

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
September 20-21, 2005 in the Dumke Auditorium located at the California State University
Office of the Chancellor , 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title Faculty Trustee Emerita Upon Kathleen Kaiser (RBOT 09-05-10)

WHEREAS, Kathleen Kaiser was appointed as Faculty Trustee of the California State University in 2003, and has since ably and actively served in that position; and

WHEREAS, She has provided notable service and advice, bringing to Trustee discussion a unique perspective as well as a forthright presentation of the concerns of the 21,000-strong CSU faculty community; and

WHEREAS, She has, in addition, for more than three decades taught and served with distinction in a variety of academic roles at her home campus of Chico, as well as in the systemwide CSU Academic Senate; and

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

RESOLVED, By the Board of Trustees of the California State University that this Board honor Kathleen Kaiser for her outstanding contributions to the California State University and to all of California higher education, and confer on her the title of Faculty Trustee Emerita with all the rights and privileges pertaining thereto.

COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees (RCOC 09-05-05)

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that A. Robert Linscheid be appointed to the following Standing Committees for 2005/06: Campus Planning, Buildings and Grounds; Finance; Governmental Relations; Institutional Advancement; and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Craig R. Smith be appointed to the following Standing Committees for 2005/06: Campus Planning, Buildings and Grounds; Educational Policy; Finance; Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Herbert L. Carter be appointed to the Committee on Collective Bargaining for 2005/06 as a replacement for Moctesuma Esparza.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Robert Foster be appointed to the Committee on Campus Planning, Buildings and Grounds for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that William Hauck be appointed to the Committee on Campus Planning, Buildings and Grounds for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Raymond W. Holdsworth be appointed to the Committee on Collective Bargaining for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that George Gowgani be the representative to the California Postsecondary Education Commission and that Craig R. Smith be the alternate representative.

COMMITTEE ON EDUCATIONAL POLICY

Academic Plan Update for Fast-Track Program Development (REP 09-05-06)

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California Polytechnic State University, San Luis Obispo (as contained in Attachment A to Agenda Item 5 of the March 15-16, 2005, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Arts with a major in Comparative Ethnic Studies, with a projected implementation date of 2006; and be it further

RESOLVED, that the degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject 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 program will be available.

COMMITTEE ON ORGANIZATION AND RULES

Permanent Change in Placement of Public Comment at Board Meetings ROR 09-05-03)

RESOLVED that the order of business set forth in Section III, § 6 of the Rules Governing the Board of Trustees of the California State University be amended as follows:

Call to order and Roll Call
Public Comments
Reports of the Chair and the Chancellor
Approval of the Minutes
Reports of Standing and Special Committees
Adjournment to next regular meeting
~~Public Comments~~

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2005/2006 Capital Outlay Program, Nonstate Funded (RCPBG 09-05-15)

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Nonstate Funded Capital Outlay Program be amended to include: 1) \$22,742,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Bakersfield, Recreation Center project; 2) \$29,548,000 for preliminary plans, working drawings, construction and equipment for the California State University, Channel Islands, Student Housing, Phase 2 project; and 3) \$65,480,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Chico, Wildcat Activity Center project.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Change at San Diego State University (RCPBG 09-05-16)

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

1. The FEIR for the San Diego State University master plan revision has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, and comments and responses to comments associated with approval and implementation of the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The FEIR addresses the proposed increased enrollment, and all discretionary actions relating to it, including near term construction projects as identified in Project Description, Section 1.0 of the FEIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 2 of the September 20-21, 2005 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The FEIR has identified potentially significant effects that may result from project implementation. 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 and overridden due to specific project benefits.

6. The Findings of Fact that are hereby adopted include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to 1) transportation and circulation and 2) air quality impacts.
7. Prior to the certification of the FEIR, the Board of Trustees has 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 proposed project as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:
 - a. The Draft EIR for the San Diego State University master plan revision;
 - b. The FEIR, including comments received on the Draft EIR, and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject project, 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.

The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210 and at San Diego State University, Facilities Planning, Design and Construction, 5500 Campanile Drive, San Diego, California 92182-1624.

8. The board hereby certifies the FEIR for the San Diego State University master plan revision dated September 2005 as complete and in compliance with CEQA.
9. 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 Program for Agenda Item 2 of the September 20-21, 2005 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 San Diego State University master plan revision dated September 2005 is San Diego State University master plan revision dated September 2005.
12. The two designated “near term” projects identified in the FEIR (Education Building and Alvarado Hotel) are determined to be fully analyzed in the FEIR for the purposes of compliance with CEQA for future implementation.

Revised Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management (RCPBG 09-05-17)

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

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

WHEREAS, energy costs in California are projected to increase significantly in the next decade and such increases are estimated to take a greater percentage of the California State University operating budget; now, therefore, be it

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

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

RESOLVED, That a new 15% goal for energy conservation be established. The baseline year will be 2003/04 and will be evaluated at the end of 2009/2010 and reported to the board in January 2011; and be it further

RESOLVED, That a new 50 MW goal for the self-generation of power be established to achieve greater energy independence by 2014. The goal is comprised of a 10 MW goal for the installation of cost effective renewable energy

generation, and a 40 MW goal for the installation of cost effective cogeneration plants; and be it further

RESOLVED, That the California State University will strive to meet or exceed the goal to procure 20% of its electricity needs from renewable resources by 2010, subject to the constraints of academic program needs and standard budget parameters; and be it further

RESOLVED, That the revised CSU Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management in Agenda Item 3 of the September 20-21, 2005 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds is adopted; and be it further

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

State and Nonstate Funded Five-Year Capital Improvement Program 2006/2007 through 2010/2011 (RCPBG 09-05-18)

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

1. The final State and Nonstate Funded Five-Year Capital Improvement Program 2006/07 through 2010/11 totaling \$5,947,484,000 and \$3,142,076,000 respectively are approved.
2. The 2006/07 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$427,015,000.
3. The 2006/07 Nonstate Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$86,687,000 and the chancellor is authorized to proceed in 2005/06 with design documents for fast-track projects in the 2006/07 nonstate program.
4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost and total budget request for the 2006/07 State Funded Capital Outlay Program within the \$427,015,000.

Approval of Schematic Plans (RCPBG 09-05-19)

1. Humboldt State University— Forbes Physical Education, Phase II

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

1. The FEIR and the Addendum for the Humboldt State University master plan revision was prepared to address the environmental effects, mitigation measures, project alternatives, and comments and responses to comments associated with the approval and implementation of the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA guidelines, and CSU CEQA procedures.
2. The FEIR addresses all discretionary actions relating to the master plan including the Forbes Physical Education, Phase II as a near term project identified in Section 1.0 Project Description of the FEIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
4. The previously certified FEIR of November 2004, for the Humboldt State University master plan, identified the Forbes Physical Education, Phase II as a “near-term” project for which the master plan FEIR was complete and adequate as a project level analysis to allow the project to be implemented, with no further CEQA Compliance.
5. The Addendum to the previously certified FEIR has been prepared to address minor changes and revisions to the project from that described in the master plan FEIR, so as to more completely describe the project; said Addendum is hereby incorporated in the previously certified FEIR.
6. The project before this board, as further described in and incorporating the Addendum, is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR, the Findings or Mitigation Measures adopted by this board.
7. This board has adopted the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 3 of the November 16-17, 2004 meeting of the Board of Trustees’ Committee on Campus Planning, Buildings and Grounds, which remain

applicable for specific impacts of the proposed project as described in the Addendum, and are hereby incorporated by reference.

8. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to cultural and historical resources and traffic.
9. The schematic plans for the Humboldt State University, Forbes Physical Education, Phase II are approved at a project cost of \$43,796,000 at CCCI 4328.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005/2006 Legislative Report No. 5 (RGR 09-05-07)

RESOLVED, By the Board of Trustees of The California State University, that the 2005-2006 Legislative Report No. 5 is adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California State University San Marcos (RIA 09-05-13)

RESOLVED, By the Board of Trustees of the California State University, that the new facility be named The McMahan House at California State University, San Marcos.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 09-05-11)

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at San Diego State University (Swimming Pool Complex); Acquisition of the California State University Headquarters Building and Refunding of Related Lease-Revenue Bonds; San Jose State University (Campus Village Housing Phase 1 Restructuring); Monterey Bay Foundation (Housing Facilities Refinancing); San Francisco Foundation (Housing Facilities Refinancing) that authorize interim and permanent financing for the projects. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$183,625,000 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 Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

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