; and

WHEREAS, Trustee Holdsworth's leadership to the aforementioned committees has been influential in pragmatically addressing current and future budget challenges, which aided the CSU in strategically planning for its future and the future of all higher education in the state of California.

WHEREAS, His service has been integral in defining the responsibilities and functions of the Committee on Audit so that the CSU may work more effectively and efficiently for the present and future good of the state and its peoples; 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 Emeritus on Raymond W. Holdsworth, with all the rights and privileges thereto.

**Conferral of the Title Trustee Emeritus—George G. Gowgani
(RBOT 05-11-03)**

WHEREAS, George G. Gowgani was appointed as Trustee of the California State University in 2004 by Governor Arnold Schwarzenegger, and has since soundly and actively served in that position; and

WHEREAS, He has served as a member of the board for eight years and offered a valuable perspective to the deliberations of the CSU Board of Trustees in a range of matters and served on the selection committees for presidents of California Polytechnic State University, San Luis Obispo and California State University, Monterey Bay; and

WHEREAS, Trustee Gowgani's distinguished service to the board includes his dedicated leadership as Chair of the Committee on Institutional Advancement, Chair of the Committee on Organization and Rules, Chair of the Committee on University and Faculty Personnel, and Vice Chair of the Committee on Educational Policy; and

WHEREAS, He has, by his dedication to the advancement of the California State University and through his thoughtful guidance to the aforementioned committees, in the face of fiscal challenges, fulfilled his duty to ensure the California State University's continued development and sustain its mission and purpose to serve the peoples of California; and

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

RESOLVED, By the Board of Trustees of the California State University that this Board honor George G. Gowgani for his contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012 (RCOC 05-11-02)

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 chair for the 2011-2012:

Chair: Herbert L. Carter

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 2011-2012 year:

Vice Chair: A. Robert Linscheid

Committee Assignments for 2011-2012 (RCOC 05-11-03)

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 Standing Committees for the 2011-2012 year:

AUDIT

Henry Mendoza, Chair
Melinda Guzman, Vice Chair
Margaret Fortune
Steven M. Glazer
William Hauck
Hsing Kung
Linda Lang

COLLECTIVE BARGAINING

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
William Hauck
A. Robert Linscheid
Henry Mendoza

CAMPUS PLANNING, BUILDINGS AND GROUNDS

A. Robert Linscheid, Chair
Linda A. Lang, Vice Chair
Carol R. Chandler
Margaret Fortune
William Hauck
Hsing Kung
Peter G. Mehas
Lou Monville
Glen O. Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Carol R. Chandler, Vice Chair
Roberta Achtenberg
Steven Dixon
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Melinda Guzman
William Hauck
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Melinda Guzman, Chair
Glen O. Toney, Vice Chair
Carol R. Chandler
Steven Dixon
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hsing Kung
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas

ORGANIZATION AND RULES

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Margaret Fortune
Kenneth Fong
Melinda Guzman
Lou Monville

FINANCE

William Hauck, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Steven Dixon
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Hsing Kung
Linda A. Lang
A. Robert Linscheid
Henry Mendoza
Glen O. Toney

GOVERNMENTAL RELATIONS

Peter G. Mehas, Chair
Carol R. Chandler, Vice Chair
Steven Dixon
Debra S. Farar
Steven M. Glazer
Melinda Guzman
William Hauck
Linda A. Lang
A. Robert Linscheid
Henry Mendoza
Lou Monville

**UNIVERSITY AND FACULTY
PERSONNEL**

Kenneth Fong, Chair
Glen O. Toney, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Steven M. Glazer
Peter G. Mehas

**Appointments to the California Postsecondary Education Commission for 2011-2012
(RCOC 05-11-04)**

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 California Postsecondary Education Commission for the 2011-2012 year:

Melinda Guzman (Representative)

Carol R. Chandler (Alternate)

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2012 (ROR 05-11-01)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2012 is adopted:

January 24-25, 2012	Tuesday – Wednesday	Headquarters
March 20-21, 2012	Tuesday – Wednesday	Headquarters
May 8-9, 2012	Tuesday – Wednesday	Headquarters
July 17, 2012	Tuesday	Headquarters
September 18-19, 2012	Tuesday – Wednesday	Headquarters
November 13-14, 2012	Tuesday – Wednesday	Headquarters

COMMITTEE ON GOVERNMENTAL RELATIONS

2011-2012 Legislative Report No. 3 (RGR 05-11-05)

RESOLVED, By the Board of Trustees of The California State University,
that 2011-2012 Legislative Report Number 3 is adopted.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project (RFIN 05-11-06)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions as described in agenda item 4 of the Committee of Finance at the May 9-10, 2011 meeting of the CSU Board of Trustees that authorize interim and permanent financing for a project at CSU Chico (Parking Structure 2). The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$11,575,000 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 Senior Director, Financing and Treasury; 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 receipt of good bids consistent with the projects' financing plans.

COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 05-11-04)

RESOLVED, by the Board of Trustees of the California State University, that the 2010-2011 non-state funded capital outlay program is amended to include:

1) \$5,176,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Channel Islands Boating Instruction and Safety Center project; 2) \$6,007,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno Sports Medicine Building project; 3) \$1,370,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Los Angeles Student Housing Dining Addition project; and 4) \$9,033,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino Fuel Cell Facility project.

Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 05-11-05)

RESOLVED, by the Board of Trustees of the California State University, that the 2010-2011 state funded capital outlay program is amended to include \$1,294,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach George Allen Field Lighting project.

Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017 (RCPBG 05-11-06)

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

1. The Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017 is approved.
 2. The chancellor or his designee is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds to develop the facilities necessary to deliver quality educational programs to serve all eligible students.
 3. The chancellor or his designee is directed to return to the Board of Trustees for approval of the *final* State and Non-state Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017, including the 2012-2013 action year request.
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Certify the Final Environmental Impact Report and Approve the 2011 Campus Master Plan Revision for San Diego State University (RCPBG 05-11-07)

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

1. The Final EIR for the San Diego State University Campus Master Plan revision dated May 2011 to include the Plaza Linda Verde project, has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, comments, and responses to comments associated with the project and related master plan revision, pursuant to the requirements of the California Environmental Quality Act, CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed campus master plan revision, and all discretionary actions relating to the project, as identified in the Project Description, Section 1.0 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 Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 5 of the May 10-11, 2011 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted the Findings of Fact that include specific Overriding Considerations that outweigh certain remaining unavoidable significant impacts to transportation and circulation.
6. The Final EIR has identified potentially significant impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. Those impacts which are not reduced to less than significant levels are identified as significant and unavoidable and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.

7. The Final EIR includes mitigation requiring that the CSU contribute its fair share towards the cost of constructing roadway improvements that would reduce the identified traffic impacts to a level below significant. The remaining portion of the cost of the mitigation measures necessary to reduce traffic impacts to less than significant is the responsibility of and under the authority of local and state agencies. The board cannot guarantee that the legislature will appropriate the necessary state funding, nor can the board guarantee that the local and state agencies will obtain the remaining funds necessary to implement the subject improvement, nor can the board guarantee that if all funds are obtained those improvements that are the sole responsibility of the local and state agencies to implement will be timely implemented. The board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented, and therefore adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential and unavoidable significant impacts with respect to traffic conditions on streets and intersections not under the authority and responsibility of the board.

8. Prior to the certification of the Final EIR, the Board of Trustees 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 project as complete and adequate in that the Final EIR addresses all potentially significant environmental impacts of the 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 includes the following:
 - a. The Draft EIR (September 2010) for the San Diego State University Plaza Linda Verde project, including Campus Master Plan;
 - 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 master plan, 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.

9. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for the CSU to pursue mitigation funding from the governor and the legislature to meet its CEQA fair share mitigation obligations. The chancellor is therefore directed to request from the governor and the legislature, through the annual state budget process,

future funds in the amount of \$124,757 necessary to support fair share mitigation costs as projected in the Final EIR and determined by the board necessary to fulfill the mitigation requirements of CEQA.

10. In the event the request for mitigation funds is approved in full by the governor and the legislature, the chancellor is directed to proceed with implementation of the San Diego State University Campus Master Plan dated May 2011. Should the request for funds only be partially approved, the chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available legislatively appropriated funds. In the event the request for state capital outlay funds is not approved, the chancellor is directed to proceed with implementation of the project consistent with resolution number 11 below.
11. Because this board cannot guarantee that the request to the governor and the legislature for the necessary mitigation funding will be approved, or, if approved, that the local and state agencies will fund the remaining portion of the measures that is their responsibility, this board finds that the impacts whose mitigation funding is uncertain and/or unavailable remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this board.
12. The board hereby certifies the Final EIR for the San Diego State University Plaza Linda Verde project and related Campus Master Plan, dated May 2011 as adequate and complete and in compliance with CEQA.
13. 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 for Agenda Item 5 of the May 10-11, 2011 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).
14. The project will benefit the California State University.
15. 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 San Diego State University, Facilities Planning, Design and Construction, 5500 Campanile Drive, San Diego, California 92182-1624.

16. The San Diego State University Campus Master Plan dated May 2011, is hereby approved.
 17. The eight designated near term projects identified and described in the Final EIR are: (1) Plaza Linda Verde Building 1; (2) Plaza Linda Verde Building 2; (3) Plaza Linda Verde Parking Building 3; (4) Campus Green Space; (5) Plaza Linda Verde Building 4; (6) Plaza Linda Verde Building 5; (7) Plaza Linda Verde Building 6; and (8) Plaza Linda Verde Building 7. The board has determined the near term projects are fully analyzed at the project level in the Final EIR for the purposes of compliance with CEQA and hereby approves such projects for future implementation and construction as being in compliance with CEQA.
 18. 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.
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Approval of Schematic Plans (RCPBG 05-11-08)

1. California State University, Chico—Parking Structure 2

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

1. The Initial Study and Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Parking Structure 2, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.
2. The Mitigated Negative Declaration 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 requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.

5. The schematic plans for the California State University, Chico, Parking Structure 2 are approved at a project cost of \$14,400,000 at CCCI 5565.

2. California State University, Fresno—Sports Medicine 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, Fresno, Sports Medicine Building project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Fresno, Sports Medicine Building are approved at a project cost of \$6,007,000 at CCCI 5565.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President—San José State University (RUF 05-11-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Mohammad H. Qayoumi shall receive a salary set at the annual rate of \$328,200 effective July 1, 2011, the date of his appointment as president of San José State University. Dr. Qayoumi will also receive an annual supplement of \$25,000 from San José State University Foundation sources; and be it further

RESOLVED, Dr. Qayoumi shall occupy the official presidential residence located in San José, California, as a condition of his employment as president; and be it further

RESOLVED, Dr. Qayoumi shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the May 9-10, 2011, meeting of the CSU Board of Trustees.

Executive Compensation: Interim President—California State University, East Bay (RUF 05-11-03)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Leroy M. Morishita shall receive a salary set at the annual rate of \$276,055 effective July 1, 2011, the date of his appointment as interim president of California State University, East Bay. Dr. Morishita will also receive an annual housing allowance of \$60,000; and be it further

RESOLVED, Dr. Morishita shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the May 9-10, 2011, meeting of the CSU Board of Trustees.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a University Facility – San Diego State University (RIA 05-11-06)

RESOLVED, By the Board of Trustees of the California State University, that the BioScience Center at San Diego State University be named the Donald P. Shiley BioScience Center at San Diego State University.