

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Office of the Chancellor
401 Golden Shore
Long Beach, California

May 12, 1999 • 10:00 a.m.

Presiding: William Hauck, Chairman

Call To Order and Roll Call

Chairman's Report

Chancellor's Report

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

Approval of Minutes of the Committee of the Whole Meeting of March 17, 1999

Approval of Minutes of Board of Trustees' Meeting of March 17, 1999

Agenda Items for Board of Trustees' Consideration

1. Conferral of the Title *Trustee Emeritus*, *Action*
2. CSU Alumni Council Annual Report, *Information*
3. CSSA Annual Report, *Information*

Report of Committees

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

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

1. CalStateTEACH
3. Updated Policy and Criteria Regarding Establishment of New Off-Campus Centers and Approval of Permanent Off-Campus Centers
4. Policies and Criteria for Converting an Existing Off-Campus Center to a University
5. Establishment of California State University, Channel Islands as a New University

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

2. Private Sector Participation in the Development of a 10-Acre Parcel at California State University, Monterey Bay
3. Public Sector Participation in the Development of a California Regional Forensic Science Facility at California State University, Los Angeles
4. Public Sector Participation in the Development of a Department of Justice Crime Laboratory at California State University, Fresno
5. Private Sector Participation in the Development of a 150-Acre Vineyard at California Polytechnic State University, San Luis Obispo

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

1. Amend the 1998/99 Capital Outlay Program, Nonstate Funded
2. Certify a Final Environmental Impact Report and Approve the Campus Master Plan Revision for San Diego State University
4. Approval of Schematic Plans

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

1. Proposed Revisions of Title 5 Regulations— Probationary Period of Academic Employees; MOU
2. Revision of Title 5, California Code of Regulations, Section 42909, Vacation Accumulation and Carry-Over
3. Executive Compensation

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

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

1. 1999-00 Legislative Report No. 3

Committee on Organization and Rules: *Chair—Laurence K. Gould, Jr.*

1. Schedule of Board of Trustees' Meetings for 1999/2000

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

Communications and Correspondence

Old Business

New Business

1. Election of Chair and Vice Chair of the Board of Trustees for 1999/00
2. Election of Members to Standing Committees of the Board of Trustees for 1999/00
3. Election of Members to the California Postsecondary Education Commission

Public Comment

Adjournment

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

March 17, 1999

Trustees Present

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

Trustees Absent

Cruz Bustamante, Lt. Governor
Ronald L. Cedillos
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Antonio Villaraigosa, Speaker of the Assembly

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Chairman Hauck called the meeting to order at 10:50 a.m.

Chairman's Report

Chairman Hauck announced that the board had selected Dr. James E. Lyon, Sr., as the next president of CSU Dominguez Hills. He said that Dr. Lyons had served seven years as president of Jackson State University, an urban university in Mississippi. He said Dr. Lyons would assume the position of president on July 1, 1999. Chairman Hauck thanked Dr. Herbert L. Carter, acting president, CSU Dominguez Hills, for his leadership and continued commitment to the CSU.

Chairman Hauck congratulated Trustee Pierce on being selected as the 1999 recipient of San Diego State University's Outstanding Business Alumni Award, the Monty Award. Trustee Pierce pointed out that Trustees Fallgatter and Pesqueira and Vice Chancellor Patiño had previously received this award.

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

Chancellor's Report

Chancellor Reed reported that Governor Davis had recently appointed Chairman Hauck to serve on the State Infrastructure Board, and will be able to look out for the CSU's infrastructure needs as well as others. He also said that the speaker of the Assembly, Antonio Villaraigosa, had appointed Chairman Hauck and Trustee Foster to the Commission on State and Local Government Finance.

Chancellor Reed said he recently made a trip to Mexico with Governor Davis and Speaker Villaraigosa to carry the California education agenda to cooperate in Mexico as a large part of California's new policy of extending a hand to Mexico.

Chancellor Reed thanked the trustees and presidents for their participation at Legislative Day in Sacramento and at Secretary Riley's address to America on public education.

Chancellor Reed congratulated Trustee Pierce for receiving the Monty Award; President Alex Gonzalez, CSU San Marcos, as being named the headliner of the year for education by the San Diego Press Club; President Blenda Wilson, CSU Northridge, for the women's basketball team going to the first round of the NCAA Championship; President Milt Gordon, CSU Fullerton, as being recognized in Orange County with the Cesar Chavez Community Service Award; and he presented President Bob Corrigan with a proclamation celebrating San Francisco State University's 100th anniversary.

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

Report from the California Postsecondary Education Commission

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

Approval of Minutes

Trustee Goldwhite asked that the minutes of the January 27, 1999, meeting be amended to include that Professor Gene Dinielli, chair, Statewide Academic Senate, presented copies to the trustees of the publication "Excellence in Teaching," a volume of essays written by outstanding professors of the CSU, authored by Professor Michael Flachmann, CSU Bakersfield.

The minutes of the Board of Trustees' Meeting of January 27, 1999, were approved as amended.

Agenda Items for Board of Trustees' Consideration

Election of Five Members to Committee on Committees for 1999/2000 (RBOT 03-99-06)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 1999/2000 term:

Ralph R. Pesqueira, Chair
Martha C. Fallgatter
Bob Foster
Michael D. Stennis
Anthony M. Vitti

Reappointment of Ad Hoc Committee on Board Operations (RBOT 03-99-07)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Ad Hoc Committee on Board Operations be renewed. The membership of this committee consists of the current and past board chairs and the chancellor. The immediate past board chair will serve as the chair of the ad hoc committee. The committee shall consist of:

Martha C. Fallgatter, Chair
William D. Campbell
William Hauck, Chairman of the Board
Charles B. Reed, Chancellor
Anthony M. Vitti

Report of Committees

Report from the Ad Hoc Committee on Off-Campus Facilities

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

Trustee Vitti reported the ad hoc committee met in closed session to give direction to negotiators. He reported that in open session the committee received information relating to existing policies regarding establishment of off-campus centers, the conversion of off-campus centers to full university status, and a progress report of permanent off-campus facilities.

Report from the Committee on Finance

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard two information items and one action item. The information items consisted of a status report on the 1999/2000 Support Budget and a proposed tax-exempt borrowing by a recognized auxiliary organization of the CSU to finance the renovation of a residence hall and classroom/office facility for CSU Monterey Bay.

Private Sector Participation in the Development of The Village at Centennial Square on the Campus of San Francisco State University (RFIN 03-99-02)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Approves the development plan for The Village at Centennial Square as presented in Agenda Item 3 of the March 16-17, 1999, meeting of the trustees' Committee on Finance and as negotiated by San Francisco State University, the San Francisco State University Foundation and the Catellus Residential Group.
2. Confirms the chancellor's authority to enter into such leasing and other associated agreements as necessary to implement the development plan as approved by the Board of Trustees.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard two information items and four action items. The information items were on professional appointments and the state funded Capital Outlay Budget request for 1999/2000.

Amend the 1998/99 Capital Outlay Program, Nonstate Funded (RCPBG 03-99-03)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1998/99 Nonstate Funded Capital Outlay Program be amended to include: (1) \$4,951,000 for preliminary plans, working drawings, construction and equipment for the California State University, Monterey Bay, Renovation of Building 206—Residence Hall; (2) \$9,444,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona, Technology and Training Center; and (3) \$48,790,000 for preliminary plans, working drawings, construction and equipment for San Francisco State University's The Village at Centennial Square.

Categories and Criteria for the 2000/01 State Funded Capital Outlay Program (RCPBG 03-99-04)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Categories and Criteria for the 2000/01 State Funded Capital Outlay Program, as contained in Attachment A of the trustees' Committee on Campus Planning, Buildings

and Grounds Agenda Item 4, of the March 16-17, 1999, meeting of the Board of Trustees be approved; and, be it further

RESOLVED, That the chancellor is hereby directed to use these categories and criteria to prepare the 2000/01 State Funded Capital Outlay Program for The California State University. If this results in an “action year” (2000/01) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

Approve the Campus Master Plan Revision and Schematic Plans for The Village at Centennial Square—San Francisco State University (RCPBG 03-99-05)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Negative Declaration prepared for the San Francisco State University Campus Master Plan Revision and The Village at Centennial Square Schematic Plans, the board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. 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 chancellor is requested under Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the San Francisco State University Campus Master Plan Revision and The Village at Centennial Square Schematic Plans; and, be it further

RESOLVED, That the San Francisco State University Campus Master Plan Revision dated March 16-17, 1999, be approved; and, be it further

RESOLVED, That the schematic plans for San Francisco State University, The Village at Centennial Square project are approved at a project cost of \$48,790,000 at CCCCI 3722.

Approval of Schematic Plans (RCPBG 03-99-06)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

1. **California State Polytechnic University, Pomona—James and Carol Collins Center for Hospitality Management, Phase II**

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Negative Declaration prepared for the

California State Polytechnic University, Pomona, James and Carol Collins Center for Hospitality Management, Phase II project, the board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. 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 chancellor is requested, under Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the California State Polytechnic University, Pomona, James and Carol Collins Center for Hospitality Management, Phase II project; and, be it further

RESOLVED, That the schematic plans for the California State Polytechnic University, Pomona, James and Carol Collins Center for Hospitality Management, Phase II project are approved at a project cost of \$6,077,000 at CCCI 3722.

2. California State Polytechnic University, Pomona—Technology and Training Center

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Negative Declaration prepared for the California State Polytechnic University, Pomona, Technology and Training Center, the board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. 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 chancellor is requested, under Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the California State Polytechnic University, Pomona, Technology and Training Center; and, be it further

RESOLVED, That the schematic plans for the California State Polytechnic University, Pomona, Technology and Training Center are approved at a project cost of \$9,444,000 at CCCI 3722.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Executive Compensation (RUF 03-99-01)

Trustee Pesqueira moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that effective April 1, 1999, the annual salary of Chancellor Charles B. Reed shall be set at \$266,700 and the annual salaries of Dr. David S. Spence and Mr. Richard P. West shall be set at \$201,408 and \$198,084, respectively; and, be it further

RESOLVED, That the Board confirms the official presidential residence of California State University, Northridge be at 9740 Calvin Avenue, Northridge, and that Dr. Blenda Wilson continues to be required to occupy that residence as a condition of her employment.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard one information item, the third annual report on precollegiate education policy implementation, and two action items.

Cornerstones Implementation (REP 03-99-01)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The Board of Trustees of the California State University endorsed in January 1998 the Cornerstones report as a planning framework and directed the chancellor to actively pursue the recommendations in the report; and,

WHEREAS, The chancellor and executive vice chancellor have conducted a thorough, participative, systemwide process to develop the Cornerstones Implementation Plan, now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that the Cornerstones Implementation Plan, included in Agenda Item 1 of the March 16, 1999, meeting of the trustees' Committee on Educational Policy, be approved; and, be it further

RESOLVED, That the Board directs the chancellor and the presidents to assign high priority to carrying out the Cornerstones Implementation Plan; and, be it further

RESOLVED, That the Board expresses appreciation for the valuable contributions of the Alumni Council, the California State Student Association, and the Statewide Academic Senate during development of the implementation plan.

Academic Planning and Program Review (REP 03-99-02)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in

Attachment A to Agenda Item 3 of the March 16-17, 1999, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and be it further

RESOLVED, That those degree programs included in the Academic Plans are authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and be it further

RESOLVED, That degree programs not included in the Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.

Report from the Committee on Collective Bargaining

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported the committee approved initial CSU proposals for 1999/2000 compensation with Unit 1, American Physicians and Dentists; Unit 4, Academic Professionals of California; and, Unit 8, Statewide University Police Association. Trustee Stennis reported the committee also passed a resolution raising the salaries of faculty unit employees and changing certain employment policies for those employees.

Report from the Committee on Organization and Rules

Trustee Gould, chair, reported for the committee.

Trustee Gould reported the committee heard one information item, the proposed schedule of meetings for 1999/2000. Trustee Gould said this item would come back for action at the May meeting.

Report from the Committee on Institutional Advancement

Trustee Fallgatter, chair, reported for the committee.

Naming of Facility—California State University, Chico (RIA 03-99-03)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Julia Morgan House at California State University, Chico be designated the Albert E. Warrens Reception Center.

Naming of Facility—California State Polytechnic University, Pomona (RIA 03-99-04)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Center for Regenerative Studies at California State Polytechnic University, Pomona be designated the John T. Lyle Center for Regenerative Studies.

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard one information item, a report of current and follow-up internal audit assignments.

Report from the Committee on Governmental Relations

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

1999-2000 Legislative Report No. 2 (RGR 01-99-03)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 2 is adopted.

Report from the Committee of the Whole

Chairman Hauck reported the committee heard one information item, the biannual report on the status of litigation confronting the CSU.

Communication and Correspondence

Old Business

New Business

Public Comments

The board heard comments from Mette Adams, chair, California State Student Association, regarding Executive Order 665 and the potential disenrollment of thousands of CSU students; Ms. Adams read a letter from Assemblywoman Gloria Romero supporting AB 213, which will create a second student trustee position on the Board of Trustees; and, in closing, Ms. Adams said the CSSA supported AB 632 and CSU's efforts to seek financial support for graduate education from the legislature

Adjournment

The meeting adjourned at 11:25 a.m.

**REPORT OF CHAIRMAN WILLIAM HAUCK
Board of Trustees
The California State University
March 17, 1999**

I'm happy to announce that yesterday the board selected Dr. James E. Lyons, Sr., as the next president of California State University, Dominguez Hills. For the past seven years, Dr. Lyons was president of Jackson State University, which is an urban university in the state of Mississippi. Obviously, we look forward to having Dr. Lyons join us; he will do that on July 1 of this year.

Secondly, while we're not yet ready to let him go, I want to say, on behalf of the board, what a fantastic job Herb Carter has done there as the interim president.

I haven't had time to get the details on this—but it's my understanding that our fellow board member Fred Pierce received the Outstanding Business Alumni Award from San Diego State University. Do you want to more fully describe that, Fred?

Fred Pierce: It's the Monty Award, which Martha Fallgatter and Ralph Pesqueira and Douglas Patiño have previously received in the last two years.

Hauck: Finally, just a reminder, we will have different security procedures in the new building. This is the last time we will conduct a board meeting in this room. Each of you will need to have your picture taken for an ID that will admit you to wherever you need to be admitted in the new facility. You can do that right after the meeting in Room 212. It's important that you do that. Otherwise, you probably won't be able to get into the new building, and we wouldn't want that. Or the parking lot, more importantly. That concludes my report. I'll turn it over to Charlie for the Chancellor's Report.

REPORT OF CHANCELLOR CHARLES B. REED

**Board of Trustees
The California State University
March 17, 1999**

Thank you, Mr. Chair. Let me, first of all, thank the board for its support of Jim Lyons as the new president at Dominguez Hills. That institution has great potential. I know Jim brings enthusiasm, dedication, focus, and experience. He has been a president for sixteen years and knows how to be a president. So I think we are on the right track at Dominguez Hills. Also, Herb, thank you for all the work you did there. You're a chancellor's dream as an interim person. Very few people can pull off two standing ovations, and you got them both today.

As was said earlier today, Chairman Hauck probably needs to be called Commissioner Hauck. He has been appointed now to two very important state commissions. The governor just recently appointed him to the State Infrastructure Board. This is extremely important to us, but also to Bill Hauck. Because over the past year, or year and a half, he and the Roundtable have put out a tremendous effort to call to the people's attention the infrastructure needs of California. Bill is going to be on that board and looking out for California State University's infrastructure needs as well as others.

Trustee Bob Foster and Trustee Hauck were also named by the Speaker to the Commission on State and Local Government Finance. It will be looking at local control of tax rates, redevelopment, control and financing of the schools of California, how the property taxes are allocated in California. Again, an extremely important appointment, and I think it really showcases the California State University. So I appreciate their work there.

I have completed one year officially on your watch. And it's been my privilege to serve this board and to work with the presidents. I have said this before: This is the best board I've ever worked for and the best group of presidents I have ever worked with. They are team players, and I really appreciate the support that I have received from the presidents. We have a good staff in the Chancellor's Office, and I look forward to serving you another term here. So, thank you for that.

Since our last meeting I made a trip with the speaker and the governor to Mexico in which the governor promoted educational cooperation with Mexico as a large part of California's new policy of extending a hand to Mexico. I was so proud that so many of our institutions have cooperative programs and exchange of students and faculty there. As a matter of fact, a large part—a successful part of the program with the governor—was done by a video hookup teleconferencing with San Francisco State. The governor, Bob Corrigan and his colleagues, and the president of Monterrey Tec, and others participated in an hour's program that featured the CSU and Monterrey Tec. I think that there's some things that we can continue to do with Monterrey Tec and other institutions there that the governor would like to see us do. And we're working on that.

We did not have time at this meeting to bring out the new CalStateTEACH program. At the next meeting of the board, I want to be able to share with you what the presidents recently saw. Our institutions and our faculty have made a great effort in the past seven or eight months to focus on helping to solve the problem in California of the emergency teacher and to prepare them to be

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competent and to be eligible for a teaching certificate. We have created five teacher centers throughout the state, and all five centers are cooperative arrangements, or partnerships, between our institutions. Some are two- and three-, four-part partnerships.

The faculty member who came to the presidents' meeting to demonstrate the materials referred to these materials that we worked on with the British Open University—and I have been invited to Washington next week to be with Sir John Daniel at the American Association of Higher Education meeting to talk about cooperation between American universities and the British Open University—as “site-based material.” We—California State University and all of our campuses—can deliver at school sites the teacher credential programs that are needed. He said that in his 22 years of service to CSU he had never had a greater, more fulfilling year.

This material will be tested beginning the latter part of this summer. We want to be able to accommodate a thousand teachers the first time out. The site-based material is multi-disciplinary. It uses all kinds of technology. For instance, there will be audiotapes that teachers can plug in to-and-from school to learn there. There will be videotapes that they can put in their VCR at school or at home. What the faculty have designed is a program that will take the dedication of these teachers of 9 to 12 hours a week every week for 18 months.

Now there'll be a couple of breaks in there for the teachers going through the material. It will be Web-based. There will be lots of print material and workbooks. There are assessments along the way so that people have to stay up with the material and the program. And there will be lots of help—mentoring, faculty consultation, and working at the site with these teachers. If we can be successful in getting these teachers fully credentialed, we will make a tremendous difference in the quality of the teaching workforce in California. So, we will demonstrate that to you the next time that our board meets.

As Trustee Pierce said, thanks to Karen Yelverton and to Douglas Patiño and others, but thanks also to the board for your attendance at Legislative Day. We turned out, I think almost all of the trustees and presidents, and that was very important. It was the best turnout ever, I understand. At the lunch meeting, there were 47 or 48 members of the California Legislature in attendance, a tremendous turnout. One of the things that we have done is to identify the institutions that the members of the legislature have graduated from. We are getting stronger and stronger every year by having more and more support in the California Legislature, and I know that that is going to pay off.

I also want to thank you for your participation in Secretary Riley's address to America on public education. Secretary Riley not only came to CSU Long Beach and participated in an afternoon meeting on teacher education, but went to Sacramento and met with the governor, the chairs of the legislative committees and the finance committees, and, I can report to you, strongly recommended California State University's focus on improving public education and teacher education. Secretary Riley then went back to Washington, and, on C-SPAN the other day, I saw him talking about California State University's focus on teacher education and he mentioned the warranty program that Bob Maxson had announced there. So I think that bodes us well.

On your desk today is the CSU Annual Report; and the theme in that annual report is Cornerstones. In a few minutes we're going to ask you to adopt the initial Cornerstones Implementation Plan. We will be back to you in May with the first implementation of the plan, which is the accountability section. And I'm looking forward to that.

Congratulations to Trustee Pierce for the Monty Award. Also, congratulations to President Alex Gonzalez, who was selected as the headliner of the year for education by the San Diego Press Club. We were also very proud of President Blenda Wilson's women's basketball team. They won the Big Sky championship and got to go to the NCAA first round. I'm sorry they're not in Round Two, but at least they got there and represented the CSU well.

Also, President Milt Gordon was recognized in Orange County with the Cesar Chavez Community Service Award. President Gordon recently negotiated an agreement on behalf of the LA Basin institutions with the National University of Vietnam. Please come up here, Milt, and present the plaque to Chairman Hauck.

Let me just mention two things. One, there are no state resources involved in this partnership. This is 100 percent paid for by the people in Vietnam, and we're fully reimbursed. So we're not taking any state resources to do that. And the second thing is I really appreciated all the institutions working together and having a lead institution. I am fortunate that one of my really good friends is the Ambassador to Vietnam, Pete Peterson. Ambassador Peter Peterson is a wonderful person, a former prisoner of war who went over and established new relationships. We had had four or five of our institutions in Vietnam trying to put together partnerships and he called me up and he said, "We want all the help we can get, but can you coordinate a little bit on your end?" And so Milt has put that coordination together, and he got back with me and said how much he was pleased that we were working that way. So, thank you.

President Corrigan, could you also come up for a brief presentation. I'd like to ask Chairman Hauck to join me in presenting to President Corrigan a proclamation celebrating San Francisco State's 100th anniversary—a century of outstanding service to the people of California. So, thank you. Chairman, that concludes my report.

BRIEF

Action Item

Agenda Item 1
May 11-12, 1999

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

Presentation By

William Hauck, Chair

Summary

A resolution will be presented to confer Trustee Emeritus status upon departing Trustee Ronald L. Cedillos.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
May 11-12, 1999

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

The following resolution is recommended for adoption:

Conferral of the Title *Trustee Emeritus*

WHEREAS, Ronald L. Cedillos was first appointed to the Board of Trustees in 1991 and has since that time served as a respected member of the Board; and

WHEREAS, During his trusteeship, he has advanced the work of the Board as chair of the Audit Committee and as vice chair of the Committees on Governmental Relations, Organization and Rules, and Campus Planning, Buildings and Grounds; and

WHEREAS, His experience and business knowledge have been invaluable in helping the Board maintain a sound financial position on matters coming before it; and

WHEREAS, It is altogether fitting that the California State University acknowledge and honor such examples of personal service which highly benefit the citizens of California; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this Board confer the title of Trustee Emeritus on Ronald L. Cedillos with all the rights and privileges pertaining thereto.

BRIEF

Information Item

Agenda Item 3
May 11-12, 1999

BOARD OF TRUSTEES

CSU Alumni Council Annual Report

Presentation By

Gwynna Morris, President
CSU Alumni Council

Summary

CSU Alumni Council President Gwynna Morris will present a summary of Council activities and achievements during the 1998/99 fiscal year.

BRIEF

Information Item

Agenda Item 3
May 11-12, 1999

BOARD OF TRUSTEES

CSSA Annual Report

Presentation By

Mette Adams, Chair
California State Student Association

Summary

The California State Student Association (CSSA) will present its annual report on the association's activities and achievements during the 1998/99 academic year. Included will be committee and executive reports, CSSA honorees, updates from campus student body associations, resolutions, position briefs, and all other matters attended to by CSSA in its continuing efforts in systemwide governance and student advocacy.