

Trustees of the California State University

The California State University, Fullerton
Titan Student Union
Portola Pavilions B & C
800 State College Drive • Fullerton, California

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
March 11-12, 2003 held in the Titan Student Union, Portola Pavilions B & C
800 State College Drive • Fullerton, California, California**

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 03-03-05)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects at California State Polytechnic University Pomona (Student Union Expansion) and California State University Channel Islands (Student Housing Phase I) that 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 \$22,200,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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 all construction permits and good bids consistent with the projects financing budget.

Educational Partnership and Student Housing Development at California Polytechnic State University, San Luis Obispo (RFIN 03-03-06)

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

1. Approve the concept of a public-private partnership that would provide land and facilities to support the University's educational mission and academic programs, and bring student housing to the campus.
2. Authorize the chancellor to enter into negotiations for agreements as necessary to facilitate the development of campus land as explained in agenda item 3 of the March 12-13, 2003 meeting of the Committee on Finance.
3. Will consider the following additional action items for approval at appropriate times during the process:
 - a) Approval of the development plan negotiated by the campus and the developer with the advice of the chancellor for acquisition of agricultural land and construction of student housing;
 - b) Approval of the master plan amendment;
 - c) Approval of the schematic plans;
 - d) Approval of the EIR; and
 - e) Approval of the financing plan and authorization to issue systemwide revenue bonds

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2002/2003 Capital Outlay Program, Nonstate Funded (RCPBG 03-03-03)

RESOLVED, By the Board of Trustees of The California State University, that the 2002/03 Nonstate Funded Capital Outlay Program is amended to include: 1) \$17,620,000 for preliminary plans, working drawings, construction and equipment for the California State University, Channel Islands, Student Housing, Phase I project; 2) \$7,258,000 for preliminary plans, working drawings and construction for the California State University, Hayward, Solar Photovoltaic project; 3) \$12,451,000 for preliminary plans, working drawings, construction and equipment for the California State University, San Bernardino, Student Recreation Center, and 4) \$6,500,000 for preliminary plans, working drawings and construction for the San Diego State University, Tennis and Softball Complex.

Preliminary State and Nonstate Funded Five-Year Capital Improvement Program 2004/2005 Through 2008/2009 (RCPBG 03-03-04)

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

1. The Preliminary State and Nonstate Funded Five-Year Capital Improvement Program 2004/05 through 2008/09 totaling \$3,548,052,000 and \$1,240,581,000 respectively are approved.
2. 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.
3. The chancellor is directed to return to the Board of Trustees for approval of the *final* State and Nonstate Funded Five-Year Capital Improvement Program 2004/05 through 2008/09, including the 2004/05-action year request.

Approval of Schematic Plans (RCPBG 03-03-05)

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

1. The board finds that the Final Program EIR (FEIR) and the Final Supplemental Environmental Impact Report (Final SEIR) for the California State University, Channel Islands, were prepared to include the Student Housing, Phase I project pursuant to the requirements of the California Environmental Quality Act.
2. The project does not propose substantial changes, which would require revision of the previously certified Campus Master Plan SEIR.
3. The project does not involve any substantial changes in the circumstances under which the Master Plan Program FEIR and Final SEIR were certified.

4. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous Master Plan Program FEIR and Final SEIR.
5. An Addendum dated February 2003 to the SEIR has been prepared to address technical changes in the siting of the Student Housing, Phase I project, in accordance with Section 15164 of the CEQA guidelines.
6. The Final SEIR and the Addendum have been prepared to specifically include the Master Plan for physical development and have been considered an important part of the planning process and the deliberations of this board.
7. This board hereby concurs with the findings of fact and related mitigation measures of the June 5, 2000, action of the CSUCI Site Authority, which certified the Final SEIR, and the Addendum providing that the proposed project will reduce most of the potential significant effects on the environment to less than significant.
8. The findings and the related mitigation measures in the June 5, 2000, action of the CSUCI Site Authority, which certified the Final SEIR are incorporated by reference and concurred with by this board.
9. Air quality, agricultural, historical and biological resource impacts will remain significant and unavoidable for which the CSUCI Site Authority, as Lead Agency, has made the required specific findings of overriding considerations, which outweigh the identified remaining significant impacts.
10. No additional mitigation measures are necessary.
11. The Addendum has adequately analyzed the minor changes that this project makes to previous analyses and findings.
12. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
13. The previously approved mitigation measures shall continue to be monitored and reported in accordance with the plan approved by the CSUCI Site Authority as in the June 5, 2000, meeting of Site Authority, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
14. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
15. The schematic plans for the California State University, Channel Islands, Student Housing, Phase I project are approved at a project cost of \$17,620,000 at CCCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 2 (RGR 03-03-04)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Legislative Report No. 2 is adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Approval of Naming of Colleges, Schools, and Other Academic Entities –
California State University, Northridge (RIA 03-03-04)**

RESOLVED, By the Board of Trustees of the California State University, that the Center for Small Business and Entrepreneurship at California State University, Northridge be named the Wells Fargo Center for Small Business and Entrepreneurship.

**Approval of Naming of Facility – California State University, Dominguez Hills
(RIA 03-03-05)**

RESOLVED, By the Board of Trustees of the California State University, that the Velodrome at California State University, Dominguez Hills be named The ADT Event Center.

COMMITTEE ON EDUCATIONAL POLICY

Facilitating Student Success in Achieving the Baccalaureate Degree: A Report from the California State University Task Force on Facilitating Graduation REP 03-03-02)

RESOLVED, By the Board of Trustees of The California State University, that the Board of Trustees endorse the report of the Task Force on Facilitating Graduation included in agenda item 2 of the March 11-12, 2003 meeting of the Committee on Educational Policy; and be it further

RESOLVED, That the Board of Trustees direct the chancellor to encourage the campus presidents and faculty to pursue actively the recommendations of the report and to file periodic reports on campus progress in meeting the goals; and be it further

RESOLVED, That the Board of Trustees further direct the chancellor to implement those recommendations specifically directed to the chancellor; and be it further

RESOLVED, That the Board of Trustees express its appreciation for the work of the Task Force on Facilitating Graduation.

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

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 6 of the March 11-12, 2003, 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.

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2003/2004 (RBOT 03-03-02)

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 2003/2004 term:

Roberta Achtenberg, Chair
William Hauck
Murray Galinson
Shailesh Mehta
Kyriakos Tsakopoulos