

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on July 19-20, 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 Trustee Emeritus (RBOT 07-05-06)

WHEREAS, Shailesh J. Mehta was appointed as Trustee of the California State University in 2000, and has ably and actively served in that position, including notable service as Chair of the Committee on Audit and the Committee on University and Faculty Personnel, and

WHEREAS, He has helped gather together a new generation of leadership for our campuses, serving on several presidential search committees, and

WHEREAS, He has broadly supported the on-going mission of the university and provided direct and sound advice to the Board, drawing upon his business experience and expertise, in particular through his service on the Audit Committee where he championed measures to increase the university's financial transparency; 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 Shailesh J. Mehta for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

Conferral of the Title Trustee Emeritus (RBOT 07-05-07)

WHEREAS, Anthony M. Vitti was first appointed as Trustee of the California State University by Governor George Deukmejian in 1989, and subsequently reappointed by Governor Pete Wilson in 1997, and has ably and actively borne that responsibility, most notably as Chair and Vice Chair of the Board, as Chair of the Committees on Audit, Organization and Rules, Finance, Governmental Relations, and as a member of the Stockton Site Authority; and

WHEREAS, He has, in addition, during his long and productive tenure, played a key role in the search and selection of CSU leadership, including presidents at the Pomona, Monterey Bay, and Long Beach campuses, and

WHEREAS, He has, drawing upon his broad legal and business experience, provided the Board with trustworthy guidance and advice across a decade and a half of challenges to the university, including budgetary setbacks, shifting demographics, and the daunting opportunity to create new campuses on surplus state and federal property; 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 Anthony M. Vitti for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

Commendation for Service (RBOT 07-05-08)

WHEREAS, Eric Z. Guerra was first appointed as a Student Trustee in 2003, following his service as President and Vice President of the Associated Students at California State University, Sacramento, and has ably and actively served as a Trustee; and

WHEREAS, He has complemented his service as Student Trustee with steady progress as a student of higher education at California State University, Sacramento, with employment, and with a successful voter registration effort; and

WHEREAS, He has, in the tradition of student representation on the Board, served to provide a trustworthy voice for the more than 400,000 students of the California State University, addressing their concerns about fees, financial aid, and progress to graduation; offering a unique viewpoint; and diligently advancing the greater university community; 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 commends Eric Z. Guerra for his contributions to the California State University and to all of California higher education.

Commendation for Service (RBOT 07-05-09)

WHEREAS, Larry Adamson was named as the interim Alumni Trustee to the Board of Trustees of the California State University, beginning January 2005; and

WHEREAS, He has, in that capacity, provided exemplary and energetic service to the Board as the representational voice of the two million strong CSU alumni; and

WHEREAS, He has, further, devoted himself proudly to the service of the CSU, including a decade on the board of directors of the California State University, Los Angeles Alumni Association and a nearly equal amount of time as a member of the CSU's systemwide Alumni Council, including two terms as president; and

WHEREAS, It is right and proper for the California State University to honor those who have contributed to the advancement of the CSU community; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this Board commends Larry Adamson for his continuing service and support.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2005/2006 Capital Outlay Program, Nonstate Funded (RCPBG 07-05-11)

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

1. The 2005/06 Nonstate Funded Capital Outlay Program be amended to include: 1) \$1,134,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Monterey Bay, Center for Reading Diagnosis; 2) \$170,632,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, North Campus Faculty and Staff Housing, Phase I; 3) \$3,327,000 for preliminary plans, working drawings, and construction for the California State University, San Marcos, Parking Lot F; and 4) \$3,199,000 for the acquisition of Real Property for Sonoma State University.
2. The Board of Trustees recognizes and acknowledges that, in their discretionary, decision-making capacity, the approval of the purchase and acquisition of the Real Property for possible development of faculty, staff, and student housing and parking at Sonoma State University, is subject to and will not proceed until compliance with all requirements of the California Environmental Quality Act (CEQA) are met, and be it further stated that in the event the necessary CEQA compliance documentation is not certified by this board, or if any responsible agency fails to approve a required permit for development or for any other reason the property is deemed not suitable for the intended use, then the trustees will sell the property back to Sonoma State Enterprises (SSE), and SSE will reimburse to the trustees the entire purchase cost, including a reasonable processing fee.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Change at California State University, Chico (RCPBG 07-05-12)

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

1. The FEIR for the California State University, Chico 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 the CSU CEQA procedures.
2. The FEIR addresses the proposed increased enrollment, and all discretionary actions relating to it.

3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 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. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 4 of the July 19-20, 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) cultural resources and 2) transportation and circulation.
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 the proceedings for the project is comprised of the following:
 - a. The Draft EIR for the California State University, Chico 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 California State University, Chico, Department of Facilities Planning, 401 West First Street, Chico California 95929-0018.

8. The board hereby certifies the FEIR for the California State University, Chico master plan revision dated July 2005 as complete and in compliance with CEQA.
9. The mitigation measures identified in the Mitigation Monitoring Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 4 of the July 19-20, 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 California State University, Chico master plan revision dated July 2005 is approved at a master plan enrollment ceiling of 15,800 FTE.
11. The chancellor, or his designee, is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Chico master plan revision dated July 2005.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2007/2008–2011/2012 (RCPBG 07-05-13)

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

The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2007/08–2011/12 in Attachment A of Agenda Item 7 of the July 19-20, 2005 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and

The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

Approval of Schematic Plans (RCPBG 07-05-14)

1. California State University, Fullerton—College of Business and Economics

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

1. The project is consistent with the CSU Fullerton campus master plan revision approved by the Board of Trustees in November 2003 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board 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 or Findings adopted by this board.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will have no new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
5. The schematic plans for the California State University, Fullerton, College of Business and Economics are approved at a project cost of \$73,948,000 at CCCCI 4100.

2. California State University, Fullerton—Student Recreation Center

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

1. The project is consistent with the CSU Fullerton campus master plan revision approved by the Board of Trustees in November 2003 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board 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 or Findings adopted by this board in certifying said Final EIR.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will have no new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).

5. The schematic plans for the California State University, Fullerton, Student Recreation Center are approved at a project cost of \$41,870,000 at CCCI 4019.

3. California State University, Monterey Bay—North Campus Faculty and Staff Housing, Phase I, For Sale and Infrastructure (317 Units)

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

1. The board finds that the Final Supplemental Environmental Impact Report (SEIR) for the California State University, Monterey Bay master plan certified by the board on November 17, 2004 was prepared to include the construction of the North Campus Faculty and Staff Housing, Phase I project pursuant to the requirements of the California Environmental Quality Act.
2. The SEIR certified in November 2004 is Supplemental to the FEIR of 1998 and incorporates by reference all Findings of Fact, Mitigation Monitoring and Reporting Program, and Statements of Overriding Considerations.
3. The project does not propose substantial changes, which would require revision of the previously certified campus master plan Final SEIR.
4. The project does not involve any substantial changes in the circumstances under which the master plan Final SEIR was certified.
5. No substantial new information has been identified, which shows that the project would have one or more significant effects or requires additional mitigation measures not discussed in the master plan and Final SEIR.
6. The Final SEIR has been prepared to specifically include the North Campus Faculty and Staff Housing, Phase I construction project and has been considered an important part of the planning process and the deliberations of this board.
7. The board hereby concurs with the Findings of Fact and related mitigation measures adopted in their approval November 16, 2004, which certified the Final SEIR and determined that the proposed project will reduce the potential significant effects on the environment to less than significant with the exception of traffic and water supply.
8. The findings and the related mitigation measures in the November 17, 2004, action of the Board of Trustees, which certified the Final SEIR, are incorporated by reference and concurred with by this board.

9. The board has previously adopted Findings of Fact that in its certification of the May 1998 FEIR and November 2004 SEIR for the master plan that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts specific to water supply and traffic; said Findings of Fact relating to specific overriding considerations are hereby incorporated by reference and concurred with by this board.
10. Water usage impacts have been addressed in the previously certified FEIR and SEIR by planned water conservation measures, which will reduce consumption to acceptable supply levels.
11. Traffic impacts cannot be mitigated by the campus as streets are under the jurisdiction of other agencies whose responsibility and authority have been identified in the Findings of Fact in the previously certified FEIR and SEIR.
12. The project will benefit the California State University.
13. The previously approved mitigation measures shall continue to be monitored and reported in accordance with the plan approved by the board at the November 17, 2004 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
14. 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 project.
16. The schematic plans for the California State University, Monterey Bay, North Campus Faculty and Staff Housing, Phase I, For Sale and Infrastructure (317 Units) are approved at a total project cost of \$134,442,000 at CCCCI 4328.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of an Academic Program- California State University, Long Beach
(RIA 07-05-10)**

RESOLVED, By the Board of Trustees of the California State University, that the Center for India Studies at California State University, Long Beach be named the Yadunandan Center for India Studies, a Solanki Foundation Endowment.

Naming of a Facility – California State University, Northridge (RIA 07-05-11)

RESOLVED, By the Board of Trustees of the California State University, that the California State University, Northridge Student Services Building be named Mary and Jack Bayramian Hall.

Naming of an Academic Program – San Diego State University (RIA 07-05-12)

RESOLVED, By the Board of Trustees of the California State University, that the Institute on Tribal Gaming in the Hospitality and Tourism Management program at San Diego State University be named the Sycuan Band of the Kumeyaay Nation Institute on Tribal Gaming at San Diego State University.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at Sonoma State University (RFIN 07-05-09)

A resolution was prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for a project at Sonoma State University (Hospitality Center Project) that authorizes interim and permanent financing for the project. The proposed resolution 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 \$4,740,000 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 resolution will be implemented subject to the receipt of good bids consistent with the projects' financing budget.

Auxiliary Organization Taxable Financing at California State University, Fullerton (RFIN 07-05-10)

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

1. Approve the proposed auxiliary organization financing in an amount not to exceed \$22,085,000 as described and for the purpose indicated in Agenda Item 3 of the Committee on Finance on July 19-20, 2005, pending a letter by the campus president, submitted to the Chancellor, certifying that an acceptable GMP and all city approvals have been received by the Housing Authority.
2. Confirm that the Chancellor, the Executive Vice Chancellor Business and Finance, the Assistant Vice Chancellor, Financial Services, and the Senior Director, Financing and Treasury, are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in this agenda item so long as the aforementioned contingencies have been met.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code (RUF 07-05-01)

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 Exhibit “A,” “Designated Positions,” of Article 20 of Subchapter 7, Chapter 1, Division 5 of Title 5 of the *California Code of Regulations* as specified in Exhibit A to Agenda Item 1 of the July 19-20, 2005, meeting of the 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 regulatory action.

President’s Official Residence, San José State University (RUF 07-05-02)

RESOLVED, by the Board of Trustees of the California State University, that effective June 2, 2005, President Don W. Kassing shall reside at the official university presidential residence located at 1690 University Avenue as a condition of his employment.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005/2006 Legislative Report No. 4 (RGR 07-05-06)

RESOLVED, By the Board of Trustees of The California State University, that the 2005/2006 Legislative Report No. 4 is adopted.

COMMITTEE ON EDUCATIONAL POLICY

Recognition of California State University Faculty Leadership and Support for Trustee Graduation Initiatives (REP 07-05-05)

RESOLVED, That the Board of Trustees of the California State University, recognize, thank and commend the work by faculty at both systemwide leadership and campus levels in defining, in supporting, and in implementing with energy and high-minded purpose the CSU's graduation initiatives, in the service of CSU students, and of the People of California.