

**Trustees of the
California State University**

Resolutions

**January 31-February 1, 2017
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 California State University, Long Beach and California State Polytechnic University, Pomona (RFIN 02-17-01)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the January 31-February 1, 2017 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 in an aggregate amount not-to-exceed \$172,690,000 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.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California Polytechnic State University, San Luis Obispo Gold Tree Solar Photovoltaic Project: Approval of the Amended 2016-2017 Capital Outlay Program (RCPBG 02-17-01)

RESOLVED, by the Board of Trustees of the California State University, that the 2016-2017 Capital Outlay Program be amended to include \$7,796,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo Gold Tree Solar Photovoltaic.

California State Polytechnic University, Pomona and California State University, San Bernardino: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans (RCPBG 02-17-02)

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

1. The California State Polytechnic University, Pomona Student Housing Replacement, Phase 1 project is consistent with the Campus Master Plan approved in November 2016.
2. The project will benefit the California State University.
3. The 2016-2017 Capital Outlay Program is amended to include \$185,000,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona Student Housing Replacement, Phase 1 project.
4. The schematic plans for the California State Polytechnic University, Pomona Student Housing Replacement Project, Phase 1 are approved at a project cost of \$185,000,000 at CCCCI 6255.

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

1. The California State University, San Bernardino College of Extended Learning Expansion is consistent with the Campus Master Plan.
2. The project will benefit the California State University.
3. The 2016-2017 Capital Outlay Program is amended to include \$50,895,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Bernardino College of Extended Learning Expansion project.
4. The schematic plans for the California State University, San Bernardino College of Extended Learning Expansion are approved at a project cost of \$50,895,000 at CCCCI 6255.

**Approval of Schematic Plans for CSU Projects at Sacramento and Stanislaus
(RCPBG 02-17-03)**

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

1. The California State University, Sacramento Science II Replacement Building, Phase 2 is consistent with the Campus Master Plan approved in July 2015.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Sacramento Science II Replacement Building, Phase 2 are approved at a project cost of \$91,558,000 at CCCCI 6255.

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

1. The California State University, Stanislaus University Union Renovation and Expansion is consistent with the Campus Master Plan approved in March 2009.
2. The project will benefit the California State University.
3. The schematic plans for California State University, Stanislaus University Union Renovation and Expansion are approved at a project cost of \$53,400,000 at CCCCI 6255.

COMMITTEE ON GOVERNMENTAL RELATIONS

Statement of State Legislative Principles for 2017-2018 (RGR 02-17-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2017-2018 be adopted; and be it further

RESOLVED, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

RESOLVED, that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

RESOLVED, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

Sponsored State Legislative Program for 2017 (RGR 02-17-02)

RESOLVED, by the Board of Trustees of the California State University, that the legislative proposals described in this item are adopted as part of the 2017 Board of Trustees' Legislative Program.

Federal Agenda for 2017 (RGR 02-17-03)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for 2017 be adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of the Patricia A. Chin School of Nursing and the Chin Family Institute for Nursing – California State University, Los Angeles (RIA 02-17-01)

RESOLVED, by the Board of Trustees of the California State University, that the School of Nursing in the Rongxiang Xu College of Health and Human Services at California State University, Los Angeles be named the Patricia A. Chin School of Nursing and the Chin Family Institute for Nursing be established.

Naming of the Clorinda Donato Center for Global Romance Languages and Translation Studies – California State University, Long Beach (RIA 02-17-02)

RESOLVED, by the Board of Trustees of the California State University, that the new academic center at California State University, Long Beach, be named the Clorinda Donato Center for Global Romance Languages and Translation Studies.

Annual Report on Philanthropic Support for 2015-2016 (RIA 02-17-03)

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Philanthropic Support for 2015-2016 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON EDUCATIONAL POLICY

Recommended Amendments to Title 5 Regarding Admission of Veterans (REP 02-17-01)

RESOLVED by the Board of Trustees of the California State University that Title 5, California Code of Regulations sections 40756.1 and 40805.1 be amended as follows:

Title 5. Education
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 4. Admission as First-Time Freshman

§ 40756.1 Veterans.

An applicant who is not otherwise eligible under the provisions of this Article may be admitted to a campus as a first-time freshman if the applicant is an eligible veteran ~~as that term is defined in subdivision (a) (1) of Section 1652, Title 38, United States Code~~ and a California resident. For purposes of this section only, eligible veteran means a person who served, or is currently serving, in the active Armed Forces or Reserve Component. Eligible discharged servicemembers at a minimum must be released under conditions other than dishonorable. Armed Forces means the United States Army, Navy, Marine Corps, Air Force, and Coast Guard, including their Reserve components. Reserve Component means the Army, Naval, Marine Corps, Air Force, and Coast Guard Reserves and the National and Air National Guard of the United States. The Chancellor is authorized to establish and from time to time to revise procedures appropriate for the administration of this section.

Note: Authority cited: Sections 66600, 89030 and 89035, Education Code. Reference: Sections 66600 and 89030, Education Code.

Title 5. Education
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 5 – Admission as an Undergraduate Transfer

§ 40805.1. Veterans.

An applicant who does not meet the requirements of Sections 40803, 40804 and 40805, but who has completed less than 60 accredited units of college transfer work may be admitted to a campus under the requirements for a first-time freshman if the applicant is an eligible veteran and a California resident. Additionally, an eligible veteran who has completed 60 semester (90 quarter) units or more of transferable college credit, and who is not otherwise eligible under the provisions of this Article, may be admitted. The exception to this rule is Section 40759, Early Admission.

An applicant who is not eligible for admission as a first-time freshman on the basis of the admission requirements in effect at the time of application for admission as an undergraduate transfer, who has not completed ~~56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and~~ 60 semester (90 quarter) units of college credit ~~commencing with admission to the fall 2005 term,~~ and who is not otherwise eligible under the provisions of this Article, may be admitted to a campus as an undergraduate transfer; ~~provided, that the applicant is an “eligible veteran” as that term is defined in subdivision (a)(1) of Section 3452, Title 38, United States Code and~~ if the applicant is an eligible veteran and a California resident.

For purposes of this section only, eligible veteran means a person who served, or is currently serving, in the active Armed Forces or Reserve Component. Eligible discharged servicemembers at a minimum must be released under conditions other than dishonorable. Armed Forces means the United States Army, Navy, Marine Corps, Air Force, and Coast Guard, including their Reserve components. Reserve Component means the Army, Naval, Marine Corps, Air Force, and Coast Guard Reserves and the National and Air National Guard of the United States. The Chancellor is authorized to establish and from time to time revise procedures appropriate for the administration of this section.

NOTE: Authority cited: Sections 66600, 89030 and 89035, Education Code. Reference: Sections 66600 and 89030, Education Code.