

## AGENDA

### TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California

January 25, 2000, 1:00 p.m.

Presiding: *William Hauck, Chairman*

#### Call to Order and Roll Call

#### Agenda Item for Board of Trustees' Consideration

1. Reappointment of Ad Hoc Committee on Off-Campus Facilities, *Action*

#### Report by Committee on Committees: Chair – Ralph R. Pesqueira

2. Revision of Committee Assignments for 1999/2000, *Action*

**Recess – the Meeting of the Board of Trustees will reconvene at 10:30 a.m. on Wednesday, January 26, 2000.**

## **BRIEF**

**Action Item**

Agenda Item 1  
January 25-26, 2000

### **BOARD OF TRUSTEES**

#### **Reappointment of Ad Hoc Committee on Off-Campus Facilities**

##### **Presentation By**

William Hauck, Chairman  
Board of Trustees

##### **Summary**

In January 1999 the board confirmed the appointment of the ad hoc committee. In accordance with the Trustees' Rules of Procedures, Article VI, Section 6, this item will renew the appointment of the Ad Hoc Committee on Off-Campus Facilities for an additional year.

##### **Recommended Action**

Approval of the resolution.

## ITEM

2

Agenda Item 1  
January 25-26, 2000

### BOARD OF TRUSTEES

#### Reappointment of Ad Hoc Committee on Off-Campus Facilities

**RESOLVED**, By the Board of Trustees of The California State University, that the Ad Hoc Committee on Off-Campus Facilities be renewed. The membership of this committee shall consist of:

Anthony M. Vitti, Chair  
William D. Campbell  
William Hauck, Chairman of the Board, ex officio  
Ralph R. Pesqueira  
Frederick W. Pierce IV  
Ali C. Razi  
Charles R. Reed, Chancellor, ex officio

## AGENDA

### TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California

January 26, 2000, 10:30 a.m.

*Presiding: William Hauck, Chairman*

**Call to Order and Roll Call**

**Chairman's Report**

**Chancellor's Report**

**Report of the CSU Alumni Council: *President—Larry Admanson***

**Report of the California State Student Association: *Chair—Stephanie Rahlfs***

**Report of California Postsecondary Education Commission—*Ralph R. Pesqueira***

**Approval of Minutes of Board of Trustees' Meeting of November 17, 1999**

**Report of Committees**

**Ad Hoc Committee on Off-Campus Facilities: *Chair—Anthony M. Vitti***

**Committee on Finance: *Chair—Anthony M. Vitti***

2. Private Sector Participation in the Development of Student Housing at California State University, San Marcos
3. Private Section Participation in the Development of Student Housing Expansion at California State University, San Bernardino
5. Public Sector Participation in Parking Activities at San Diego State University

**Committee on Campus Planning, Buildings and Grounds: *Chair – Ali C. Razi***

1. Amend the 1999/2000 Capital Outlay Program, Nonstate Funded
2. Purchase of Real Property
6. Certify a Final Program Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Student Housing Project at California Polytechnic State University, San Luis Obispo
7. Approval of Schematic Plans

**Committee on Audit: *Chair—Stanley T. Wang***

**Committee on University and Faculty Personnel: *Chair—Ralph R. Pesqueira***

1. Executive Compensation

**Committee on Collective Bargaining: *Chair—Michael D. Stennis***

**Committee on Governmental Relations: *Chair—Joan Otomo-Corgel***

1. 1999-2000 Legislative Report No. 7
2. Consideration of Proposals for 2000 Trustees' Legislative Program

**Committee on Institutional Advancement: *Chair – Martha C. Fallgatter***

2. 1998/99 Annual Report of the Survey of Voluntary Support for the California State University
4. Naming of Facility – California State University, Fresno

**Committee on Educational Policy: *Chair - William D. Campbell***

**Communications and Correspondence**

**Old Business**

**New Business**

**Public Comment**

**Adjournment**

**MINUTES OF MEETING OF  
BOARD OF TRUSTEES**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**November 17, 1999**

**Trustees Present**

William Hauck, Chairman  
William D. Campbell  
Martha C. Fallgatter  
Harold Goldwhite  
Laurence K. Gould, Jr.  
Dee Dee Myers  
Joan Otomo-Corgel  
Ralph R. Pesqueira  
Frederick W. Pierce IV  
Charles B. Reed, Chancellor  
Michael D. Stennis  
Anthony M. Vitti  
Stanley T. Wang

**Trustees Absent**

Cruz Bustamante, Lt. Governor  
Gray Davis, Governor  
Delaine Eastin, Superintendent of Public Instruction  
Bob Foster  
Ali C. Razi  
Antonio Villaraigosa, Speaker of the Assembly

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard P. West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Douglas X. Patiño, Vice Chancellor, University Advancement  
Christine Helwick, General Counsel

Chairman Hauck called the meeting to order at 10:40 a.m.

**Chairman's Report**

Chairman Hauck welcomed Dr. Donald Chu, an Executive Fellow from CSU Chico, and Dr. Roxanne Baxter Mendrinos, an American Council on Education Fellow from San Jose State University.

## **Chancellor's Report**

Chancellor Reed welcomed Jolene Koester as the new president for CSU Northridge, and said the presidential search committee did an outstanding job; he thanked Trustee Gould, chair of the search committee, for his leadership. He recognized Dr. Louanne Kennedy in her role as interim president, and said she did an outstanding job and would continue to provide leadership at Northridge.

Chancellor Reed reported that the implementation of Cornerstones and the accountability process is on track and moving forward. He said progress was being made to reduce the need for remediation in English and math. He reported that 50,000 posters were being distributed in both English and Spanish throughout K-12 to let students, teachers and parents know what the requirements are to enter CSU. In respect to progress in teacher preparation, Chancellor Reed reported that CSU was on schedule for a 25 percent increase in teacher certification production.

Chancellor Reed made several announcements: President Welty, CSU Fresno, had been selected by the Council for Advancement and Support of Education as the Outstanding CEO of the Western District; President Rosser, CSU Los Angeles, had been appointed by Governor Davis to serve on the statewide taskforce on outreach and diversity; President Lyons, CSU Dominguez Hills, received the distinguished alumni award from the University of Connecticut; and, President Baker, Cal Poly San Luis Obispo, just received one of the largest gifts in endowment of a chair by the Dunn Edwards Corporation in biochemistry.

Chancellor Reed recognized and congratulated Professor Julie Glass, assistant professor of mathematics at CSU Hayward, on being named the 1999 California Professor of the Year by the Carnegie Foundation for the Advancement of Teaching

(The complete text of the Chancellor's Report is attached marked Exhibit "A.")

## **Report from the CSU Alumni Council**

Larry Adamson, president, reported for the Alumni Council. Mr. Adamson congratulated the Statewide Academic Senate on their recent annual conference and thanked them for their collaborative spirit in inviting participation of the Alumni Council. He informed the trustees that the Strategic Planning Steering Committee was working on their strategic plan and hoped it would be ready to be presented at the January 2000 meeting. He reported that plans were under way for the Alumni Council's Legislative Day in Sacramento, to be scheduled in April, and urged participation in helping the Council raise the awareness of the legislature with regard to issues involving the CSU.

## **Report from the California State Student Association**

Stephanie Rahlfs, chair, reported for CSSA. Ms. Rahlfs reported that CSSA had been faced with many issues and assured the trustees that enrollment management had moved to their top priority list and they were pleased to see the proactive measures being taken by the CSU. She continued that another top priority item for the CSSA is the governor's call for mandatory community service. Ms. Rahlfs reported that CSSA strongly opposes this mandate on curriculum. She added that the CSSA was encouraging and offering assistance in the development of service learning and voluntary community service opportunities. She said that 23 other issues had been identified to serve as the CSSA advocacy agenda, including technology, remedial education, campus credit card marketing practices, assisting efforts to secure a favorable CSU budget, and addressing issues of a long-term fee policy.

## **Report from the California Postsecondary Education Commission**

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets.

### **Approval of Minutes**

The amended minutes of the Board of Trustees' meeting of July 8, 1999, were approved.

The minutes of the Joint Meeting of the Committees on Educational Policy and Institutional Advancement of September 14, 1999, were approved as submitted.

The minutes of the Board of Trustees' meeting of September 15, 1999, were approved as submitted.

The minutes of the Board of Trustees' meeting of October 28, 1999, were approved as submitted.

### **Report of Committees**

#### **Report from the Committee on Audit**

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard two information items, a report of current and follow-up internal audit assignments and a Y2K update.

#### **Report from the Committee on Educational Policy**

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard two information items and one action item. The information items were a special report on remediation and a review of CSU enrollment policies.

### **Accountability Process (REP 11-99-09)**

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, The Board of Trustees of the California State University endorsed in January 1998, the Cornerstones report as a planning framework; and,

**WHEREAS**, The Board of Trustees approved in March 1999 the Cornerstones Implementation Plan and directed the chancellor and the presidents to assign high priority to carrying out its recommendations in the report; and,

**WHEREAS**, The chancellor and executive vice chancellor have conducted a thorough, participative systemwide process to develop the CSU Accountability Process, now, therefore, be it

**RESOLVED**, By the Trustees of the California State University, that the CSU Accountability Process, included in Agenda Item 3 of the November 17, 1999, meeting of the trustees' Committee on Educational Policy, be approved; and, be it further

**RESOLVED**, That appreciation be expressed for the valuable contributions of the Alumni Council, the California State Student Association, and the Statewide Academic Senate during the development of the accountability process.

**Report from Ad Hoc Committee on Off-Campus Facilities**

Trustee Vitti, chair, reported for the ad hoc committee.

Trustee Vitti reported the committee heard one information item on the disposition and development agreement with the Coachella Valley off-campus center.

**Report from the Committee of the Whole**

Chairman Hauck reported that the committee heard one action item and one information item. The information item was a status report on the advertising campaign for CalTeach.

**Appointment of Member to the California State University Headquarters Building Commission (RCOW 11-99-01)**

Chairman Hauck asked for a motion to approve; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that Mr. George Pardon be appointed a commissioner of the CSU Headquarters Building Commission for the term ending September 30, 2002.

**Report from the Committee on Institutional Advancement**

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter reported the committee heard one information item and four action items. The information item included a multimedia presentation on the accountability measures currently in place for university advancement.

**Naming of Facility—California State University, Fullerton (RIA 11-99-12)**

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the baseball stadium at California State University, Fullerton be named the Jerry and Marilyn Goodwin Field.

**Naming of Facility—California State University, Sacramento (RIA 11-99-13)**

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the alumni center at California State University, Sacramento be named the Steven Lee Yamshon Alumni Center.

**Naming of Facility—California State University, San Marcos (RIA 11-99-14)**

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of the California State University, that Resolution RIA 07-95-06 is rescinded.

**Naming of Academic Program—California State University, Fresno (RIA 11-99-15)**

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of the California State University, that the institute for leadership in government and civic service at California State University, Fresno, be designated the Kenneth L. Maddy Institute.

**Report from the Committee on Finance**

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard two information items and three action items. The information items consisted of proposed borrowing by an auxiliary organization at San Francisco State University and the annual student fee report.

**Approval for the Issuance of the California State Housing System Revenue Bonds, San Diego State University, Residential Suites and Residential Dining Complex (RFIN 11-99-09)**

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, is preparing resolutions to be presented at this meeting which will achieve the following:

- (1) Authorize the sale and issuance of the California State University Housing System Revenue Bonds, in an amount not to exceed \$40,300,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
- (2) Approve the form of the official statement prepared by Kelling, Northcross & Nobriga, financial advisor, as presented to the board at this meeting.
- (3) 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.
- (4) State the official intent of the Board of Trustees under federal income tax law to pay and reimburse the capital costs of the project from the proceeds of the bonds.

**Private Sector Participation in the Development of Innovation Village, a 65-Acre Technology Park at California State Polytechnic University, Pomona (RFIN 11-99-10)**

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of utilizing the private sector to design, finance, and construct a mixed-use, multiple building project called Innovation Village at California State Polytechnic University, Pomona as described in Agenda Item 3 of the November 15-17, 1999, meeting of the Committee on Finance and authorize the project to proceed with the understanding that additional information will be presented to the trustees at key points in the process.
2. Confirm the chancellor's authority to enter into such agreements as are necessary to initiate the process for specific development programs to be considered by the campus, Office of the Chancellor, and the Board of Trustees; and
3. Consider the following action items for approval by the trustees at appropriate times during the development process:
  - (a) Specific development program(s) negotiated by the campus and the developer, with the advice of the chancellor;
  - (b) Master Plan revisions;
  - (c) Proposed schematic plans; and
  - (d) Environmental documents for the project.

**Public Sector Participation in the Development of a Department of Justice Crime Lab at California State University, Fresno (RFIN 11-99-11)**

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Approves the program for California State University, Fresno to work with the Department of General Services and the Department of Justice to design, construct, operate, and maintain a new crime lab facility located on approximately 2.6 acres of campus-owned land which will also serve to provide educational facilities as described in Agenda Item 5 of the November 16-17, 1999, meeting of the trustees' Committee on Finance.
2. Confirm the chancellor's and his designee's authority to enter into agreements with the Department of Justice and Department of General Services as necessary to implement development of the project as approved by the Board of Trustees.

3. Will consider the following action items for approval at appropriate times during the development process:
  - (a) Proposed schematic plans and
  - (b) Environmental document for compliance with CEQA.

### **Report from the Committee on University and Faculty Personnel**

Trustee Pesqueira, chair, reported for the committee.

Trustee Pesqueira reported the committee heard one information item and one action item. The information item consisted of a report on Senate Bill 400 and its impact on retirement benefits for CSU employees.

### **Domestic Partnership Benefits (RUF 11-99-06)**

Trustee Pesqueira moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that in accordance with Assembly Bill No. 26 (Stats. 1999, Ch. 588) health care coverage for domestic partners of CSU employees and annuitants is hereby adopted, by making Government Code Section 22875(b) applicable; and, be it further

**RESOLVED**, That dental and vision coverage for domestic partners of nonrepresented CSU employees and annuitants, if available, subject to the Secretary of State approval process and the PERS' acceptance process, is also hereby adopted.

### **Report from the Committee on Campus Planning, Buildings and Grounds**

In the absence of Trustee Razi, chair, Trustee Wang, vice chair, reported for the committee.

Trustee Wang reported the committee heard four action items.

### **Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 11-99-18)**

Trustee Wang moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate Funded Capital Outlay Program is amended to include \$5,500,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Regional and Continuing Education Building.

### **Acceptance of Interest in Real Property (RCPBG 11-99-19)**

Trustee Wang moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the campus president 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 William M. Roth to be operated as a nature preserve.

**Certify a Final Environmental Impact Report, Approve the Campus Master Plan Revision, and Amend the Nonstate Funded Capital Outlay Program for the Multi-Purpose Event Center at California State University, Fresno (RCPBG 11-99-20)**

Trustee Wang moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, The Final Environmental Impact Report (FEIR) for the California State University, Fresno, multipurpose event center (State Clearinghouse No. 98111018) was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed campus master plan revision for and the development of the multi-purpose event center at CSU Fresno and all discretionary actions related thereto; and

**WHEREAS**, The FEIR was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines; and

**WHEREAS**, This board certifies that the FEIR is complete and adequate and that it fully complies with all requirements of CEQA and the state CEQA Guidelines; and

**WHEREAS**, Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines require that the Board of Trustees make findings prior to approval of a project (along with statements of facts supporting each finding); and

**WHEREAS**, This board hereby adopts the findings of fact in Attachment C and related mitigation measures in Attachment D, Agenda Item 3 of the November 15-17, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures and which are hereby incorporated by reference; and

**WHEREAS**, The findings in Attachment C and the related mitigation measures in Attachment D which are hereby incorporated by reference and adopted by this board, and said findings include specific overriding considerations which outweigh certain remaining significant impacts; now, therefore be it

**RESOLVED**, By the Board of Trustees of the California State University, that the Board of Trustees, upon consideration of the information provided in the FEIR, makes the following findings:

**1. Preparation of an Environmental Impact Report**

The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments raised associated with approval of the proposed project, including the revision to the California State University, Fresno campus master plan and future construction of the multi-purpose event center pursuant to the requirements of CEQA and the state CEQA Guidelines.

## **2. Review and Consideration by the Board of Trustees**

Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the proposed project as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA and the state CEQA Guidelines, the record of the proceedings for the project comprises the following:

- A. The Draft EIR for the California State University, Fresno, campus master plan revision for the multi-purpose event center;
- B. The FEIR including all 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.

All of 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, and California State University, Fresno, Office of the Vice President for Administration, 5241 North Maple Avenue, Fresno, California 93740-8027.

**RESOLVED**, By the Board of Trustees of The California State University, that the board adopts the findings set forth in Attachment C, Agenda Item 3 of the November 15-17, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, including the rejection or modification of mitigation measures and the other findings presented in Attachment C. The board specifically finds that the rejected or unmodified mitigation measures were not feasible for the reasons stated in the FEIR, and describes the reasons for modifying these measures in Attachment C; and, be it further

**RESOLVED**, By the Board of Trustees of The California State University, that the board hereby certifies the FEIR for the California State University, Fresno, campus master plan revision for and development of the multi-purpose event center, and directs that the FEIR be considered in any further actions on the project; and, be it further

**RESOLVED**, That the mitigation measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Summary, incorporated in the Mitigation Monitoring Plan which is Attachment D, Agenda Item 3 of the November 15-17, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, and which meets the requirements of CEQA (Public Resources Code, Section 21081.6); and, be it further

**RESOLVED**, That the California State University, Fresno, campus master plan revision, dated November 1999, is hereby approved; and, be it further

**RESOLVED**, That the 1999/2000 Nonstate Funded Capital Outlay Program is amended to include \$127,910,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fresno, multi-purpose event center; and, be it further

**RESOLVED**, That the chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Fresno, campus master plan revision for and development of multi-purpose event center.

**Approval of Schematic Plans (RCPBG 11-99-21)**

Trustee Wang moved the resolutions; there was a second.

The Board of Trustees approved the following resolutions:

**RESOLVED**, By the Board of Trustees of The California State University, that upon consideration of the information provided in the previously approved Final EIR prepared for the San Diego State University master plan revision as it relates to the Residential Suites and Residential Dining Commons Complex, the board finds that:

1. The Final EIR was prepared to specifically include this project and has been previously certified by the Board of Trustees on May 12, 1999, pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the previously approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary; and
4. The project will benefit The California State University; and, be it further

**RESOLVED**, That the mitigation measures shall be monitored and reported in accordance with the plan previously approved by the Board of Trustees as Attachment D of the Committee on Campus Planning, Buildings and Grounds, Agenda Item 2, Master Plan Revision and Final EIR Certification, approved on May 12, 1999, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

**RESOLVED**, That the chancellor is requested, under the Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the San Diego State University, Residential Suites and Residential Dining Commons Complex; and, be it further

**RESOLVED**, That the schematic plans for the San Diego State University, Residential Suites and Residential Dining Complex are approved at a project cost of \$40,472,000 at CCCI 3847.

**2. California State University, San Marcos—Library Information Center  
Project Architect: Carrier Johnson**

**RESOLVED**, By the Board of Trustees of The California State University, that upon consideration of the information provided in the previously approved Final EIR prepared for the California State University, San Marcos, campus master plan, the board finds that:

1. The Final EIR was prepared to specifically include this project and has been previously approved by this Board of Trustees on March 9, 1988, pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the previously approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary, and
4. The project will benefit The California State University; and, be it further

**RESOLVED**, That the mitigation measures and implementation of the recommended improvements specified in the Final EIR for the campus master plan relative to the main (academic) campus development projects are hereby adopted as part of this approval of the California State University, San Marcos, Library Information Center; and, be it further

**RESOLVED**, That the schematic plans for the California State University, San Marcos, Library Information Center are approved at a project cost of \$43,864,000 at California Construction Cost Index 3847.

**Report from the Committee on Governmental Relations**

Trustee Otomo-Corgel, chair, reported for the committee.

**1999-2000 Legislative Report No. 6 (RGR 11-99-07)**

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 6 is adopted.

**Initiative Constitutional Amendment: School Facilities Bonds: Local Majority Vote (RGR 11-99-08)**

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the board supports the “Majority Rule Act for Smaller Classes, Safer Schools and Financial Accountability” constitutional amendment initiative which will appear on the March 2000 Primary ballot.

## **Communications and Correspondence**

### **Old Business**

### **New Business**

### **Public Comments**

The board heard comments from Susan Meisenhelder, president, California Faculty Association; Charles F. Goetzl, president, Academic Professionals of California; Rich Reed; and, Tyrone Fox, student, CSU Northridge.

### **Adjournment**

The meeting adjourned at 11:00 a.m.

**REPORT OF CHANCELLOR CHARLES B. REED**  
**Board of Trustees**  
**The California State University**  
**November 17, 1999**

Thank you, Mr. Chairman. It is a great pleasure for me today to formally welcome Jolene Koester as the new president of Cal State Northridge. I know of Jolene's passion for the CSU's mission and her leadership abilities. Jolene, I look forward to working with you and your colleagues.

When you do a presidential search—some of you have participated in that process—all of them are different, and I just want to say that the search committee did an outstanding job, as did the faculty, the student representative, and the community leaders. The committee had outstanding trustee leadership and that leadership came from Larry Gould, who did a great job. It wasn't hours—it was hours and days of hard work, but what I liked about Trustee Gould was he worried a lot. He almost drove Bill Dermody nuts, who kept half of it to himself and only shared half with me. But he did, he worried at the right time, which was on the front end of that process. Then, once we began, Larry took it from there and provided great leadership. So I appreciate that.

The other person who I would like to recognize as a part of that whole process is a person who will continue to provide leadership at Northridge and that is Louanne Kennedy. As the interim president, Louanne has done an outstanding job. Louanne, please stand and let us thank you. Louanne, Jolene, and I met last night and we are going to meet again and work out the transition to Northridge, and we'll let Don Gerth worry about that part of it.

Mr. Chairman, this board meeting in November marks a special time for me. This board gave me the privilege of providing leadership two years ago at your November 1997 meeting; and I want to thank you for that privilege because this is a great university system and I can say that I have enjoyed almost every day that I have been here.

As a part of that, when I came, this board, and Barry Munitz with his leadership, had really struggled and worked really long and hard on a couple of areas. The first was Cornerstones; and I had the Cornerstones document before I ever got here and spent time with that and shared that with others. One of the things I said that I wanted to do was to implement the Cornerstones document and I remember reading someplace where even folks that had worked on the Cornerstones document said, "What, we are really going to implement this? We thought we were just going to plan and put it away."

I want to thank Dave Spence and the faculty senate for their hard work on the Accountability Plan that you will give final approval to in a little while. As Gene Dinielli said, there was some pushing. If you don't let folks know that the train is going to leave the station, they don't tend to get on it. But I can remember when everybody said that they will never be able to get the train to the end of the station. But somehow it stayed on track and it did, and so we are moving forward with the implementation of Cornerstones and with the accountability process that is so important to this board.

EXHIBIT A  
Full Board Minutes  
November 17, 1999

We have to be fully accountable to the public. As a part of our informing the public about what the California State University is all about, those indicators of performance and accountability measures that are in that document to implement Cornerstones are really important. I think if we can communicate, in clear language, what the California State University is doing with the resources that this state is providing us, we will get more confidence, more resources, and more support for this university system. Because I truly believe that this is the economic engine of California. So I thank you and I thank Dave and the faculty senate and everybody who worked so hard to put that together.

The second item that we are right in the middle of is what are we going to do about remediation. I think we have taken a good first step with Ralph Pesqueira's pushing and Denny Campbell's and others, about reducing the numbers. The first thing we had to do was to make sure that we were testing all students. We weren't testing everybody when I got here that November. But we think we can say now that we are giving a diagnostic test to everybody before they get to us.

Now, I would like to see us give our diagnostic test back in the 10<sup>th</sup> or 11<sup>th</sup> grade. We are going to continue to push in that direction. We are trying out some other diagnostic instruments in the 9<sup>th</sup> and 10<sup>th</sup> grade. They are inexpensive, but they are telling students what it is all about to go to college—what the expectations are.

The other thing I know that we did—this board was firm. You said we mean it and we are going to stick to it. I think the mistake that some other states and systems have made is that they were not firm. I have said we can be firm with some compassion, but we have to be firm. We have to be willing to say if you can't do college-level work, we are going to wish you the very best and we are going to recommend that you go to the local community college. We will bring you back, but here are our standards and here's the amount of time that we have to accomplish that.

Dave said this and I think this is really important. We have to push that so that as soon as those students leave the 12<sup>th</sup> grade they start their remedial work that very summer. Rather than waiting until the fall, waiting until whenever, they start right away. The outreach program that Superintendent Eastin talked about is really going to help us with our remedial problems. We have to work on the remedial problems on both sides, our side and the K-12 side. We will never get down, Trustee Wang, to the 10 percent if we don't do something earlier in the K-12 system.

Now, having said that, I do appreciate how the students really buckled down and took very seriously the standards. Dave said this too. It just proves to me that if you work hard, you can do a great deal. And that is what our faculty, our presidents, and our student services people did—they, with intensity, attacked the remedial problem this past year. Last summer there was tremendous intensity; the presidents put their resources there. We made the fees so students could afford it and we also told students they weren't going to do anything else but remedial education and, frankly, that works. If we can continue that, I know we can make some good progress.

At your place is a poster. This poster, beginning with the 6<sup>th</sup> grade, tells students, teachers, parents, the whole world, what the expectations are if you want to be successful and go to college, and what the CSU requirements are. We are printing 75,000 of these and we are going to be distributing them

to all the middle schools and high schools and the classrooms throughout California. We want to get the word out about what our expectations really are. We are going to print these in Spanish also. Now, Trustee Fallgatter this morning said, "I even have a better idea for you—a community college poster." This was a good idea and we need to go to work on this. We need to do the same thing for our community colleges because they are not transferring a high enough percentage of the community college students to us. It is just too low. Those community college students do not complete a baccalaureate degree at the level that this state needs. And so we will go to work and, hopefully, Colleen Bentley-Adler, by the next board meeting, will have a community college poster put together too.

The third area is in the area of teacher preparation. Again, the Ed Policy Committee was providing the leadership, with President Maxson, when I got here that November. I can report to you: we are on schedule still for a 25 percent increase in teacher certification production. We are not over 25, we are not under, we are right on, so that's scary, but, I can say this: all of our universities and presidential leadership, faculty and the deans have taken that very seriously. We have reformed many and most of our teacher education programs. We have built new and better and expanded partnerships with our public school friends, and so that is on schedule.

A couple of other items: next week, the CSU is going to be hosting a conference in Riverside on the best practices in teacher education. The invitees will cover about 88 percent of the production of teachers in California. These are public and private institutions. I believe there are two or three UCs in there and our private partners. We are going to spend a day focusing on best practices in teacher education, and all of our institutions will be involved. The following week, on December 6, all of the college presidents in the state of California will come together at Stanford where Gerhardt Kasper and Dick Atkinson, and I will all host a day-long meeting of all the presidents of all the institutions, public and private, in California to talk about our mutual commitment to teacher preparation for the public schools of California.

At your place today is a publication that has just been released within the last two weeks by the American Council on Education called *To Touch the Future: Transforming the Ways Teachers Are Taught*. I am proud of this document in the sense that California had a major influence in putting this document together. What this document says is that in American higher education the preparation of teachers needs to come back as the central mission of all of our colleges and universities and has to be raised to a much high priority. Last week in San Francisco at the meeting of the National Association of the State Universities and Land Grant Colleges, folks said that California is leading the way because the California State University system has made that commitment. So I thank my presidential colleagues for their leadership in that area.

I have a few announcements that I would just like to share. President Welty has been selected by the Council for Advancement and Support of Education as the Outstanding CEO of District VII, which includes California. President Rosser has just recently been appointed by Governor Davis to serve on the statewide taskforce on outreach and diversity. President Lyons has received the Distinguished Alumni Award from the University of Connecticut. At Cal Poly San Luis Obispo, President Baker has just received one of the largest gifts there—an endowment of a chair by the Dunn Edwards Corporation in biochemistry so it will be the first endowed chair that they have. Don Gerth, who

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has provided such great leadership to his athletic programs at Sacramento—I remember reading something about that last year—can claim credit, Bob Maxson, for the state women’s volleyball team Big Sky championship. So don’t let them say that you are not putting enough resources into the sports program, Don.

I would like to recognize and congratulate Professor Julie Glass. She is an assistant professor of mathematics at Cal State Hayward. She has just been named the 1999 California Professor of the Year by the Carnegie Foundation for the Advancement of Teaching. Professor Glass hosts a popular program called *Math on TV*, which is beamed out to high school students throughout that area. She co-founded a math and science day camp for young girls, and I would like to ask President Norma Rees if she would more formally introduce Professor Glass and show us a short video presentation.

President Rees: Thank you very much, Chancellor Reed. It is my great pleasure to introduce Professor Julie Glass from Cal State Hayward. I can’t think of any better timing than introducing her today after this very important and in-depth discussion that we had about remedial education and the importance of good math education. Julie Glass, as you heard, is assistant professor of mathematics and was just named the 1999 California Professor of the Year by the Carnegie Foundation for the Advancement of Teaching; and in selecting Julie Glass, the foundation expresses its own view of the priority of helping students achieve in math learning.

Dr. Glass’s contributions to education at Cal State Hayward go well beyond the traditional classroom work. In addition to her cable television work, which has been an interactive program connecting high school students and teachers to learn algebra, there is her work in authoring math-oriented children’s books and the summer math and science camp on campus that you have heard about. That camp is funded by the National Science Foundation. But her work with math majors is equally important and I want to read you a quote from one of her upper division math students, Kirk McMorris, who said, “She is largely responsible for my decision to become a math teacher and pursue a graduate degree in math. She rekindled my passion for mathematics and helped me to discover my style of teaching as I emulate her.” And now I would really like to show this short video. (Video Presentation).

Chancellor Reed: It is my pleasure to present this plaque to Julie Glass for her extraordinary dedication to undergraduate teaching for our students in California State University. Thank you for all your hard work and dedication.

Professor Glass: I am especially pleased to have received this award because it celebrates teaching; and in confronting the challenges that the CSU faces as a public education institution, I think it is very important that we recognize the vital contribution that teachers make to the state of California and to our nation. To me this award really honors the whole California State University system in recognition of its essential role in providing an outstanding education for all California’s students.

Cal State Hayward in particular takes very seriously its mission of excellence in education for a diverse society. Since joining the mathematics faculty at Cal State Hayward, it has been my privilege to receive the encouragement of the faculty and the administration to pursue a wide variety of

educational and professional activities. I've had students approach me after seeing my mathematics class on TV and tell me that I make math seem like it's fun. If what I do encourages a few people to feel like math can be fun, I'm glad I became a teacher. I have had students take my classes and decide afterwards to become math majors. If what I do encourages a few people to pursue mathematics as a career, then I'm glad I became a teacher. I have had students take classes from me and decide to go on to become teachers and if what I do encourages just a few people to go on to become teachers, then I'm certainly glad that I chose to become a teacher.

Our students need skills, tools, and knowledge to achieve their goals and to participate in a global economy, and they also need a love of learning and a desire to continue learning throughout their lives. If we succeed in providing these vital components, our students will give back to the university and to the state of California. The faculty of the California State University system are helping to create an educated and enthusiastic human resource base for our state, and in providing these students with access to a high quality, broad education designed by faculty who are experts in their discipline, we help to ensure a prosperous future for each of our students and for the state of California.

Chancellor Reed: Julie, we are glad that you became a teacher too. Thank you and thanks for that passion. I will say this, we want to invite you back because there are a lot of people sitting at this table who need some remedial algebra and we probably could improve their math skills, but thank you for being a teacher.

Two other special recognitions and anniversaries. This year is the tenth anniversary of California State University, San Marcos, and I would like to ask President Alex Gonzalez if he would come up. We are all proud of CSU San Marcos. It was my privilege this fall to go to San Marcos and participate in part of their tenth anniversary celebration which was combined with Alex Gonzalez's inauguration and many of his colleagues were there. Alex, to the nearly 6,000 students at San Marcos, to you, and the faculty and staff, and your colleagues, congratulations and many, many, many more years. Thank you.

President Gonzalez: I just want to say one thing. This is the year that we are celebrating our first decade of excellence and we are embarking on our second decade of excellence. Thank you.

Chancellor Reed: It is also the fortieth year of celebration for CSU Fullerton. President Milt Gordon is not here today because he is in an NCAA meeting deciding what kind of bats they can use for the upcoming baseball season. But we have a proclamation that I will see is delivered to Fullerton. I see one of the faculty senate members here. Vince, if you would come over and we can go ahead and let you deliver this to Milt. This will really please Milt that you are going to do this.

Professor Buck: It's always a pleasure to be able to stand in for Milt. I'm one of the senators from the Fullerton campus and a member of the Executive Committee of the Academic Senate; and it is a pleasure to be able to celebrate 40 years of excellence. We are pleased to have this and thank you for inviting me up here.

Chancellor Reed: That is my report, Mr. Chair.