

## BOARD OF TRUSTEES

### Conferral of the Title President *Emeritus* (RBOT 05-98-05)

**WHEREAS**, Dr. Robert C. Detweiler has ably served as president of California State University, Dominguez Hills for nine years, guiding the growth of one of the most diverse universities in the state; and

**WHEREAS**, During his tenure, the university has seen the establishment and outstanding success of the California Academy of Mathematics and Science, and the Challenger Learning Center, tapping private industry support and bringing the highest caliber of education to long-underserved area students; and

**WHEREAS**, He has additionally served the California State University for two decades, first at San Diego State University, where he was dean of the College of Arts and Letters as well as professor of history, and later, at California State University, San Bernardino, where he was vice president for academic affairs; and

**WHEREAS**, Dr. Detweiler holds a bachelor's degree in social science from Humboldt State University and a master's degree in history from San Francisco State University, and is thus in all ways both a creation of and a productive contributor to the California State University; and

**WHEREAS**, the California State University is pleased to recognize and honor those educators who have made signal contributions to the California State University, now, therefore, be it

**RESOLVED**, By the Board of Trustees of The California State University, that this board confer the title of President *Emeritus* of California State University, Dominguez Hills on Dr. Robert C. Detweiler with all the rights and privileges pertaining thereto.

**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Amend the 1997/98 Capital Outlay Program, Nonstate Funded (RCPBG 05-98-07)**

**RESOLVED**, By the Board of Trustees of The California State University, that the 1997/98 Nonstate Funded Capital Outlay Program be amended to include: (1) \$5,287,604 for the acquisition of off-campus student housing for California State University, Chico; (2) \$18,000,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Biotech Development, Phase I project; (3) \$5,425,000 for preliminary plans, working drawings, construction, and equipment for the San Jose State University Public Safety/Parking Department Building; and (4) \$1,127,000 for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo Campus Store Expansion project.

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**Certify a Final Environmental Impact Report and Approve the Campus Master Plan for California State University, Monterey Bay (RCPBG 05-98-08)**

**RESOLVED**, By the Board of Trustees of The California State University, that upon consideration of the information contained in the Final Environmental Impact Report (FEIR) prepared for the California State University, Monterey Bay Physical Master Plan, the board finds that:

**WHEREAS**, The FEIR for the California State University, Monterey Bay Physical Master Plan was prepared to address the environmental effects, mitigation measures, and project alternatives associated with the approval of the master plan and all discretionary actions related thereto; and

**WHEREAS**, The FEIR for the California State University, Monterey Bay Physical Master Plan (State Clearinghouse Number 97081036) was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines; and

**WHEREAS**, This board, by this resolution, will certify that the FEIR is complete and adequate and that it fully complies with all requirements of CEQA and the state CEQA Guidelines; and

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

**WHEREAS**, This board hereby adopts the findings of fact in Attachment F which identify specific impacts of the proposed project and related mitigation measures and which are hereby incorporated by reference; and

**WHEREAS**, The findings in Attachment F which are hereby incorporated by reference and adopted by this board include specific overriding considerations that outweigh certain remaining significant impacts; now, be it further

**RESOLVED**, That the Board of Trustees of The California State University makes the following findings:

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

An FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the California State University, Monterey Bay Physical Master Plan, pursuant to the requirements of the California Environmental Quality Act;

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

Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above mentioned FEIR. The board hereby certifies the FEIR for the California State University, Monterey Bay Physical Master Plan as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project is comprised of the following:

- A. The DEIR for the California State University, Monterey Bay Physical Master Plan;
- B. The FEIR including comments received on the DEIR and responses to comments;
- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at the meetings; and
- D. All attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and at the Office of Facility Planning, CSU Monterey Bay, 100 Campus Center, Seaside, California 93955.

**RESOLVED**, By the Board of Trustees of The California State University, that the board adopts the findings set forth in Attachment G of CPB&G Agenda Item 4, May 12-13, 1998, including the rejection of mitigation measures presented in Part A, the identification of other agencies that are the proper agencies responsible for mitigation measures in Part B, and the other findings regarding agency proposals presented in Part C of Attachment G. The board specifically finds that the rejected mitigation measures were infeasible and describes the reasons for rejecting these measures in Part A of Attachment G of this resolution; and, be it further

**RESOLVED**, By the Board of Trustees of The California State University, that the board hereby certifies the Final Environmental Impact Report for the California State University, Monterey Bay Physical Master Plan; and, be it further

**RESOLVED**, That the Board of Trustees of The California State University, hereby adopts the California State University, Monterey Bay Physical Master Plan, dated May 1998; and, be it further

**RESOLVED**, That the California State University, Monterey Bay Physical Master Plan is adopted with the goal of serving a total enrollment of 25,000 FTES, of which approximately 8,300 FTES will be traditional on-campus enrollment and the remainder will be nontraditional off-campus students; and, be it further

**RESOLVED**, That the chancellor or his designee is requested under the Delegation of Authority granted by the board to file the Notice of Determination for the California State University, Monterey Bay Physical Master Plan, Final Environmental Impact Report; and, be it further

**RESOLVED**, That the mitigation measures identified in the mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Matrix incorporated in the Mitigation Monitoring and Reporting Plan, which is Attachment H, CPB&G Agenda Item 4, May 12-13, 1998, and which meets the requirements of the California Environmental Quality Act (Public Resource Code, Section 21081.6); and, be it further

**RESOLVED**, That the chancellor of The California State University is hereby authorized to negotiate and execute an agreement with FORA and local agencies that are a statutory part of FORA, which may specify:

- (1) The proportionate contribution of The California State University to Fort Ord area-wide infrastructure improvements as set forth in the FORA master plan and as determined to be directly related to development of the CSUMB campus, and
- (2) Those university support business uses that will be developed on the campus as an integral part of the university community, which clearly support the university mission, and may identify those projects that all parties recognize are within the autonomous planning authority of The California State University as an agency of the State of California.

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**Certify a Final Master Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Northridge (RCPBG 05-98-09)**

**RESOLVED**, That the Board of Trustees of The California State University, makes the following findings:

1. A Final MEIR (State Clearinghouse No. 97121003) has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the California State University, Northridge Master Plan Revision, pursuant to the requirements of the California Environmental Quality Act;

2. Prior to certification of the Final MEIR, the Board of Trustees has reviewed and considered the above mentioned Final MEIR. CSUN has recommended and the board accepts the proposal that the stadium be removed from the master plan. Comments on the Draft EIR identified many objections from local residents to the stadium and its projected impacts. The board finds that the removal of the stadium will eliminate many adverse traffic, noise and glare impacts and will not result in any adverse environmental impact. The Final MEIR therefore has analyzed all project impacts. The board hereby certifies the Final MEIR for the California State University, Northridge, Master Plan Revision as complete and adequate in that the Final MEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of the California Environmental Quality Act, the record of the proceedings for the project is comprised of the following:
  - A. The Draft MEIR for the California State University, Northridge, Master Plan Revision;
  - B. The Final MEIR including comments received on the Draft MEIR and responses to comments;
  - C. The proceedings before the Board of Trustees relating to the subject project including testimony and documentary evidence introduced at the meetings.
  - D. Attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and the Office of Facilities Planning, CSU Northridge, 18111 Nordhoff Street, Northridge, California 91330.

And, be it further

**RESOLVED**, By the Board of Trustees of The California State University, that the board certifies the Final MEIR for the California State University, Northridge Master Plan Revision, dated May 1998, and directs that the report be considered in any further actions on the project; and, be it further

**RESOLVED**, That the chancellor or his designee is requested under the Delegation of Authority granted by the board to file the Notice of Determination for the California State University, Northridge Master Plan Revision, dated May 1998; and, be it further

**RESOLVED**, That all of the mitigation measures and all of the findings, including the Statement of Overriding Considerations in Attachment C, Agenda Item 5, of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds are hereby adopted and the mitigations shall be monitored and reported in accordance with the Mitigation Monitoring Table, incorporated in the Mitigation Monitoring and Reporting Plan which is adopted and which is contained in Attachment D, Agenda Item

5, of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds and which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

**RESOLVED**, That the California State University, Northridge Master Plan Revision, dated May 1998, is approved.

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**Approval of Schematic Plans (RCPBG 05-98-10)**

**1. Approval of Schematic Plans—California State University, Northridge—  
Biotech Development, Phase I**

**Project Developer:** Alfred Mann for MiniMed, Advanced Bionics, MRG, and the  
Alfred Mann Foundation

**Project Architect:** Hill-Pinckert

**RESOLVED**, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Final MEIR prepared for the CSU Northridge, Biotech Development, Phase I project, the board finds that:

**WHEREAS**, The Final MEIR for the CSU Northridge, Master Plan Revision was prepared to address the environmental effects, mitigation measures and project alternatives associated with the approval of the Master Plan Revision, including the north campus development, and all discretionary actions related thereto; and

**WHEREAS**, The Final MEIR for the CSU Northridge, Master Plan Revision (State Clearinghouse No. 97121003) was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines; and

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

**WHEREAS**, This board has adopted and hereby incorporates by reference the findings of fact and overriding considerations contained in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds; and

**WHEREAS**, Even with the implementation of the mitigation measures in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, the proposed project will have certain significant and unavoidable effects on the environment; and

**WHEREAS**, This board has adopted a Statement of Overriding Considerations contained in Attachment C, Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on

Campus Planning, Buildings and Grounds, which sets forth specific benefits and factual statements that outweigh the remaining unavoidable significant impacts associated with the approval of the CSU Northridge, Biotech Development, Phase I project; and

**WHEREAS**, No additional mitigation measures are feasible other than those hereby adopted and incorporated by reference, which would further mitigate or entirely avoid the remaining unavoidable significant impacts; and

**WHEREAS**, The findings in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, which are hereby adopted by this board and incorporated by reference, include specific findings of fact related to the CSU Northridge, Biotech Development, Phase I project and applicable mitigation measures; now, be it further

**RESOLVED**, That the Board of Trustees of The California State University, makes the following additional findings:

1. A Final MEIR has been prepared for the CSU Northridge, Master Plan Revision, which also addresses the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSU Northridge, Biotech Development, Phase I project pursuant to the requirements of the California Environmental Quality Act;
2. Prior to certification of said Final MEIR, the Board of Trustees has reviewed and considered the above mentioned Final MEIR in relation to the CSU Northridge, Biotech Development, Phase I project. The board hereby certifies the Final MEIR for the CSU Northridge, Master Plan Revision as complete and adequate in relation to the Biotech Development, Phase I project, in that the Final MEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project is comprised of the following:
  - A. Draft MEIR for the CSU Northridge, Master Plan Revision;
  - B. Comments received on the Draft MEIR and responses to these comments (as provided in the Final MEIR);
  - C. The proceedings before the Board of Trustees relating to the May 1998 CSU Northridge, Master Plan Revision and subject project, including testimony and documentary evidence introduced at the meetings;
  - D. All attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and the Office of Facilities Planning, CSU Northridge, 18111 Nordhoff Street, Northridge, California 91330.

And, be it further

**RESOLVED**, That the mitigation measures and implementation of recommended improvements contained in Attachment C, Agenda Item 5, of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds are hereby adopted and incorporated by reference as part of this approval of the CSU Northridge, Biotech Development, Phase I project; and, be it further

**RESOLVED**, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment D to Agenda Item 5 of the May 12-13, 1998, 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, be it further

**RESOLVED**, That the chancellor is requested, under the Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the CSU Northridge, Biotech Development, Phase I project; and, be it further

**RESOLVED**, That the schematic plans for the CSU Northridge Biotech Development, Phase I project are approved at a project cost of \$18,000,000 at ENR 5734.

## **2. Approval of Schematic Plans—Sonoma State University—Student Apartments II**

**Project Developer:** BDM Construction Company, Inc.

**Project Architect:** TWM Architects

**RESOLVED**, By the Board of Trustees of The California State University, upon consideration of the information provided in the Mitigated Negative Declaration prepared for the Sonoma State University, Student Apartments II (on-campus housing) project, the board finds that:

1. The Mitigated Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures in Attachment A to Agenda Item 6 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and, be it further

**RESOLVED**, That the mitigation measures and implementation of recommended improvements are hereby adopted as part of this approval of the Sonoma State University, Student Apartments II project; and, be it further

**RESOLVED**, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment B to Agenda Item 6 of the May 12-13, 1998, 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, be it further

**RESOLVED**, That the chancellor is requested, under the Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the Sonoma State University, Student Apartments II project; and, be it further

**RESOLVED**, That the chancellor is authorized to enter into necessary agreements and other documents to permit construction for the housing project; and, be it further

**RESOLVED**, That the schematic plans for the Sonoma State University, Student Apartments II project are approved at a project cost of \$25,200,000 at ENR 5734.

**COMMITTEE ON COMMITTEES**

**Election of the Chairman of the Board of Trustees for 1998/99 (RCOC 05-98-02)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chairman for the 1998/99 year:

*Chairman:* William Hauck

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**Election of the Vice Chairman of the Board of Trustees for 1998/99 (RCOC 05-98-03)**

**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 1998/99 year:

*Vice Chairman:* Joan Otomo-Corgel

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## **Committee Assignments for 1998/99 (RCOC 05-98-04)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee Committees, that the following appointments be made to the Standing Committees for the 1998/99 year:

### **Audit**

Stanley T. Wang, Chair  
Ali C. Razi, Vice Chair  
Ronald L. Cedillos  
Jim Considine  
Harold Goldwhite  
James H. Gray  
Eric C. Mitchell  
Joan Otomo-Corgel  
Ralph R. Pesqueira

### **Campus Planning, Buildings and Grounds**

Ali C. Razi, Chair  
Stanley T. Wang, Vice Chair  
William D. Campbell  
Ronald L. Cedillos  
Robert G. Foster  
Harold Goldwhite  
James H. Gray  
Eric C. Mitchell  
Maridel Moulton  
Joan Otomo-Corgel  
Michael D. Stennis

### **Collective Bargaining**

Michael D. Stennis, Chair  
Ralph R. Pesqueira, Vice Chair  
Jim Considine  
Robert G. Foster  
James H. Gray  
Alice S. Petrossian  
Anthony M. Vitti

### **Educational Policy**

William D. Campbell, Chair  
Joan Otomo-Corgel, Vice Chair  
Martha C. Fallgatter  
Robert G. Foster  
Harold Goldwhite  
Laurence K. Gould, Jr.  
Eric C. Mitchell  
Maridel Moulton  
Ralph R. Pesqueira  
Alice S. Petrossian  
Ali C. Razi  
Michael D. Stennis  
Anthony M. Vitti

### **Finance**

James H. Gray, Chair  
Anthony M. Vitti, Vice Chair  
William D. Campbell  
Jim Considine  
Martha C. Fallgatter  
Harold Goldwhite  
Laurence K. Gould, Jr.  
Eric C. Mitchell  
Maridel Moulton  
Joan Otomo-Corgel  
Ali C. Razi  
Michael D. Stennis  
Stanley T. Wang

### **Governmental Relations**

Joan Otomo-Corgel, Chair  
Martha C. Fallgatter, Vice Chair  
Ronald L. Cedillos  
Jim Considine  
Robert G. Foster  
Harold Goldwhite  
Laurence K. Gould, Jr.  
James H. Gray  
Maridel Moulton  
Ralph R. Pesqueira  
Alice S. Petrossian  
Ali C. Razi  
Michael D. Stennis

### **Institutional Advancement**

Martha C. Fallgatter, Chair  
Laurence K. Gould, Jr., Vice Chair  
William D. Campbell  
Ronald L. Cedillos  
Jim Considine  
Robert G. Foster  
Maridel Moulton  
Alice S. Petrossian  
Ali C. Razi

### **Organization and Rules**

Laurence K. Gould, Jr., Chair  
Anthony M. Vitti, Vice Chair  
Ronald L. Cedillos  
Martha C. Fallgatter  
Robert G. Foster  
Maridel Moulton  
Ralph R. Pesqueira  
Alice S. Petrossian  
Stanley T. Wang

### **University and Faculty Personnel**

Ralph R. Pesqueira, Chair  
William D. Campbell, Vice Chair  
Laurence K. Gould, Jr.  
Eric C. Mitchell  
Michael D. Stennis  
Anthony M. Vitti  
Stanley T. Wang

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## **Appointments to the California Postsecondary Education Commission for 1998/99 (RCOC 05-98-05)**

**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 1998/99 year:

Ralph R. Pesqueira  
Laurence K. Gould, Jr. (*alternate*)

## COMMITTEE ON EDUCATIONAL POLICY

### Proposed Revision of Title 5 Regulations on Admission to Teacher Preparation Programs (REP 05-98-02)

**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 9 of Subchapter 3 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

#### **§ 41100. Admission to Teacher Education Basic Credential Program.**

To be admitted to a teacher education basic credential program, a candidate for admission shall be evaluated by the campus as provided in subsection (a) and shall be determined to have satisfied all entrance requirements of the campus as provided in subsection (b).

(a) Evaluation Procedure. When a candidate requests admission to a teacher education basic credential program, the campus shall evaluate the candidate and review the candidate's record in accordance with the review and evaluation procedures established at the campus. ~~The teacher education Faculty shall be involved in~~ conduct this review and evaluation. The decision of the campus resulting from this evaluation shall be final.

(b) Evaluation Standards. Requirements for admission to a teacher education basic credential program shall be prescribed by the campus and shall include the following:

(1) Scholarship. The candidate shall ~~have earned at the college level an average of grade points in the upper half of undergraduate students in the candidate's discipline division on the campus. If the candidate has attempted at least 30 semester or 45 quarter units at the campus, the grade point average shall be based on cumulative work attempted at the campus. In the absence of 30 semester or 45 quarter units of work at the campus, the grade point average shall be based on cumulative work attempted at all colleges and universities attended. The Chancellor or designee shall determine the median grade point average for all discipline divisions on the campuses based on data provided by the campuses. "Discipline division" as used herein shall mean those discipline groupings developed by the National Center for Educational Statistics and published in *A Taxonomy of Instructional Programs in Higher Education* (United States Government Printing Office, 1970).~~ have attained a grade point average that is greater than the median undergraduate grade point average of students pursuing comparable undergraduate curricula. The campus shall establish procedures for determining whether a candidate meets that criterion.

(2) Prerequisite Courses and Field Experience. The candidate shall have successfully completed ~~a~~ at least one documented supervised ~~early~~ field experience and other prerequisite courses and experiences prescribed by the campus.

(3) Professional Aptitude. The candidate shall demonstrate suitable aptitude for teaching in public schools in accordance with standards and procedures determined by the campus. These procedures ~~shall~~ may include interviews, letters of recommendation, and a statement of professional goals or philosophy written by the candidate.

(4) Physical Fitness. The candidate shall satisfy the standards of physical fitness required by the ~~State credentialing agency~~. Commission on Teacher Credentialing.

(5) Fundamental Skills. The candidate shall demonstrate proficiency in fundamental skills. Fundamental skills shall include written and spoken English, reading, and mathematics. The campus shall determine the essential level of proficiency and the means by which the fundamental skills shall be demonstrated. The campus may use such means as observation and examinations.

(6) Personality and Character. The candidate shall demonstrate personality and character traits ~~which~~ that satisfy the standards of the teaching profession. The assessment of the candidate shall be made by the teacher education faculty of the campus, who may also consider information from public school personnel ~~as well as~~ and others. Tests, observations, and interviews may be employed by the campus for this assessment.

(7) Exceptions. The campus may admit a candidate to a teacher education program as an exception when the candidate has not met one or more of the requirements if the candidate possesses compensating strengths in other required areas. A campus may grant exceptions ~~which~~ that are conditioned on satisfaction of requirements within a specified time period. The campus shall limit the number of exceptional admissions to teacher education programs in the current year to a number no greater than 15 percent of those regularly admitted to the campus teacher education program in the current or previous year.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

**§ 41101. Continuation in Teacher Education Basic Credential Program.**

Once admitted to a teacher education basic credential program of a campus, a student shall continue to satisfy the requirements for admission in Section 41100 and those prescribed by the campus. Should the campus determine that a student no longer satisfies these requirements or that a student who was admitted as an exception has failed to satisfy a condition of admission, the campus may, after notifying and counseling ~~with~~ the student, discontinue the student's participation in the teacher education program.

A campus may establish additional criteria of satisfactory progress through the teacher education program. Should the campus determine that a student has not made satisfactory progress, the campus may, after notifying and counseling the student, discontinue the student's participation in the teacher education program.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

**~~§ 41102. Admission to Student Teaching.~~**

~~To be admitted to the student teaching experience, a candidate shall have satisfied the following requirements:~~

~~(a) The candidate shall have achieved a minimum grade point average of 3.0 on a four-point scale in all classes attempted in professional education courses after entering into the teacher education basic credential program.~~

~~(b) The candidate shall have successfully completed all student teaching entrance requirements imposed by the Education Code and by the campus, including certification of subject matter competence by the appropriate subject matter examination, major department, or program.~~

~~(c) A candidate admitted as an exception shall have satisfied any conditions of the exception prior to admission to the student teaching experience.~~

~~Authority cited: Education Code § 89030~~

~~Reference cited: Education Code § 89030~~

**§ ~~41103~~. 41102. Recommendation for Teaching Credential.**

To be eligible for recommendation by the campus for a basic teaching credential, the candidate shall have satisfied the following requirements:

(a) The candidate shall have achieved a minimum grade point average of 3.0 on a four-point scale in all classes attempted in professional education courses after entering the program.

(b) The candidate shall have met campus standards for completion of a supervised student teaching experience, including a ~~student~~ teaching experience in a multicultural setting.

(c) The candidate shall have successfully completed all credential requirements of the Education Code and ~~Part VIII~~ Division 8 of Title 5 of the California ~~Administrative Code~~ of Regulations.

(d) The candidate shall have satisfied all competence standards of the campus in the following categories: fundamental skills, the appropriate subject matter, instructional procedures, classroom management, and professional attitudes.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

**§ ~~41104~~. 41103. Office of the Chancellor.**

The Chancellor shall provide guidance to the campuses of ~~The~~ the California State University concerning the requirements of this Article 9 and may provide administrative direction in the implementation of the provisions of this article in ~~The~~ the California State University.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

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.

**COMMITTEE ON FINANCE**

**Approval for the Issuance of the California State University Housing System Revenue Bonds, Sonoma State University Student Housing (RFIN 05-98-06)**

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

1. Authorize the sale and issuance of the California State University Housing System Revenue Bonds, in an amount not to exceed \$30,000,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Sutter Securities, financial advisor, as presented to the board at this meeting.
3. Provide for a delegation to authorize the chancellor, the senior vice chancellor for business and finance, and their designees to take any and all necessary actions to execute documents for the sale and issuance.
4. State the official intent of the Board of Trustees under federal income tax law to pay and reimburse the capital costs of the project from the proceeds of the bonds.

**Recommended Action**

The resolutions being presented by bond counsel and the form of the official statement will be distributed to the trustees at the meeting and are recommended for approval.

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**Approval for the Issuance of the California State University Housing System Revenue Bonds, California State University, Chico Student Housing (RFIN 05-98-07)**

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

1. Authorize the sale and issuance of an additional series of California State University Housing System Revenue Bonds, in an amount not to exceed \$6,000,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Sutter Securities, financial advisor, as presented to the board at this meeting.
3. Provide a delegation to authorize the chancellor, the senior vice chancellor for business and finance, and their designees to take any and all necessary actions to execute documents for the sale and issuance.
4. State the official intent of the Board of Trustees under federal income tax law to pay and reimburse the capital costs of the project from the proceeds of the bonds.

**Recommended Action**

The resolutions being prepared by bond counsel and the form of the official statement will be distributed to the trustees at the meeting and are recommended for approval.

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**1998/99 Lottery Revenue Budget (RFIN 05-98-08)**

**RESOLVED**, By the Board of Trustees of the The California State University, that the 1998/99 Lottery Revenue Budget totaling \$29.8 million included in Agenda Item 4, Attachments A and B of the May 12-13, 1998, meeting of the Board of Trustees’ Committee on Finance be approved for implementation by the chancellor, with authorization to make transfers between components of the Lottery Revenue Budget and phase expenditures in accordance with receipt of lottery funds; and, be it further

**RESOLVED**, That the chancellor is hereby granted authority to adjust the 1998/99 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 1998/99 to respond to opportunities or exigencies; and, be it further

**RESOLVED**, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.

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**Proposed Revision of Title 5 Regulations on Minority, Women, and Disabled Veteran Owned Business Participation in CSU Contracts (RFIN 05-98-09)**

**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 1, Subchapter 9 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

**Article 1 — ~~Minority and, Women, and Disabled Veteran Business Enterprise Participation Goals~~ Goal for California State University Contracts**

**§ 43870. Contract Approval.**

Contracts of the Trustees under the California State University Contract Law (Public Contract Code, section 10700 et seq.) and contracts of the Trustees under section 10295 of the Public Contract Code shall comply with the DVBE provisions of article 1.5 (commencing with section 10115) of chapter 1 of part 2 of division 2 of the Public Contract Code and these regulations.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115 et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

**§ 43871. Definitions.**

As used in these regulations:

(a) "Trustees," for the purposes of this subchapter, means the Board of Trustees of the California State University created by section 66600 of the Education Code, and includes any division or campus thereof which has been delegated the authority to enter into contracts on behalf of the Trustees, and any person acting under authority of such delegation.

(b) ~~"MWDVBE"~~ "DVBE" means ~~minority business enterprise, women business enterprise and/or disabled veteran business enterprise.~~

(c) The ~~terms, "minority business enterprise" ("MBE"), "Women business enterprise" ("WBE"), and term~~ "contract" shall have the ~~respective meanings meaning~~ set forth in section 10115.1 of the Public Contract Code.

(d) The term "disabled veteran business enterprise" ("DVBE") shall mean a business concern meeting the criteria of Military and Veterans Code Section 999(g).

(e) "Bidder" means any person or entity making an offer or proposal, competitively or noncompetitively, for the purpose of securing the awarding or letting of a contract by the Trustees.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115, et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code; and Section 999(g) Military and Veterans Code.

**§ 43872. ~~Minority, Women and Disabled Veteran Business Enterprise Goals~~Goal.**

In addition to other State contracting requirements, to qualify as a responsive bidder, a bidder may be required to meet the statewide participation ~~goals, goal,~~ or demonstrate that a good faith effort was made to meet ~~them it,~~ or, for contracts for materials, supplies, or equipment, including electronic data processing goods and services, have filed prior to the date for submitting an offer or proposal with the Trustees, a ~~minority, women, and disabled veterans business enterprise utilization plan with the Department of General Services.~~

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

**§ 43873. Meeting the Goal or Making a Good Faith Effort.**

(a) ~~The requirement to meet the DVBE goal or make a good faith effort requirement to meet it~~ must be satisfied, at the time of bid opening, by meeting the provisions of (b) or (c) below.

(b) The requirement for ~~the making of a good faith effort meeting the DVBE goal~~ shall be deemed to have been met if a bidder

~~(1) Is a minority business enterprise and committed to performing not less than 15 percent of the dollar amount of the bid with its own forces and committed to use WBEs for not less than 5 percent of the dollar amount of the bid and committed to use DVBEs for not less than 3 percent of the dollar amount of the bid, or~~

~~(2) Is is a disabled veteran business enterprise and committed to performing not less than 3 percent of the dollar amount of the bid with its own forces and committed to use~~

MBEs for not less than 15 percent of the dollar amount of the bid and committed to use WBEs for not less than 5 percent of the dollar amount of the bid, or

~~(4) Isis committed to use MBEs for not less than 15 percent, WBEs for not less than 5 percent and DVBEs for not less than 3 percent of the dollar amount of the bid.~~

~~(c) In all other cases the~~ The requirement for making a good faith effort to meet the DVBE goal shall be determined as follows: the Trustees shall evaluate the effort made by the bidder to seek out and consider ~~minority, women, and~~ disabled veteran business enterprises as potential subcontractors, materials and equipment suppliers, or both in order to meet the ~~criteria requirement~~ set forth in subdivision (b). In evaluating such effort, the Trustees shall consider written evidence of the actions specified in Public Contract Code, section 10115.2(b). Based on this evaluation, the Trustees, in its sole discretion, may make a finding that the good faith effort requirement has been met.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

#### **§ 43874. Contract Awards.**

(a) If a bidder fails to meet the “good faith effort” requirement of section 43873 and, for contracts for materials, supplies, or equipment, including electronic data processing goods and services, fails to have filed prior to the date for submitting an offer or proposal with the Trustees a ~~minority, women, and~~ disabled veterans business enterprise utilization plan with the Department of General Services, such bidder shall be deemed not to be a responsive bidder for purposes of Trustees’ evaluation of an award of contract and is thus ineligible for an award. No provision of these regulations, however, shall be deemed to require the Trustees to make an award.

(b) With respect to invitations for bid for the purchase of supplies or equipment pursuant to the provisions of article 3 of chapter 2 of part 2 of division 2 of the Public Contract Code or the acquisition of goods and services pursuant to the provisions of chapter 3 of part 2 of division 2 of the Public Contract Code (commencing with section 12100) where the Trustees have reserved the right to make multiple awards of a single contract award, a bidder shall be deemed responsive regarding the requirement for the making of a good faith effort if there would be compliance with the provisions of section 43873 based on award for a single contract, notwithstanding such bidder may be unable to achieve compliance with the established goals if the Trustees exercise the right to make multiple awards.

(c) The statutory goals for awards of contracts under these provisions shall apply to the overall amount expended each year by the Trustees, and need not be met by every individual contract.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract 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.

**COMMITTEE ON GOVERNMENTAL RELATIONS**

**1997-98 Legislative Report No. 10 (RGR 05-98-03)**

**RESOLVED**, By the Board of Trustees of The California State University, that the 1997-98 Legislative Report No. 10 is adopted.

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of Facility—California State University, Sacramento (RIA 05-98-05)**

**RESOLVED**, By the Board of Trustees of The California State University, that the football field at California State University, Sacramento be named the Fred Anderson Field.

## COMMITTEE ON ORGANIZATION AND RULES

### Schedule of Board of Trustees' Meetings, 1998-99 (ROR 05-98-02)

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for the 1998-99 year is adopted:

#### 1998

|                 |                   |              |
|-----------------|-------------------|--------------|
| July 14-15      | Tuesday-Wednesday | Headquarters |
| September 15-16 | Tuesday-Wednesday | Headquarters |
| October 29      | Thursday          | Headquarters |
| November 10-11  | Tuesday-Wednesday | Headquarters |

#### 1999

|               |                   |              |
|---------------|-------------------|--------------|
| January 26-27 | Tuesday-Wednesday | Headquarters |
| March 16-17   | Tuesday-Wednesday | Headquarters |
| May 11-12     | Tuesday-Wednesday | Headquarters |

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

**The California State University  
The Glenn S. Dumke Conference Center  
400 Golden Shore  
Long Beach, CA 90802-4275**

**Resolutions**

**The attached resolutions were adopted by the Board of Trustees at its meeting of May 12-13, 1998, held in the Glen S. Dumke Conference Center of The California State University, 400 Golden Shore, Long Beach, California.**