

**Trustees of the
California State University**

Resolutions

**November 15-16, 2016
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at Monterey Bay, Sacramento, and San José (RFIN 11-16-12)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the November 15-16, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects described in Agenda Item 1 of the Committee on Finance. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes, and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$169,395,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the assistant vice chancellor, Financing, Treasury, and Risk Management; 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.

Approval of the 2017-2018 Lottery Budget (RFIN 11-16-13)

RESOLVED, by the Board of Trustees of the California State University, that the 2017-2018 lottery revenue budget totaling \$50.6 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that a portion of campus-based program allocations be used to support student financial aid for the trustee-approved Early Start program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2017-2018 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2017-2018 lottery budget receipts and expenditures be made to the Board of Trustees.

**Approval of the 2017-2018 Support Budget Request
(RFIN 11-16-14)**

RESOLVED, that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their increased budget support; and be it further

RESOLVED, that the Board of Trustees understands there are numerous competing interests for budgetary support given the fiscal constraints and competing policy priorities under which California continues to operate; and be it further

RESOLVED, that the future of California rests on CSU's ability to provide a high-quality, affordable, and accessible education to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees that the proposed CSU 2017-2018 Support Budget Request is approved as submitted by the chancellor; and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

**Conceptual Approval of a Public-Private Partnership Project with the Los Angeles Football Club to Develop a Performance Center at California State University, Los Angeles
(RFIN 11-16-15)**

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

1. Approve the concept of a public-private partnership with the Los Angeles Football Club to develop a performance training center.
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-private partnership as explained in Agenda Item 6 of the November 15-16, 2016 meeting of the Committee of Finance.

3. Authorize the chancellor and campus to enter into a due diligence access and option agreement which provides the Los Angeles Football Club with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following future action items relating to the final plan:
 - a. Review of project environmental mitigation measures that will include traffic, sound, aesthetics, etc. in order to consider the certification of the required California Environmental Quality Act documentation;
 - b. Approval of a developer agreement with the advice of the chancellor;
 - c. Approval of any amendments to the campus master plan as they pertain to the project and long-term campus land use;
 - d. Approval of an amendment to the Capital Outlay Program;
 - e. Approval of schematic design.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Monterey Bay Student Union Project: Approval of the Master Plan Revision, the Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans (RCPBG 11-16-11)

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

1. The board finds that the May 2009 Master Plan Final EIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the previously certified May 2009 Master Plan Final EIR.
3. With implementation of the mitigation measures set forth in the master plan previously approved by the trustees, the proposed project will not have a significant adverse effect upon the environment beyond those described in the May 2009 Master Plan Final EIR and the project will benefit the CSU.
4. The California State University, Monterey Bay Campus Master Plan Revision dated November 2016 is approved.
5. The 2016-2017 Capital Outlay Program is amended to include \$55,558,000 for preliminary plans, working drawings, construction and equipment for the California State University, Monterey Bay Student Union building.
6. The schematic plans for the California State University, Monterey Bay Student Union building are approved at a project cost of \$55,558,000 at CCCI 6255.

California State University, Long Beach College of Continuing and Professional Education Classroom Building Project: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans (RCPBG 11-16-12)

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

1. The Final Initial Study/Mitigated Negative Declaration for the California State University, Long Beach College of Continuing and Professional Education Classroom Building project was prepared pursuant to California Environmental Quality Act and State CEQA Guidelines.
2. The California State University, Long Beach College of Continuing and Professional Education Classroom Building project is consistent with the Final Mitigated Negative Declaration and the effects of the project were fully analyzed in the Final Mitigated Negative Declaration and the project will benefit the California State University.

3. The 2016-2017 Capital Outlay Program is amended to include \$28,909,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Long Beach College of Continuing and Professional Education Building project.
4. The schematic plans for the California State University, Long Beach College of Continuing and Professional Education Classroom Building are approved at a project cost of \$28,909,000 at CCCI 6255.

**Approval of Schematic Plans for CSU Projects at Dominguez Hills, Los Angeles, Monterey Bay, Sacramento and San José
(RCPBG 11-16-13)**

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

1. The board finds that the California State University, Dominguez Hills Center for Science and Innovation is consistent with the Campus Master Plan approved in May 2010.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Dominguez Hills Center for Science and Innovation are approved at a project cost of \$81,234,000 at CCCI 6255.

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

1. The proposed project is categorically exempt from the provisions of the California Environmental Quality Act.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Los Angeles Rongxiang Xu Bioscience Innovation Center are approved at a project cost of \$13,937,000 at CCCI 6255.

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

1. The board finds that the California State University, Monterey Bay Academic Building III is consistent with the Campus Master Plan approved in May 2009.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Monterey Bay Academic Building III are approved at a project cost of \$39,771,000 at CCCI 6255.

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

1. The board finds that the California State University, Sacramento Parking Structure V is consistent with the Campus Master Plan approved in May 2015.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Sacramento University Parking Structure V, Phase 1 are approved at a project cost of \$42,065,000 at CCCI 6151.

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts and mitigation measures associated with approval of the San José State University Student Recreation and Aquatic Center, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
4. The schematic plans for San José State University Student Recreation and Aquatic Center are approved at a project cost of \$131,629,000 at CCCI 6255.

**California State Polytechnic University, Pomona Student Housing Replacement Project:
Certification of the Final Environmental Impact Report and Approval of the 2016 Master
Plan Revision
(RCPBG 11-16-14)**

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

1. The FEIR for the California State Polytechnic University, Pomona Master Plan Revision has addressed any potentially significant environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with approval of the proposed campus master plan revision pursuant to the requirements of the California Environmental Quality Act and State CEQA Guidelines.

2. The FEIR addresses the proposed campus master plan revision and all discretionary actions related to the project as identified in the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.
4. The board hereby adopts the Findings of Fact and Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 4 of the November 15-16, 2016 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed campus master plan revision and related mitigation measures, which are hereby incorporated by reference.
5. The board hereby adopts the Findings of Fact and Statement of Overriding Considerations that outweigh certain unavoidable impacts to aesthetics, historic resources, and short term peak construction day cumulative air quality.
6. The FEIR has identified potentially significant impacts that may result from implementation of the proposed campus master plan revision. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. Those impacts which are not reduced to less than significant levels are identified as significant and unavoidable, and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
7. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR, and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the project as complete and adequate in that the FEIR addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA and State CEQA Guidelines. For the purpose of CEQA and State CEQA Guidelines, the administrative record of proceedings for the project includes the following:
 - a. The 2016 Draft EIR for the California State Polytechnic University, Pomona Campus Master Plan;
 - b. The Final EIR, including comments received on the Draft EIR, and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject master plan revision, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated and references made in the documents as specified in items (a) through (c) above.
8. The Board of Trustees hereby certifies the FEIR for the California State Polytechnic University, Pomona Campus Master Plan Revision dated November 2016 as complete and in compliance with CEQA.

9. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 4 of the November 15-16, 2016 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
10. The project will benefit the California State University.
11. The California State Polytechnic University, Pomona Campus Master Plan dated November 2016 is approved.
12. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final Environmental Impact Report for the California State Polytechnic University, Pomona Master Plan Revision.

**JOINT COMMITTEES ON FINANCE AND
CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Approval of the 2017-2018 Capital Outlay Program, 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Improvement Plan, and Multi-Year Bond Authorization (RFIN/CPBG 11-16-02)

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

1. The 2017-2018 through 2021-2022 Academic and Self-Support Funded Five-Year Capital Improvement Plan totaling \$7,431,899,000 and \$5,119,268,000, respectively, are approved.
2. The 2017-2018 Academic Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$1,849,128,000.
3. The 2017-2018 Self-Support Funded Capital Outlay Program included in the five-year program is approved at \$131,307,000.
4. The chancellor is authorized to proceed in 2016-2017 with design and construction to fast-track projects in the 2017-2018 program.
5. The chancellor is requested to explore all reasonable funding methods available and communicate to the board, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
6. The chancellor, in consultation with the Chair of the Board and the Chairs of the Committees on Finance and Campus Planning, Buildings and Grounds, is authorized to make adjustments for significant changes to the 2017-2018 Capital Outlay Program, including the priority sequence, scope, phase, project cost, financing source, and total budget request for the Program.
7. The chancellor is authorized to make adjustments in the projects to be financed as necessary to maximize use of the limited financing resources and consideration of the CSU's priorities for funding capital outlay projects, including reducing the financing amount to less than \$1,000,000,000, as noted in Attachments A and B of this Agenda Item 1 of the November 15-16, 2016, meeting of the Joint Committees on Finance and Campus Planning, Buildings and Grounds.
8. Up to \$50,000,000 per year is committed to meet the annual debt service and direct project expenditures related to funding for a portion of the 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Academic Capital Improvement plan.

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the November 15-16, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects described in Agenda Item 1 of the Joint Committees on Finance and Campus Planning, Buildings and Grounds. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes, and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$1,000,000,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the assistant vice chancellor, Financing, Treasury, and Risk Management; 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.

JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE

**Academic Sustainability Plan
(REP/FIN 11-16-01)**

RESOLVED, by the Board of Trustees of the California State University, that the Academic Sustainability Plan be approved; and be it further

RESOLVED, that the Academic Sustainability Plan be submitted no later than November 30, 2016, to the Director of the Department of Finance and the Legislature as required by the 2016 Budget Act; and be it further

RESOLVED, if the preparation of an Academic Sustainability Plan is required in a future state budget act or other law, that the Board of Trustees delegate authority to the chancellor to prepare, approve, and submit the plan on its behalf.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees (RUFP 11-16-10)

RESOLVED, by the Board of Trustees of the California State University, that the Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees, as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the November 15-16, 2016 meeting of the Board of Trustees, is adopted.

Revision of Title 5 Regulations – Amendment of California State University Conflict of Interest Code (RUFP 11-16-11)

RESOLVED, by the Board of Trustees of The California State University acting under the authority of Sections 87300 and 87306 of the Government Code and Section 89030.1 of the Education Code, that the Board hereby amends the California State University Conflict of Interest Code in Article 20 of Subchapter 7, Chapter 1, Division 5 of Title 5 of the *California Code of Regulations* as specified in Agenda Item 3 of the November 15-16, 2016, meeting of the Board of Trustees Committee on University and Faculty Personnel; and be it further

RESOLVED, that The California State University has determined that the amendment of the regulation 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 costs 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 regulation pursuant to Education Code Section 89030.1 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 regulation action.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Hollywood Foreign Press Association Wing – California State University, Northridge
(RIA 11-16-11)**

RESOLVED, by the Board of Trustees of the California State University, that the south wing of Manzanita Hall at California State University, Northridge be named as the Hollywood Foreign Press Association Wing.

**Naming of the Fowler College of Business Administration – San Diego State University
(RIA 11-16-12)**

RESOLVED, by the Board of Trustees of the California State University, that the College of Business Administration at San Diego State University be named as the Fowler College of Business Administration.

COMMITTEE ON ORGANIZATION AND RULES

**Approval of California State University Board of Trustees' Meeting Dates for 2018
(ROR 11-16-03)**

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2018 is adopted:

Proposed 2018 Meeting Dates

January 30-31, 2018	Tuesday – Wednesday	Chancellor's Office
March 20-21, 2018	Tuesday – Wednesday	Chancellor's Office
May 15-16, 2018	Tuesday – Wednesday	Chancellor's Office
July 24-25, 2018	Tuesday – Wednesday	Chancellor's Office
September 11-12, 2018	Tuesday – Wednesday	Chancellor's Office
November 13-14, 2018	Tuesday – Wednesday	Chancellor's Office