

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University
Office of the Chancellor
401 Golden Shore
Long Beach, California

September 12, 10:00 a.m.

Presiding: Laurence K. Gould, Jr., Chair

Call To Order and Roll Call

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Wayne Adelstein*

Report of the California State Student Association: *Chair—Robert Garcia*

Report of California Postsecondary Education Commission: *William D. Campbell*

Approval of Minutes of Board of Trustees' Meeting of July 11, 2001

Report of Committees

Committee of the Whole: *Chair—Laurence K. Gould, Jr.*

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

Committee on Finance: *Chair – William Hauck*

4. Approval to Issue Debt Instruments Including by Bonds of the California State University, Sacramento parking Revenue Bond system for Parking Structure II at California State University, Sacramento and Related Matters
5. Approval to Issue Debt Instruments Including Revenue Bonds for the Sonoma State Student Union Recreation Center, and Related Matters
6. Approval to Issue Debt Instruments Including by bonds of the California State University Housing Revenue Bond System For an Apartment Complex (Phase II) California State University, San Bernardino and Related Matters

Committee on Campus Planning, Buildings and Grounds: *Chair – Stanley T. Wang*

1. Amend the 2001/02 Capital Outlay Program, Nonstate Funded
2. Amend the 2001/02 Capital Outlay Program, State Funded
4. State and Nonstate Five-Year Capital Improvement Program 2002/03 through 2006/07
5. Approval of Schematic Plans

Committee on Governmental Relations: *Chair – Martha Fallgatter*

1. 2001/2002 Legislative Report No. 5

Committee on Collective Bargaining: *Chair – Ralph Pesqueira*

Committee on Institutional Advancement: *Chair – Frederick W. Pierce IV*

3. Campus Facility Naming - California State University, San Bernardino
4. Campus Facility Naming - California State University, San Bernardino
5. Campus Facility Naming - California State University, San Bernardino

Committee on University and Faculty Personnel: *Chair—Murray L. Galinson*

1. Executive Compensation

Committee on Educational Policy: *Chair – Debra S. Farar*

2. Academic Plan Update for Fast-Track Program Development, *Action*

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**MINUTES OF THE 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**

July 11, 2001

Trustees Present

Laurence K. Gould Jr., Chair
William D. Campbell
Daniel Cartwright
Martha C. Fallgatter
Debra S. Farar
Murray L. Galinson
Harold Goldwhite
William Hauck
Shailesh J. Mehta
Ralph Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Kyriakos Tsakopoulos
Anthony Vitti
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Education
Robert Hertzberg, Speaker of the Assembly
Roberta Achtenberg
Robert Foster
Dee Dee Myers

Chancellor's Office Staff

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

Chair Gould called the meeting to order at 8:47 a.m.

Chair's Report

Chair Gould announced that Trustees Hauck and Tsakopoulos had appeared before the senate rules committee and that both had received unanimous endorsement from the rules committee for confirmation. He further stated that the Board was looking forward to their full confirmation by the state senate in the near future. Chair Gould also announced and welcomed the senior student trustee, Dan Cartwright who is now a full voting member of the board of trustees.

Chair Gould welcomed the two newest presidents and the new systemwide vice chancellor of University Advancement, Dr. Bill Eisenhardt, President of the California Maritime Academy and Dr. Dick Rush, President of the CSU Channel Islands, Mr. Louis Caldera, vice-chancellor of University Advancement.

Chair Gould congratulated Chancellor Reed on his receiving the Lamar Plunket award from the Southern Regional Education Board.

Chair Gould stated that Trustee Harold Goldwhite and Trustee Emeritus Bernie Goldstein had joined him at the annual conference of the Institute of Teaching and Learning that was held at Cal-Poly San Luis Obispo at the end of June. The Chair further stated that the Institute for Teaching and Learning is one more example of how the faculty is keeping on the cutting edge of their profession.

Chair Gould reported his approval of the 2001/2002 operating budget for the State University house. He indicated to the trustees that the \$68,465.00 budget was approved for revisions, supplies, services, insurance, and utilities. He further noted that funding for the state house is non-state money derived from the proceeds of the sale of the previous State University House in Bel Air.

Trustee Gould thanked all the trustees for attending graduations at all the various campuses. He stated that trustees were present at all of our 4-year campuses and at some of our off campus center graduations as well.

Trustee Gould announced that the California State Student Association had elected Robert Garcia as the new President of the CSSA and that Jackie Kegley was re-elected as chair of the Academic Senate.

Trustee Gould also asked that the trustees mark their calendars for the Academic Senate conference that will be held in San Diego on Wednesday through Friday, November 28-30.

Chair Gould introduced Wayne Adelstein, an alumnus of California State University, Northridge, as the new President of the Alumni Council.

Chancellor's Report

Chancellor Reed recognized several outstanding past CSU leaders: Jerry Aspland; Handel Evans Ali Razi; Neel Murarka; Larry Adamson; Shaun Lumachi, Chuck Lindahl. The chancellor thanked them again for their service to the California State University.

Chancellor Reed introduced the three newest CSU leaders: Bill Eisenhardt, president of the California Maritime Academy; Dick Rush, president of CSU Channel Islands; Louis Caldera, CSU vice chancellor for advancement.

The chancellor asked Jacquelyn Kegley to introduce the newly elected Executive Committee of the Academic Senate.

Chancellor Reed thanked trustees for attending all of the CSU commencement ceremonies. He noted that this was a successful academic year in which the CSU graduated more than 70,000 students.

Chancellor Reed reported that the CSU had reached agreement with Enron to provide for a two-year extension of the direct access contract. As part of the agreement, the lawsuit against Enron will be dismissed without prejudice and they will dismiss their appeal without prejudice.

Chancellor Reed also reported that two community groups filed lawsuits against the Board of Trustees on the CSU Dominguez Hills sports complex. The lawsuits claim that the environmental impact reports are inaccurate. He stated that this situation would be monitored closely.

Chancellor Reed invited Ali Razi and Chair Gould to join him at the podium to award winners of the 2001 Hearst/CSU Trustees' Award for Outstanding Achievement. This award provides scholarships to CSU students who demonstrate financial need, superior academic achievement, and a commitment to community service. These students also have overcome significant personal challenges. Awards were handed out to the following students: Daniel Cacho, a graduate student of CSU Sacramento; Patricia Cotter, a junior at Chico State; Theresa Devins, a junior at CSU Stanislaus; Jessica Flynn, a senior at Cal State San Bernardino; Terese Ann Howard, a graduate student at San Jose State; Julie D.R.L. Meyer, a senior at Sonoma State. Chancellor congratulated the award winners.

Report of the CSU Alumni Council

Wayne Adelstein, president, reported for the Alumni Council

Report from the California State Student Association

Robert Garcia, chair, reported for the CSSA.

Report from the California Postsecondary Education Commission

Trustee Campbell referred the trustees to the report contained in their packets.

Approval of Minutes

The minutes of the meetings of the Board of Trustees' of May 16, 2001 and June 4, 2001 were approved as submitted.

Board of Trustees

Chair Gould reported the board had five action items for consideration.

Conferral of the Title Trustee Emeritus (RBOT 07-01-05)

Chair Gould moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Ali C. Razi was appointed to the Board of Trustees of the California State University by Governor Pete Wilson in 1996, and since that time has served in an exemplary fashion as a member of the Board; and

WHEREAS, He has served actively and passionately as a member of the Board, providing strong leadership of the Committee on Campus Planning, Buildings and Grounds as well as serving as chair of the Committee on Institutional Advancement, where he led by example, providing personal funding for the Trustees Scholarship program which targets the most needing and deserving students in the university; and

WHEREAS, He is continuing his productive association with the CSU by serving as a member of the California State University Foundation Board of Governors, where he will contribute his time, talents and vision to the further betterment of the university community; and

WHEREAS, It is altogether appropriate that the California State University recognize those members who have made outstanding contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Trustee Emeritus on Ali C. Razi, with all the rights and privileges thereto.

Conferral of the Title Student Trustee Emeritus (RBOT 07-01-06)

Trustee Cartwright moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Neel “Bubba” Murarka, having been selected by his peers, was appointed to the Board of Trustees of the California State University by Governor Gray Davis in 2000, and since that time has served in a notable fashion as a member of the Board; and

WHEREAS, He has been an active voice for the more than a third of a million students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

WHEREAS, He has also through his service on the Board made a personal contribution to the advancement of education in California; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Student Trustee Emeritus on Neel “Bubba” Murarka, with all the rights and privileges thereto.

Conferral of the Title President Emeritus (RBOT 07-01-07)

Chair Gould moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Jerry A. Aspland was named in 1996 to the presidency of the California Maritime Academy, the institution from which he graduated in 1962, beginning a second career as an educational leader after his success as a business leader in the maritime industry; and

WHEREAS, During the five years of his tenure, his leadership has provided numerous advances for Cal Maritime, including the near doubling of its enrollment, the improvement of a host of training facilities, including a new state-of-the-art laboratory, and the introduction of a second summer training cruise which greatly expanded student opportunities for hands-on learning; and

WHEREAS, He has also worked tirelessly to create further cooperative ties with the other members of the California State University community, as well as helping to earn expanded accreditation approval for its educational programs, thus raising the profile and increasing the esteem with which this venerable institution is held; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Jerry A. Aspland, with all the rights and privileges thereto.

Conferral of the Title President Emeritus (RBOT 07-01-08)

Chair Gould moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, J. Handel Evans has served as the planning president of the fledgling university at Channel Islands since 1996, following three decades of remarkable service and leadership at the campuses of the California State University; and

WHEREAS, During his five-year tenure, he has helped lay the academic, physical, and community groundwork for the new university, overseeing the conversion of Camarillo State Hospital into a functioning academic institution, turning a long-held vision into a concrete reality; and

WHEREAS, He has gained the respect and solid support of his community, spreading recognition of the ever-increasing value of Ventura's first public university; winning friends, and attracting extraordinary contributions, including a major endowment for scholarships as well as funding for a new library, which will be designed by a world-renown architect; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on J. Handel Evans, with all the rights and privileges thereto.

Conferral of the Title Associate Vice Chancellor Emeritus (RBOT 07-01-09)

Chair Gould moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Charles W. Lindahl joined the California State University in 1964 at California State University, Northridge and served CSUN for eight years; and

WHEREAS, Charles W. Lindahl joined the Office of the Chancellor in 1972 as Associate Dean and subsequently served for a total of 29 years as Deputy Dean, Dean, Assistant Vice Chancellor, and Associate Vice Chancellor; and

WHEREAS, Charles W. Lindahl served as Interim Senior Vice Chancellor of Academic Affairs for almost two years 1996 to 1998; and

WHEREAS, during his tenure CSU strengthened its admission standards and enrollment management policies; and

WHEREAS, throughout Dr. Lindahl's career he has advanced the CSU's commitment to educational equity; and

WHEREAS, Dr. Lindahl helped improve and expand teacher education and provided the leadership for the development of CSU's innovative teacher education program, CalStateTEACH; and

WHEREAS, Charles W. Lindahl has represented the CSU system in a number of leadership positions related to the coordination and advancement of intersegmental relations; and

WHEREAS, Dr. Lindahl was a key member of the Cornerstones strategic planning group and served as the central coordinator of the project; and

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

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Associate Vice Chancellor Emeritus, Academic Affairs, on Charles W. Lindahl, with all the rights and privileges thereto.

Report of Committees

Committee on Educational Policy

Trustee Farar reported the committee heard one information item and three action items. The information item was on the Notable Accomplishments in CSU teaching, research, and scholarships: MERLOT.

Proposed Revision of Title 5 Regulations-Summer Early Entrants (REP 07-01-02)

Trustee Farar moved the item; there was a second.

Chair Gould stated that because this resolution proposes a change in Title 5 Regulations a public hearing must be held. He asked for public comment on the proposed changes in the regulations.

Hearing none the public hearing was closed.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Article 3 of Subchapter 3 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§40700. Matriculation.

Any student enrolling in any ~~semester or quarter~~ term, other than ~~summer session or~~ extension or as an auditor without credit, shall meet the standards for admission outlined in this subchapter.

NOTE: Authority cited: Sections ~~66600~~, 89030 and ~~89035~~, Education Code. Reference: Sections ~~66600~~ and 89030, Education Code.

§40701. Summer Early Entrant.

Any student admitted to a fall term may be enrolled in the immediately preceding summer term as a summer early entrant. Summer early entrant students will be regarded as matriculated when they enroll in the fall term for which they have been formally admitted.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revision 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 cost 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 revision 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.

Alcohol Policies and Prevention Programs Committee Final Report (REP 07-01-03)

Prior to calling for the motion Trustee Farar called on Jacqueline Kegley, Chair of the Academic Senate.

On behalf of the faculty and the Academic Senate, Chair Kegley expressed appreciation to Chancellor Reed for his leadership in addressing this issue. She further stated that the senate would like to commend President Welty and the committee for a very fine report and that the faculty has pledged to work with them. She also commended the Board for officially recognized student voice.

Trustee Farar moved the item; 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 23 campuses adopt and implement the recommendations of the Alcohol Policies and Prevention Programs Committee Final Report in Agenda Item 3 of the July 10-11, 2001, meeting of the Trustees' Committee on Educational Policy consistent with their individual campus missions, and that a report be made to the board every two years assessing the outcomes of their programs; and that the Chancellor report at that time on the success of obtaining external funding for system and campus programs.

Student Participation in Policy Development (REP 07-01-04)

Prior to the motion, Trustee Farar turned the floor over to Trustee Cartwright. Trustee Cartwright commended everyone involved in the development of the student participation policy. He thanked the faculty for their assistance and support on this matter.

Trustee Farar moved the item; 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 Student Participation in Policy Development statement developed by the California State University Advisory Committee on Student Participation in Policy Development in Agenda Item 4 of the July 10-11, 2001, meeting of the Trustees' Committee on Educational Policy be approved.

Committee on Finance

Trustee Hauck reported the committee heard two information items. Item one was a status report on the 2001/2002 Support Budget and item three was an update on the Auxiliary Organization Tax Exempt Financing at California State University Los Angeles. The Committee also had one action item.

Selection of Investment Manager and Advisor (RFIN 07-01-13)

Trustee Hauck moved the item; 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 approve the selection of Metropolitan West Securities as the University's Investment Manager and Advisor for the next three years with optional renewal for additional term(s) based upon acceptable contractor performance.

Committee on Campus Planning, Buildings and Grounds

Trustee Wang reported the committee heard three information items as follows: California Environmental Quality Act Annual Report; Status Report on the 2001/02 State Funded Capital Outlay Program; Progress Report on California State University Capital Outlay Projects. The Committee also considered four action items.

Amend the 2001/02 Capital Outlay Program, Nonstate Funded (RCPBG 07-01-11)

Trustee Wang moved the item; 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 2001/02 Nonstate Funded Capital Outlay Program be amended to include: \$992,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach, University Office Building; and \$14,000,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Parking Structure I; and \$1,700,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Renovate Cox Arena and Aztec Recreation Center; and \$14,114,000 for preliminary plans, working drawings, construction and equipment for the Sonoma State University, Recreation Center Building.

Revised California State University Policy on Energy Conservation and Utilities Management and Energy Consumption Reduction Goal for 2004/2005 Compared to 1999/2000 (RCPBG 07-01-12)

Trustee Wang moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The Board of Trustees of The California State University has historically supported an aggressive CSU energy conservation and utilities management policy and program; and

WHEREAS, CSU campuses have performed admirably in conserving energy resources by reducing their energy consumption by 33% by 1999/2000 compared to base year consumption recorded in 1973/74, thereby avoiding an estimated utilities expenditures of \$350 million; and

WHEREAS, Energy costs in California are projected to increase significantly in the next decade and such increases are estimated to take a greater percentage of the CSU's operating budget, reducing available funds for other essential academic needs and services; and

WHEREAS, Proven opportunities and measures for additional energy conservation and utilities management are available to significantly reduce these costs by instituting and reaffirming sound energy management practices; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that a goal of 15% reduction in energy consumption is hereby established for 2004/2005 compared to 1999/2000 measured in British Thermal Units per Gross Square Foot of building space per year; and be it further

RESOLVED, That the revised CSU Policy on Energy Conservation and Utilities Management in Agenda Item 5 of the July 10-11, 2001 meeting of the Trustees' Committee on Campus Planning, Buildings and Grounds is adopted; and be it further

RESOLVED, That the chancellor or his designee is authorized to take the necessary steps to implement the intent of this policy.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2003/04-2007/08 (RCPBG 07-01-13)

Trustee Wang moved the item; 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 Categories and Criteria for the 2003/04-2007/08 State Funded Five-Year Capital Improvement Program in Attachment A of Agenda Item 6 of the July 10-11, 2001 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and

The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program. If this results in an "action year" (2003/04) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

Approval of Schematic Plans (RCPBG 07-01-14)

Prior to moving the resolution Trustee Wang turned the floor over to Trustee Fallgatter. Trustee Fallgatter stated to Chancellor Reed that she along with several of her colleagues feel strongly that the ambiance and the integrity of the California mission architecture at Channel Islands be maintained. Trustee Fallgatter asked that the Chancellor personally stay on top of this project and to take her comments into consideration with the oversight of the library project and any future projects at the Channel Islands campus.

Trustee Wang moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. CSU Channel Islands, John Spoor Broome Library (Information Resources Center) Project Architect: Leo A. Daly and the Design Architecture Foster and Partners

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

1. The board finds that the Final Supplemental EIR (SEIR) for the California State University, Channel Islands, certified by the CSUCI Site Authority, was prepared to include the John Spoor Broome Library project pursuant to the requirements of the California Environmental Quality Act.
2. The project does not propose substantial changes in the original project, which would require revision of the Campus Master Plan SEIR.

3. The project will not be built under substantial changes in the circumstances under which the project Master Plan Program EIR was certified.
4. No new information of substantial importance shows that the project will have one or more significant effects not discussed in the previous Master Plan Program EIR and SEIR.
5. The SEIR was prepared to specifically include the Master Plan for CSUCI development and has been considered as an important part of the planning process.
6. This board hereby concurs with the findings of fact in Attachment A and related mitigation measures in Attachment B of the June 5, 2000, action of the Authority which certified the SEIR, that the proposed project will reduce most of the potential significant effects on the environment to less than significant.
7. The findings in Attachment A and the related mitigation measures in Attachment B of the June 5, 2000, action of the Authority which certified the SEIR are incorporated by reference and concurred with by this board, include findings of specific overriding considerations which outweigh the identified remaining significant impacts.
8. Air quality, agricultural, historical and biological resource impacts will remain significant and unavoidable for which the CSUCI Site Authority, as Lead Agency, has made the required findings of Overriding Considerations.
9. No additional mitigation measures are necessary.
10. The project will benefit The California State University.
11. The previously approved mitigation measures shall be monitored and reported in accordance with the plan approved by the Site Authority as Attachment D, Agenda Item 6, of the June 5, 2000, meeting of the Channel Islands Site Authority, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
12. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
13. The schematic plans for the California State University, Channel Islands, John Spoor Broome Library are approved at a project cost of \$42,712,000 at CCCI 4019.

2. California State University, Los Angeles, Intimate Theater

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, Los Angeles, Intimate Theatre project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The schematic plans for the California State University, Los Angeles, Intimate Theatre are approved at a project cost of \$2,500,000 at CCCI 4019.

3. California State University, Northridge, Sierra Center

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, Northridge, Sierra Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University.
3. The schematic plans for the California State University, Northridge, Sierra Center are approved at a project cost of \$7,858,000 at CCCI 3909.

4. California State University, Northridge, University Student Union Renovation

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, Northridge, University Student Union Renovation project has been prepared in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University.
3. The schematic plans for the California State University, Northridge, University, Student Union Renovation project are approved at a project cost of \$14,001,000 at CCCCI 4019.

5. California State Polytechnic University, Pomona, Student Housing Phase I

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

1. The board finds that the Negative Declaration for the California State Polytechnic University, Pomona, Student Housing Phase I project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State Polytechnic University, Pomona, Student Housing Phase I project are approved at a project cost of \$28,905,000 at CCCCI 3909.

6. California State University, Sacramento, Modoc Hall

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

1. The board finds that the Negative Declaration for the California State University, Sacramento, Modoc Hall has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.

4. The schematic plans for the California State University, Sacramento, Modoc Hall are approved at a project cost of \$19,343,000 at CCCI 3909.

8. California State University, San Bernardino, Student Housing Expansion, Phase II

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

1. The Board finds that the Final EIR for the California State University, San Bernardino Master Plan Revision certified on January 27, 1999, was prepared to include the Student Housing Expansion, Phase II project pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will reduce most noise impacts on the environment to a less-than-significant effect.
3. Air quality, noise, traffic, and circulation impacts identified in the Final EIR will remain significant and unavoidable for which the Board of Trustees has made the required findings of Overriding Considerations.
4. An addendum to the Final EIR confirmed that no new adverse impacts would result from the construction of the Student Housing Expansion, Phase II project.
5. No additional mitigation measures are necessary; and the project will benefit The California State University.
6. The previously approved mitigation measures shall be monitored and reported in accordance with the plan approved by the Board of Trustees as Attachment D, Agenda Item 3, of the January 26-27, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and
7. The chancellor is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project, and
8. The schematic plans for the California State University, San Bernardino, Student Housing Expansion, Phase II project are approved at a project cost of \$16,732,000 CCCI 4019.

Committee on Audit

Trustee Mehta reported the committee heard one discussion item, a status report on current and follow-up internal audit assignments.

Committee on Governmental Relations

Trustee Fallgatter reported the committee heard one action item.

2001-2002 Legislative Report No. 4 (RGR 07-01-05)

Trustee Fallgatter moved the item; 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 2001-02 Legislative Report No. 4 is adopted.

Committee on Collective Bargaining

Trustee Pesqueira reported the committee ratified new three-year contracts with the Statewide University Police Association and the Union of American Physicians and Dentists. It was also reported to the committee that the CSU has reached a tentative agreement with the International Union of Operating Engineers for a new three-year contract.

Committee on Institutional Advancement

Trustee Pierce reported the committee heard one information item consisting of an update on university advancement activities in particular a status report of CSU's efforts towards the development of a systemwide communications plan and two action items.

Naming of Academic Program—California State University, Long Beach (RIA 07-01-09)

Trustee Pierce moved the item; 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 Italian Studies program at California State University, Long Beach
be designated the George L. Graziadio Center for Italian Studies.

Naming of Facility – California Polytechnic State University, San Luis Obispo (RIA 07-01-10)

Trustee Pierce moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Building 20A at California Polytechnic State University, San Luis Obispo be named the Bert and Candace Forbes Center for Engineering Excellence.

Communications and Correspondence

Old Business

New Business

Public Comments

The board heard comments from Dr. Charles Goetzl, president, Academic Professionals of California; Ms. Pauline Robinson, CSU Division of California State Employees Association; Gwen Hooker Patrick, vice president, California State Employees Association, San Diego State University; and Dr. Susan Meisenhelder president, California Faculty Association.

Chair Gould also called the name of Michael Okereke who was not present.

The meeting adjourned at 10:00 a.m.

REPORT OF CHAIR LAURENCE K. GOULD, JR.
Board of Trustees
The California State University
July 11, 2001

In today's chairs report, first I would like report some good news about two of our Trustees. On Monday, Trustees Bill Hauck and Kyriakos Tsakopoulos were both appearing before the senate rules committee. Both received unanimous endorsement from the rules committee for confirmation, we look forward to their full confirmation by the state senate in the near future, and I would like to welcome our full, now senior student trustee Dan Cartwright who is now a full voting member of the board of trustees. We also look forward to having a colleague join him in the very near future as the second student trustee.

In the past couple of years, I have become increasingly impressed with the caliber and qualifications of the candidates that we have have had when we are considering them for presidents of our campuses. This morning I am pleased to again welcome two new presidents, Dr. Bill Eisenhardt, President of the California Maritime Academy and Dr. Dick Rush, President of the CSU Channel Islands. As to those remarks that were purported to have been given by me yesterday in this chamber, the record should reflect that President Bush was one year behind me at Yale and that he and I had the same professor of public speaking.

From time to time, our campus presidents are called upon to serve on national boards and commissions. This makes California State University a prominent player in dealing with such issues as teach education reform, shaping national education and science policies and in devising implementation strategies for community service. Another outcome of this national work has placed CSU representatives in contact with other national leaders. When appointments were made to the National Commission On The High School Senior Year, Chancellor Reed and then Secretary of the Army, Louis Caldera were both appointed to that board and became seatmates at the fall meetings. That relationship lead to a number of discussions, of course ultimately resulting in the appointment of Mr. Caldera as Vice-Chancellor of University Advancement. We are delighted to have a leader of your caliber, Louis, join the CSU team and on behalf of all the members of the board of trustees, I want to welcome you here today at your first on the job meeting of this board, welcome.

National recognitions have also been given to CSU by another organization. The Southern Regional Education Board, which is a sixteen state cooperative effort to improve education, has awarded its highest honor, the Lamar Plunket award to Dr. Reed. Previous recipients of this award have included the Secretary of Education, Richard Riley, the head of the University of North Carolina system, William Friday, former Governor of Georgia, and the former Governor of Virginia. I think that Chancellor Reed is in very good company in receiving this award and

EXHIBIT A
Full Board Meeting
July 11, 2001
Page 2 of 3

this award recognizes the very high esteem in which our Chancellor has held in the highest national education circles.

I am pleased to report that the Institute of Teaching and Learning held its annual conference at Cal-Poly San Luis Obispo at the end of the last month. The ITL is a time when our faculty members get together with their colleagues to share the very latest developments in improving teaching and learning techniques. Trustees Harold Goldwhite, Trustee Emeritus Bernie Goldstein and I all participated in an evening conversation with the faculty attendees. I would like to thank both Harold and Bernie for always being willing to step up to bat and participate in that occasion. The Institute for Teaching and Learning is simply one more example of how our faculty is keeping on the cutting edge of their profession and doing of course all on their own time, part of it over a weekend and without any extra compensation.

This is the time of year where under board policy the Board Chair approves and reports on the operating budget for the State University house. In your packets, you will find a budget for the State University house. The 2001-2002 operating budget was approved in the amount of \$68,465.00 for revisions, supplies, services, insurance, and utilities. The funding, all of which is non-state money is derived from the proceeds of the sale of the previous State University House in Bel Air. The trust fund is restricted to supporting operation, furnishing, and maintenance of the State university house. If there are any questions from board members, I would be happy to answer them at any time.

Since this is the first meeting since the graduations, I would like to thank all the trustees for their participation in attending graduations at all the various campuses. Trustees were present at all of our four-year campuses and at some of our off-campus center graduations as well. Of course some of us got to watch Bubba Murarka receive not only his B.A. and M.A. simultaneously at Cal-Poly San Luis Obispo but also have the opportunity to hear his mother speak at the commencement ceremony. In view of the fact that next year a young man named Chach Fallgatter is going to be graduating from Cal-Poly San Luis Obispo, who knows who may be up there speaking at that time.

Now is a time for transition in many of our various organizations and this past weekend I was delighted to learn that California State Student Association had elected Robert Garcia as the new President of the CSSA. All of us will remember the very warm and wonderful words of welcome that we received from then President Garcia who was President of the Associated Students at the Long Beach Campus when we visited there. I am going to be calling upon Robert Garcia a little later but I just wanted to congratulate you on your election and I am sure you will be introducing the other members of your board in a short time. I also want to congratulate Chair Kegley upon her re-election as Chair of the Statewide Academic Senate. There are a couple of returning faces up there and a couple of new faces on the Statewide

Academic Senate and were going to be hearing from them later when Chancellor Reed will be recognizing Chair Kegley. I just want to report that the Academic Senate is hard at work on the academic conference. It is being held this year the weekend after Thanksgiving in San Diego on Wednesday through Friday, November 28-30. I would ask that trustees mark those dates on the calendar so that they can reserve them and in particular, the Thursday night when we will be hoping to have dinner with faculty and trustees so that is on November 28-30 in San Diego.

Finally, I would like to acknowledge Wayne Adelstein, the new President of the Alumni Council. He is an alumnus of California State University, Northridge. He and I have worked on a number of different projects at Cal State Northridge. I am looking forward to working with you and all the important work that you and all the alumni do and we will be hearing from you as we move through the agenda.

That concludes my report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
July 11, 2001

I want to begin by thanking the outstanding CSU leaders we honored last night: Jerry Aspland; Handel Evans Ali Razi; Neel Murarka; Larry Adamson; Shaun Lumachi. Again, thank you all for your service to the California State University. I also want to take this opportunity to recognize and thank Chuck Lindahl, the CSU's Associate Vice Chancellor for Academic Affairs. Chuck has dedicated the majority of his career to the CSU. Over the past 37 years, he has worked for every CSU chancellor. In fact, he worked at the CSU office when it was still on Wilshire Boulevard in Los Angeles. Chuck is retiring, but over the next year he will be sharing his expertise with Zayed University in the United Arab Emirates. He will be working with Dell Felder, the former provost at CSU Monterey Bay. Chuck, we thank you for your many years of contributions to the CSU.

We have three new CSU leaders here today: Bill Eisenhardt, president of the California Maritime Academy; Dick Rush, president of CSU Channel Islands; Louis Caldera, CSU vice chancellor for advancement.

One final set of introductions: I want to ask Jacquelyn Kegley to introduce the newly elected Executive Committee of the Academic Senate. (Jacquelyn Kegley makes introductions)

All of these changes are a sign of a growing, dynamic university. I know our new leaders will serve us well.

I want to thank the trustees for their attendance at all of the CSU commencement ceremonies. At least one trustee attended every commencement. Altogether, this was a successful academic year. The CSU graduated more than 70,000 students.

I am pleased to report that we have reached a settlement agreement with Enron to return our universities to direct access service. The agreement provides for a two-year extension of the direct access contract. As part of the agreement, we will dismiss the lawsuit against Enron without prejudice and they will dismiss their appeal without prejudice.

Two community groups have filed lawsuits against the Board of Trustees on the CSU Dominguez Hills sports complex. The lawsuits claim that the environmental impact reports are inaccurate. We will continue to monitor the situation closely.

EXHIBIT B
Full Board Meeting
July 11, 2001
Page 2 of 3

Next, we have the great pleasure of honoring the winners of the 2001 Hearst/CSU Trustees' Award for Outstanding Achievement. I'd like to invite Ali Razi and Chairman Gould to join me at the podium.

This award provides scholarships to CSU students who demonstrate financial need, superior academic achievement, and a commitment to community service. These students also have overcome significant personal challenges. The award was created in 1974, but its funds were depleted in 1997. At that time, Trustee Ali Razi led an effort to continue the award. By merging the Hearst Scholarship Program with the CSU Board of Trustees' Outstanding Achievement Award, we were able offer larger scholarships to more students. This year, we are honoring six students with scholarships of \$3,000 apiece. I want to thank the Hearst Foundation for its generous support. I also want to thank Ali for his leadership and generosity in sustaining this program. Ali continues to serve the CSU as Chair of the Hearst/Trustee Scholarship Committee. Ali, I'd like to invite you to make a few comments.

(Ali Razi remarks)

Thank you Ali. Next we have a brief video about our winners.

(VIDEOTAPE)

It is now time to present the awards. I'd like to ask each winner to come up when I call his or her name.

Daniel Cacho: Daniel is a graduate student at Sacramento State in the master of criminal justice program with a GPA of 4.00. He is the son of immigrant parents whose struggles with immigration and citizenship fueled his desire to become a lawyer and professor. He works as a mentor and bilingual tutor. Congratulations, Daniel.

Patricia Cotter: Patricia is a junior at Chico State, majoring in agriculture with a minor in women's studies, who has a 3.56 GPA. She has confronted many challenges on her path to higher education, including homelessness, widowhood, special-needs children, and a visual disability. She serves her community by working as a mentor with the 4-H, Future Farmers of America, and Boys and Girls Clubs. Congratulations, Patricia.

EXHIBIT B
Full Board Meeting
July 11, 2001
Page 3 of 3

Theresa Devins: Theresa is a CSU Stanislaus junior with a criminal justice-forensic science major and a 3.90 GPA. She returned to school while raising three teenagers, with a goal of becoming a forensic pathologist. She is an honors student who volunteers with the Make-a-Wish Foundation and A Women's Place. Congratulations, Theresa.

Jessica Flynn: Jessica is a senior chemistry major at Cal State San Bernardino with a GPA of 3.98. She is working toward her goal of becoming a physician by volunteering at a local health clinic serving low-income families and at a hospital emergency room. The first in her Native American family to attend college, she has earned a place in the prestigious Ronald E. McNair Postbaccalaureate Program. Congratulations, Jessica.

Terese Ann Howard: Terese is a San Jose State graduate student working toward a master's in social work science, who has a GPA of 3.85. She has maintained a solid academic record while holding several jobs to help support her family. She serves her community by working with students and families at a local high school and YWCA. Congratulations, Terese.

Julie D.R.L. Meyer: Julie is a senior liberal studies major at Sonoma State with a 3.85 GPA. A victim of poverty and domestic violence, her goal is to teach and mentor students from low-income families and multicultural backgrounds. She is an active volunteer who has worked to provide disaster relief and promote AIDS awareness in the Asian community. Congratulations, Julie.

Congratulations again to our outstanding award winners.

Mr. Chairman, that concludes my report.