

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

July 14, 2004—10:00 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Bob Linscheid*

Report of the California State Student Association: *Chair—Manolo Platin*

Report of California Postsecondary Education Commission: *Kyriakos Tsakopoulos*

Approval of Minutes of Board of Trustees' Meeting of May 19, 2004

Board Items

1. Conferral of the Title Trustee *Emerita*
2. Conferral of the Title Trustee *Emeritus*
3. Commendation for Service to Student Trustee Alexander Lopez
4. Conferral of the Title President *Emeritus*

Report of Committees

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

2. Naming of a Facility, California Polytechnic State University, San Luis Obispo

Committee on Collective Bargaining: *Chair—Robert G. Foster*

Committee on Finance: *Chair – William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2004/2005 Capital Outlay Program, Nonstate Funded

5. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2006/2007–2010/2011
6. Certify a Mitigated Negative Declaration for the Campus Master Plan Revision, and Approve the Proposed Campus Master Plan Revision for California State University, San Bernardino
7. Approval of Schematic Plans

Committee on Governmental Relations: *Chair – Debra S. Farar*

1. 2003/2004 Legislative Report No. 10

Committee on Committees: *Chair—Roberta Achtenberg*

1. Assignment of Trustees to Standing Committees

Committee on University and Faculty Personnel: *Chair--Shailesh J. Mehta*

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code
2. Executive Compensation

Committee on Organization and Rules: *Chair - Debra S. Farar*

1. Revision of Trustees' Standing Orders

Committee on Audit: *Chair – Anthony M. Vitti*

Committee on Educational Policy: *Chair – Roberta Achtenberg*

1. Modification of California State University Admission Policy for Upper-Division Transfer Students

Committee of the Whole: *Chair—Murray L. Galinson*

1. Amendments to Title 5

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**

May 19, 2004

Trustees Present

Debra S. Farar, Chair
Roberta Achtenberg
Bob Foster
Murray L. Galinson, Vice Chair
Eric Z. Guerra
William Hauck
Kathleen E. Kaiser
M. Alexander Lopez
Shailesh J. Mehta
Frederick W. Pierce IV
Kyriakos Tsakopoulos
Charles B. Reed, Chancellor
Anthony M. Vitti

Trustees Absent

Cruz Bustamante, Lt. Governor
Arnold Schwarzenegger, Governor
Ricardo Icaza
Jack O'Connell, Superintendent of Public Instruction
Fabian Nuñez, 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
Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources

Chair Farar called the meeting to order at 10:35 a.m.

Chair's Report

Chair Farar reported that this was the final meeting for Student Trustee Alex Lopez and thanked him for representing the student voice by his exemplary attendance and preparedness as a trustee. Chair Farar asked Trustee Lopez to say a few words.

Trustee Lopez stated that he was fortunate to have had the opportunity to sit on a board of an organization with such meaningful purpose and mission. He thanked the members of the board for their leadership in helping him to transition and become an effective student trustee and thanked the Chancellor for his support especially his hard work on behalf of students.

Chair Farar noted that Trustee Lopez would be properly honored for his service in July.

Chair Farar thanked Dr. Bob Cherney and members of the Executive Committee of the Academic Senate for their work during the year. She stated that she, as well as the other members of the Board, looked forward to meeting the new Executive Committee. She asked Dr. Cherney to say a few words.

Dr. Cherney thanked Chair Farar and the members of the Board and stated that the Academic Senate appreciated having the Chair and other members of the Board visit them during the year.

Chair Farar thanked CSSA Chair Jose Solache for his enthusiasm and hard work as well as that of the CSSA Board of Directors. She congratulated those members of the CSSA Board who were graduating and wished them well. She asked Mr. Solache to say a few words.

Mr. Solache thanked Chair Farar and thanked everyone for the leadership that he gained in the Chancellor's office. He also thanked President James Lyons for his leadership.

Chair Farar spoke about the budget noting that the CSU and the state of California have been through some very difficult budget times. She noted that although the May Revise did not contain any additional cuts for the CSU, the cuts proposed in January are reinforced in the May Revise. She also said that the Board would be making a difficult decision about student fees later in the morning. Dr. Farar stated her belief that the compact agreement reached last week between Governor Schwarzenegger and the CSU and UC systems will help get the universities back in the right direction. She thanked Chancellor Reed and the budget team for their work in Sacramento to help the CSU.

Chair Farar thanked Chancellor Reed, Trustees Hauck, Achtenberg, Foster, and Mehta for completing the presidential search at San Jose State. The Board selected Dr. Paul Yu as the next president. Dr. Yu will report on July 15. Also, the Board interviewed the three candidates for the Bakersfield presidency as recommended by Trustees Achtenberg, Galinson, and Tsakopoulos, and Chancellor Reed. An announcement is expected this week.

Chair Farar congratulated the recipients of the Wang Family Excellence Award for 2004. These four faculty members and one administrator are outstanding and tireless contributors to the learning environment on the campuses.

Chair Farar also announced several honors among them are President Koester, CSUN, on receiving a 2004 Pioneer Women Award from the Los Angeles City Council; President Rees (CSUH) and Trustee Roberta Achtenberg, who were named among the “20 Most Influential Women in the Bay Area Public Area” by the *San Francisco Business Times*; Cal State L.A. alumnus Hector Becerra, who is a *Los Angeles Times* reporter and who was part of a team that won a Pulitzer prize last month for breaking news.

Chair Farar noted that this would be the last meeting she would chair and expressed her appreciation to the Board, the Chancellor, and the Presidents for helping her during her tenure. She said that over the past two years, she had gotten to know and work with many wonderful people who dedicate their time and energy to the university system and she expressed her sincere gratitude and appreciation to everyone for allowing her to serve.

(The complete text of the Chair’s Report is attached as “Exhibit A.”)

Chancellor's Report

Chancellor Reed thanked Chair Farar for her hard work and diligence on behalf of the CSU during her tenure as Chair. He stated that she worked very hard to bring the CSU through some of the toughest times the system has ever had. He further noted that she had earned the respect of the entire board, all the presidents and the CSU family for her leadership, fairness, good judgment, and hard work. Chancellor Reed also introduced and thanked Dr. Farar's husband, Sim for his efforts on behalf of the CSU.

Chancellor Reed thanked Student Trustee Alex Lopez for his service to the Board and wished him the best as he graduates.

Chancellor Reed also thanked Jose Solache, Chair CSSA and Bob Cherney, Chair of the Academic Senate for their leadership during their respective terms. He congratulated Dr. Cherney on his Fulbright.

Chancellor Reed recognized and thanked President Tomás Arciniega for his 31 years of service to the California State University. The Chancellor noted that President Arciniega is revered among the Latino presidents in the United States for the work he did to help found HACU (Hispanic Association of Colleges and Universities).

Chancellor Reed also thanked San Jose State University Interim President Joe Crowley for his service to the California State University.

Chancellor Reed thanked Vice Chancellor Richard West and Patrick Lenz and others on the staff that worked hard to put together the compact with the Governor. He noted that this new agreement puts the Governor on record as having made a commitment to the future of higher education and the California State University. This compact lets the CSU begin to see the light at the end of the tunnel although it's going to take one academic year to get there. It's been a lot of academic years and tough times to get there, but this compact is a turn around in the budget

The Chancellor reported that the May Revise did not call for the CSU to take any additional cuts for 2004-05. This allows for the CSU to manage through 2004/2005. He also noted that there was a possibility that the legislature can do something between now and June 15 that would supplement this budget. He asked that everyone continue to work together in their efforts in Sacramento to influence the legislature and governor to improve the CSU's budget.

Chancellor Reed thanked John Travis and the CFA for the coalition they put together, stating that he hoped that the coalition continues into next year so that the CSU can continue to get the public support that it needs for an improvement in the budget. He also noted that Trustee Achtenberg had suggested that those who lobbied the legislature talk about the previous compacts and frankly about what the state owes the CSU. He also stated that the lobby of legislators and the governor should continue in the off cycle time.

Chancellor Reed congratulated Trustee Roberta Achtenberg and President Norma Rees for being named as one of the 100 most influential women in the Bay Area.

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

Report of the California State University Alumni Council

Bob Linscheid, president, reported for the Alumni Council.

Report from the California State Student Association

Jose Solache, Chair reported for the CSSA.

Report from the California Postsecondary Education Commission

Chair Farar reported there was no CPEC report because the Commission had not met since the last meeting of the Board of Trustees.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of March 17, 2004 were approved.

Report of Committees

Committee on Educational Policy

Trustee Achtenberg reported the committee heard and made recommendations for honorary degrees in closed session and heard two information items in open session: Modification of California State University Admission Policy for Upper-Division Transfer Students, and Extended University Operations in the California State University: A Report to the Board of Trustees.

Committee of the Whole

Chair Farar reported the committee heard one information item: Amendments to Title 5.

Committee on Collective Bargaining

Trustee Foster reported the committee adopted the CSU proposals for bargaining with the Union of America Physicians and Dentists and the International Union of Operating Engineers. The committee also recognized requests to address the committee by representatives of Academic Professionals of California and the California State Employees Association who commented on the progress of bargaining with the CSU.

Committee on Campus Planning, Buildings and Grounds

Trustee Vitti reported the committee heard one information item, Status Report on the 2003/2004 State Funded Capital Outlay Program and four action items that follow:

Amend the 2003/2004 Capital Outlay Program, State Funded (RCPBG 05-04-09)

Trustee Vitti 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 2003/04 State Funded Capital Outlay Program is amended to include \$6,649,000 for preliminary plans, working drawings, and construction for the San Francisco State University Cogeneration Plant Expansion.

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 05-04-10)

Trustee Vitti 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 2003/04 Nonstate Funded Capital Outlay Program is amended to include

\$857,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Track and Field Stadium Seating.

Revised Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management (RCPBG 05-04-11)

Trustee Vitti 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, the California State University has exceeded energy conservation and reduction goals set forth in previous policies; and

WHEREAS, sustainable building practices utilize energy, water, and materials efficiently throughout the building life cycle; enhance indoor air quality; improve occupants' health, comfort and productivity; incorporate environmentally preferable products; and thereby substantially reduce the environmental impacts associated with long-term building operations without compromising building performance or fulfilling the academic mission; 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 California State University operating budget; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that the goal is to site, design, deconstruct, construct, renovate, operate, and maintain campus facilities and infrastructure that endeavor to be models of energy, water, and materials efficiency, while providing healthy, productive, and comfortable indoor environments and long-term benefits to faculty, staff, and students; and be it further

RESOLVED, That the California State University shall facilitate the incorporation of sustainable building practices into the planning and operations of campus facilities. The objectives are to implement the sustainable building goal in a cost effective manner; and be it further

RESOLVED, That a new goal for energy conservation be established following the assessment and evaluation of existing buildings to achieve additional efficiencies in a cost effective manner; and be it further

RESOLVED, That goals for the purchase of renewable power and for generating local renewable power be established following the assessment of renewable power cost and supply and the cost/benefit assessment of generating renewable energy within the CSU and that the final results of this assessment shall be reported at the July 2005 Board of Trustees meeting with an update at the January 2005 meeting; and be it further

RESOLVED, That the revised CSU Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management in Agenda Item 4 of the May 17-19, 2004 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 and consider establishing a CSU Sustainability Task Force which will include CSU faculty, staff, and students.

Approval of Schematic Plans (RCPBG 05-04-12)

Trustee Vitti moved the item; there was a second.

Trustee Pierce recused himself from the vote on the San Diego project and the Board of Trustees approved the following resolutions:

The Board of Trustees approved the following resolution:

1. San Diego State University—Student Health Services Building

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

1. The board finds that the Mitigated Negative Declaration for the San Diego State University, Student Health Services project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With the implementation of the recommended mitigation measures, the proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The board hereby concurs with the findings of fact and related mitigation measures of the Mitigated Negative Declaration that the proposed project will reduce the potential significant effects on the environment to less than significant.

4. The recommended mitigation measures are hereby approved and incorporated as a requirement for implementation of the project, along with the Mitigation Monitoring Plan which is also approved and incorporated by reference, and which meets the requirements of Public Resources Code Section 21081.6.
5. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
6. The schematic plans for the San Diego State University, Student Health Services project are approved at a project cost of \$26,000,000 at CCCI 4019.

Committee on Governmental Relations

Trustee Galinson reported the committee heard one action item as follows:

2003/2004 Legislative Report No. 9 (RGR 05-04-05)

Trustee Galinson 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 2003/2004 Legislative Report No. 9 is adopted.

Committee on Audit

Trustee Mehta reported the committee heard one information item, Status Report on Current and Follow-up Internal Audit Assignments.

Committee on Organization and Rules

Trustee Vitti reported the committee heard one information item, Revision of Trustees Standing Orders and one action item as follows:

Schedule of Board of Trustees' Meetings, 2005 (ROR 05-04-02)

Trustee Vitti 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 following schedule of meetings for 2005 is adopted:

January 25-26	Tuesday – Wednesday	Headquarters
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March 15 – 16	Tuesday – Wednesday	Headquarters
May 10 – 11	Tuesday – Wednesday	Headquarters
July 19 – 20	Tuesday – Wednesday	Headquarters
September 20 – 21	Tuesday – Wednesday	Headquarters
October 27	Thursday	Headquarters
November 8 – 9	Tuesday – Wednesday	Headquarters

Committee on Institutional Advancement

Trustee Tsakopoulos reported the committee heard two action items as follow:

Naming of a Facility – California State University, Fullerton (RIA 05-04-10)

Trustee Tsakopoulos 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 a new Academic Building for the College of Business and Economics at California State University, Fullerton be named the Steven G. Mihaylo Hall.

Naming of a Facility – California Polytechnic State University, San Luis Obispo (RIA 05-04-11)

Trustee Tsakopoulos 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 Aerospace Engineering Wing (Engineering IIIB) of Cal Poly Building 41, at California Polytechnic State University, San Luis Obispo, be named the Baldwin and Mary Reinhold Aerospace Engineering Laboratories.

Committee on University and Faculty Personnel

Trustee Pierce reported the committee heard one action item:

Executive Compensation (RUF 05-04-03)

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 Dr. Paul Yu shall receive a salary set at the annual rate of \$237,000, effective July 15, 2004, the date of his appointment as San José State University president; he shall be required to occupy a temporary university-leased residence until he has secured a personal residence; and once he has occupied his personal residence, he shall be provided a housing allowance set at the annual rate of \$36,804.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2004/2005 Support Budget, Report on State Funding and Student Fee Policy Development and two action items:

2004/2005 State University Fee and Nonresident Tuition Increases (RFIN 05-04-05)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolutions:

State University Free Increase Resolution

RESOLVED, By the Board of Trustees of the California State University, that the following schedule for the State University Fee, which incorporates a fourteen percent increase for undergraduate, twenty percent increase for qualified credential program participants, and twenty-five percent increase for other post-baccalaureate and graduate students, for the 2004-05 academic year, effective fall term 2004 is approved until further amended:

2004-05 State University Fee Schedule (Effective Fall 2004)

All Campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,167	\$778	\$2,334
0 to 6.0	\$678	\$452	\$1,356
Credential Program Participants			
6.1 or more	\$1,353	\$902	\$2,706
0 to 6.0	\$786	\$524	\$1,572

Graduate			
6.1 or more	\$1,410	\$940	\$2,820
0 to 6.0	\$819	\$546	\$1,638

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,062	\$210	\$2,334
0 to 6.0	\$573	\$210	\$1,356
Credential Program Participants			
6.1 or more	\$1,233	\$241	\$2,706
0 to 6.0	\$666	\$241	\$1,572
Graduate			
6.1 or more	\$1,284	\$252	\$2,820
0 to 6.0	\$693	\$252	\$1,638

And, be it further

RESOLVED, That the chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule.

And, be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the State University Fee rate increase if such action is required by the budget act approved for 2004-05, and that such changes made by the chancellor are communicated promptly to the trustees.

Nonresident Tuition Increase Resolution

RESOLVED, By the Board of Trustees, that the Nonresident Tuition schedule for the 2004-05 academic year, effective for all campuses with the Fall 2004 term and until further amended, shall be as follows:

Non-Resident Tuition	<u>Quarter Term</u>	<u>Semester Term</u>
Per Unit Charge:	\$226	\$339

The academic year fee rate is \$10,170. The fee paid per term shall be determined by multiplying the number of units taken by the charge per unit in accordance with this schedule.

And be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the nonresident tuition fee rate increase if such action is required by the budget act approved for 2004-05, and that such changes made by the chancellor are communicated promptly to the trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-04-06)

Trustee Hauck moved the item; there was a second.

Trustee Pierce recused himself from the vote on the San Diego project and the Board of Trustees approved the following resolutions:

Resolutions prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at CSU San Bernardino (San Bernardino Student Recreation Center Project) and San Diego State University (San Diego Student Health Services Building Project) that achieve the following:

- (1) Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$36,525,000 and certain actions relating thereto.
- (2) Provide a delegation to 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 of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects financing budget.

New Business

Trustee Achtenberg reported the recommendations of the Committee on Committees met on April 19, 2004 to nominate the board chair, vice chair, committee membership and CPEC Representatives for the year 2004/2005:

Election of the Chair of the Board of Trustees for 2004/2005 (RCOC 05-04-01)

Trustee Achtenberg 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, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2004/2005 year:

Chair: Murray L. Galinson

Election of Vice Chair of the Board of Trustees for 2004/2005 (RCOC 05-04-02)

Trustee Achtenberg 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, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2004/2005 year:

Vice Chair: Roberta Achtenberg

COMMITTEE ASSIGNMENTS FOR 2004/2005 (RCOC 05-04-03)

Trustee Achtenberg 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, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2004/2005 year:

AUDIT

Anthony M. Vitti, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
Bob Foster
William Hauck

CAMPUS PLANNING, BUILDINGS & GROUNDS

Kyriakos Tsakopoulos, Chair
Anthony M. Vitti, Vice Chair
Kathleen Kaiser
Shailesh Mehta

COLLECTIVE BARGAINING

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Debra Farar
Bob Foster
Eric Guerra
William Hauck
Kathleen Kaiser
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
Eric Guerra
Kathleen Kaiser
Frederick W. Pierce, IV

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Roberta Achtenberg, Vice Chair
Kyriakos Tsakopoulos
Bob Foster
Eric Guerra
Ricardo F. Icaza
Frederick W. Pierce, IV

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
Debra S. Farar, Vice Chair
Ricardo F. Icaza
Kathleen Kaiser
Shailesh J. Mehta
Kyriakos Tsakopoulos

ORGANIZATION AND RULES

Debra S. Farar, Chair
Anthony M. Vitti, Vice Chair
Eric Guerra
William Hauck
Shailesh J. Mehta

UNIVERSITY AND FACULTY PERSONNEL

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
Ricardo F. Icaza
Frederick W. Pierce, IV
Anthony M. Vitti

Appointments To The California Postsecondary Education Commission for 2004/2005 (RCOC 05-04-04)

Trustee Achtenberg 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, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2004/2005 year:

Kyriakos Tsakopoulos (Representative)
Kathleen Kaiser (Alternate)

Public Comments

The board heard comments from the following members of the public: Charles Goetzl, APC President; Pat Gantt, CSEA; Hylah Jacques, CSEA; John Travis, President CFA; Lillian Taiz, CFA President; Mr. Joe Teixeria, CSUDH; Marc Joffee, CSUDH; Agustin Sevada, CSUDH Chicano/a Studies; Xochitl Lujan, CSUDH Chicano/a Studies; Saul Figueroa, CSUDH Chicano/a Studies; Ixlana Lopez, CSUDH Chicano/a Studies; Xihuan Montalvo, CSUDH Chicano/a Studies; Yesenia Diaz, CSUDH Chicano/a Studies; Margarita Gomez, CSUDH Chicano/a Studies; and Marta Hernandez, CSUDH Chicano/a Studies

The Chair also called on Jose Castaneda, and Mark Sekelick, who were not present to make their remarks.

Adjournment

The meeting was adjourned at 12:23 p.m.

BOARD OF TRUSTEES

Conferral of the Title Trustee *Emerita*

Presentation By

Murray L. Galinson
Chair

Summary

It is proposed that the title of Trustee *Emerita* be conferred on Dee Dee Myers.

The following resolution is recommended for approval:

WHEREAS, Dee Dee Myers was appointed as a member of the Board of Trustees in 1994, after a noteworthy career as the first female White House press secretary, as a working political analyst and commentator, and as a staff member for local, state, and national political campaigns; and

WHEREAS, She has served with distinction as Vice Chair of the Board of Trustees as well providing Trustee committees with leadership and her unique reasoned viewpoint; and

WHEREAS, She has by her lively intelligence and insight brought a crucial understanding to countless Trustee deliberations and decisions, enriching the discussion, and ably assisting Board members to reach productive decisions on the critical issues coming before them; 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 acknowledge and commend Dee Dee Myers for her outstanding contributions to California higher education, and confer on her the title of Trustee *Emerita* with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of the Title Trustee *Emeritus*

Presentation By

Murray L. Galinson
Chair

Summary

It is proposed that the title of Trustee *Emeritus* be conferred on Ralph R. Pesqueira.

The following resolution is recommended for approval:

WHEREAS, Ralph R. Pesqueira was first appointed as a member of the Board of Trustees in 1988, and then reappointed in 1996, and during his tenure has served with distinction as a member and chair of Board committees as well as providing long and faithful service as the voice of the CSU in the deliberations of the California Postsecondary Education Commission; and

WHEREAS, He has given special service to the CSU, serving three times as a presidential search committee chair and as a member of the search committees for an additional five presidents and a chancellor, bringing new and outstanding leadership to the university; and

WHEREAS, He began the long-term trustee effort to increase the mathematics and English proficiency of incoming freshmen, setting standards and authorizing cooperative programs to the benefit of the public schools, CSU students, and the university system as a whole; 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 acknowledge and commend Ralph R. Pesqueira for his outstanding contributions to California higher education, and confer on him the title of Trustee *Emeritus* with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Commendation for Service to Student Trustee Alexander Lopez

Presentation By

Murray L. Galinson
Chair

Summary

It is proposed that the conclusion of the term of Student Trustee Alexander Lopez be marked by a resolution of commendation.

WHEREAS, Alexander Lopez, having been appointed to the Board of Trustees in 2002, has served first as a contributing observer and then as a full voting participant in the deliberations and actions of the Board; and

WHEREAS, He has, in the tradition of student representation on the Board, served to provide the viewpoints and the voice for the 409,000 students of the California State University; and

WHEREAS it is right and proper for the California State University to honor those members who have contributed to the advancement of the CSU community; now, therefore, be it

PROCLAIMED, by the Board of Trustees of the California State University that this Board commends Alexander Lopez for his service and wishes him well in his future endeavors.

BOARD OF TRUSTEES

Conferral of the Title President *Emeritus*

Presentation By

Charles B. Reed
Chancellor

Summary

It is proposed that the title of President *Emeritus* be conferred on Tomás Arciniega.

The following resolution is recommended for approval:

WHEREAS, Whereas, Tomás Arciniega was appointed President of California State University, Bakersfield in 1983, and has ably served in that position for more than two decades, raising the visibility and deepening the accomplishments of the campus; and

WHEREAS, He has refined the mission of the university, developing it as a comprehensive regional university serving the educational and economic goals of the citizens of the Central Valley; and

WHEREAS, He has worked diligently to promote access and recognition of opportunity among the area's underserved high school population, drawing in students who are the first in their families to attend college; and

WHEREAS, He has helped make the university a vital member of its community, engaging in numerous partnerships, including Bakersfield Vision 2020, so that the campus will continue to play a key role in the ongoing development of the region; and

WHEREAS, He has provided remarkable national leadership in support of Hispanic education, including as chair of the Board of Directors of the Hispanic Association of Colleges and Universities; and

WHEREAS, it is altogether fitting that the California State University recognize those leaders who have made signal contributions to higher education and to the state of California; now, therefore, be it

BOT

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RESOLVED, by the Board of Trustees of the California State University that this Board honor Tomás Arciniega for his outstanding contributions to California higher education, and confer on him the title of President Emeritus with all the rights and privileges pertaining thereto.

REPORT OF CHAIR DEBRA S. FARAR
Board of Trustees
The California State University
May 19, 2004

Good morning. I'm going to begin with some endings. This is the final meeting for Student Trustee Alex Lopez. Thank you, Alex, for engaging your position and representing the student voice. Your attendance and preparedness as a trustee has been exemplary. You will be greatly missed and it has been a great pleasure to work with you. Would you like to say something?

Trustee Lopez: I feel very fortunate to have the opportunity to sit on a board of an organization with such meaningful purpose and mission. Especially for someone my age and my experience, it might be a while before I get another opportunity to come back, if I attempt to and I definitely will. But I think, even more special is working with everyone around this table, your leadership in helping me transition through and helping me to be effective. And I think a big part of that is your open mindedness and that you feel it a responsibility to make sure that whoever comes into this seat is a player at the table. And, particularly thank you to Chancellor Reed. Someone talked about how much money you make, but I think you're worth a lot more than that because you have to put up with things like mischaracterization of who you are with selling us out and I think if there is a person who doesn't do that who keeps students a priority, its our chancellor. And I can say that because I've had an opportunity to work with you and get to know you without a doubt, with no problem I have no problem defending you to anybody who attempts to put something like this out against you. Thank you very much to everyone around this board and to everybody who gave an opportunity for me and obviously, Eric.

Dr. Farar: Alex, you'll be properly honored for your service in July. Also, Dr. Cherney and members of the Executive Committee of the Academic Senate. Thank you for your work this year. I look forward to meeting the new Executive Committee in July as do other members of the Board of Trustees. Dr. Cherney, would you like to say something.

Cherney: Thank you Trustee Farar. It's really been a pleasure working with you this past year and and with other members of the board during my year as chair of the Academic Senate. I appreciate your visits to the Academic Senate sometimes, a total surprise to us when you drop in and we appreciate you having you always visit us. And we've appreciated the other trustees who have come to visit us during the year. Thanks very much.

Farar: And, CSSA Chair Solache. I appreciate the enthusiasm and hard work of the CSSA Board of Directors. For those on the board who are graduating, I wish you well and I imagine several of you will return to the CSSA in the summer. Jose, would you like to say something?

Solache: Thank you Chair Farar. I was going to do that in my report, but I'll just go ahead and do that now. I just want to thank everyone for the leadership that I have gained here in the

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Chancellor's office with my Executive Committee. I couldn't have done a great job without them and the Board of Directors that is composed of the 23 student body presidents. I can never forget where I come from and that was Cal State Dominguez Hills and to the leadership of my president, James Lyons. He was an excellent role model to me and again, we can't ever forget where we come from and I expect all of you one day to come and lobby in my Sacramento office. I'm inviting you all to come and lobby one day, as I do have aspirations for higher political office. I am a firm believer that if you are a good person and you are a good decision maker, then why not have those aspirations to help others and I truly believe that if you want to make change you have to be part of the change. Again, thank you Chancellor Reed, to Chair Farar, to all the trustee, our student trustees, all the presidents, especially those that have pride on their campuses and really show it all. Thank you and I will never forget the CSU. Go CSU!

I'd like to begin with a few words on the California State University's budget. As you all know, the CSU and the state of California have been through some very difficult budget times. Although we were relieved to learn that last week's May Revise did not contain any additional cuts for the CSU, we still are going to feel some pain, as we learned this morning, in 2004/05 from the cuts proposed in January and reinforced in the May Revise. Plus we are making some tough decisions today about student fees. But I believe that the compact agreement reached last week between Governor Schwarzenegger and the CSU and UC systems will help get us back in the right direction. I know that there are many critics of the compact agreement. However, I believe this is a positive, constructive agreement that offers us some good news and stability after several tough years. I believe the compact will help the CSU better fulfill its mission for California's students. I want to thank Chancellor Reed and the budget team for all of the work they have done in Sacramento to help the CSU. The work that you have done will help all of us do our jobs better. So thank you very much, again.

I want to thank Chancellor Reed, Trustees Hauck, Achtenberg, Foster, and Mehta for completing the presidential search at San Jose State. The Board selected Dr. Paul Yu as the next president. Dr. Yu will report on July 15. Also, the Board interviewed the three candidates for the Bakersfield presidency as recommended by Trustees Achtenberg, Galinson, and Tsakopoulos, and Chancellor Reed. An announcement is expected this week.

Yesterday we had the pleasure of meeting the Wang Family Excellence Award recipients for 2004. These four faculty members and one administrator are outstanding and tireless contributors to the learning environment on the campuses. One of the Wang award recipients from 2000, Dr. Carlos Gutierrez of Cal State L.A., continues to receive recognition for his superior work. Last month he was given the prestigious Mentor Award for Lifetime Achievement from the American Association for the Advancement of Science.

I would also like to congratulate President Koester of Cal State Northridge, who was named one of fifteen recipients of the 2004 Pioneer Women Award presented by the Los Angeles City Council as part of national Women's History Month. Also congratulations to Cal State Hayward President Norma Rees and Trustee Roberta Achtenberg, who were named among the "20 Most Influential Women in the Bay Area Public Arena" by the *San Francisco Business Times*. Finally, I'd like to congratulate Cal State L.A. alumnus Hector Becerra, who is a *Los Angeles Times* reporter and who was part of a team that won a Pulitzer prize last month for breaking news. At Cal State L.A., Hector was managing editor of the student paper, the *University Times*.

This will be the last meeting that I chair. Words cannot express how much the opportunity to serve as the chair of the best higher education board in the world has meant to me. It is said that if you want to look good you should surround yourself with smart people. Well as I said last night, I didn't even have to do that because the Governor's, the Chancellors and our Presidents that for me. As I've said in the past, and I can't say it enough, I am humbled by the wisdom and expertise sitting at this table and throughout the entire CSU. Over the past two years, I've gotten to know and work with the many wonderful people who dedicate their time and energy to this university system. It is also said that the success and achievements of an institution can be measured in individual stories. At the CSU that would be 409,000 students, 44,00 faculty and staff and 2 million alumni each with a very good story to tell. As board members we have a responsibility to pay attention to every one of those stories. I will look forward to continuing my service to this university that provided the opportunity for me, a first generation college student with little or no resources to become a successful contributing member of society. I want to express my sincere gratitude and appreciation to all of you for allowing me to serve. Thank you. That concludes my report. It is now time for the Chancellor's Report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 19, 2004

Thank you, Chair Farar. I, too, want to take this opportunity to thank you for having served as chair of this board since March of 2002. You've served a little longer than most people get to serve because of Larry's term ending. But I also want everybody to know how hard you've worked and how diligent you have been. You have brought the CSU through some of the toughest times this system has ever had and you have earned the respect of this entire board, all the presidents and the CSU family for your leadership, for your fairness, for your good judgment and your hard work. Thank you again for your service. Also I think Sim is here and he has supported this system by supporting Debra this whole time. Sim, would you please stand so we can recognize you. Thank you.

I also want to wish the best to Alex Lopez as he graduates in another week and goes out into the tough world. I've gotten to know Alex probably as well as any of the student trustees. Alex, whatever you do, you will do well.

I've also gotten to know Jose Solache. I don't know if people here realize Jose is already an elected official, but he is a school board member. After about two months in office, he came back and said to me, "You know it's a lot harder than anybody told me it was going to be. These people come and talk forever, and we've got to sit there." So he is really learning.

Bob Cherny, I want to thank you for your leadership with the Academic Senate this year. You have been very helpful. You have helped steer many of the big issues through the Academic Senate. So thank you for your leadership and we want to wish you well as you go off on a Fulbright this next year. Thank you.

This is the last board meeting for two of our presidents. First I want to recognize President Tomás Arciniega. Tomás has given 31 great years to the California State University. Tomás is revered among the Latino presidents in the United States. He helped found the Hispanic-serving institutions group, HACU (Hispanic Association of Colleges and Universities) and served as the chairman of that board for years. He went off that board and he is now going back on the HACU board to serve with Alex Gonzalez and Milt Gordon. But Tomás is not just going to retire. Tomás is going to help us put together a leadership institute to help people who want to go into academic leadership and move up the rung. So, I'm looking forward to working with you, Tomás, on that. And, thank you for your service to this system for so many years.

Also, this will be the last meeting for San Jose State University Interim President Joe Crowley. As I said to a group of people last night, I called Joe up about this time last year and lied to

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him. I said, "Joe I promise you that if you will just come from Nevada and spend six months, I'll have you home for good before Christmas." Well that didn't work out, Christmas got here and I called Joe and said, "Joe, do you think you could do this another six months?" And he didn't hesitate. Actually, he did. He said, "I have one person to check with – my wife. I'll call you right back." And he called back in a few minutes and said, "I think we can do that." Joe, when we needed you the most you came to the CSU. And being a CSU graduate yourself, you showed your true CSU colors. So thank you for the outstanding job you did for students, faculty, staff and the community in San Jose and for keeping things going forward. As Chair Farar said, Paul Yu will begin his service at SJSU on July 15.

I also want to echo Chair Farar's comments about the new compact with the governor. I've gotten a lot of credit today and a lot of thanks and I really appreciate that. As you know chancellors get a lot of criticism, too. You get more criticism and more compliments than you deserve. I just want to say that Richard West and Patrick Lenz and others on our staff worked a lot harder than I did to get this compact. We have an outstanding staff, we have a great team and it was the team that put that together. So, Richard, Patrick and others, thank you for all of the work that you've done.

This new agreement puts the governor on record. He has made a commitment to the future of higher education and the California State University. This compact lets us see some light at the end of the tunnel, even though it's going to take us one academic year to get there. But it has been my experience in California that what the governor says has the biggest influence in how the budget ends up. In the past, the governors have even used the May Revise to add to their compact and partnership agreements.

This compact recognizes the importance of the CSU continuing to grow and have enrollment increases. It provides for stability in fees. It establishes a floor and there is no ceiling to the compact. We need this because if you are going to run a high-quality university system, you have to be able to plan. Our students apply for admission in November and they expect to start to hear in December and January. The presidents have to make sure that they provide the faculty and staff to meet our student enrollment needs.

Last week we learned that the May Revise did not call for the CSU to take any additional cuts for 2004/05. So as it stands, we have a plan to manage ourselves through 2004/05, hopefully for the last time with a reduction. I think we can manage ourselves out of this one last time, but I don't want to see this in the future. I think that there is a possibility, even today, that the Legislature can do something between now and June 15 that would supplement this budget. I want to ask everybody in the CSU family to continue their efforts in Sacramento to influence the Legislature, to influence the governor, to say that we would like to see something happen to our budget to help improve it. We will all work together over the next several weeks to see if we can accomplish that. I appreciate the coalition that John Travis and the CFA have put together. We

can see and feel a difference in terms of a greater respect for the CSU and the access we provide, and in terms of recognizing the CSU's enrollment and budget needs. I only hope that the CFA continues their coalition. We need to continue that coalition into next year so that we can continue to get public support for the CSU and so that our budget can go up and not down.

Trustee Achtenberg had a good suggestion, which is to talk about the previous compacts and what the state owes the CSU. We also need to continue to work with legislators and the governor in the off cycle time, not just during the short legislative experience that is going on now. If we do that, the CSU will be better off for it, so I am committed to do that and I hope that all of our faculty, staff and students will continue to do that as well.

And, lastly I too want to congratulate Roberta Achtenberg and Norma Rees for being named two of the 100 most influential women in the Bay Area. Congratulations to both of you.

Chair Farar, that concludes my report.