

Corrected

Trustees of the California State University

Resolutions

**November 12-13, 2014 in the Dumke Auditorium
California State University Office of the Chancellor,
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title President Emeritus – Dr. J. Michael Ortiz (RBOT 11-14-11)

WHEREAS, Dr. J. Michael Ortiz was appointed as president of California State Polytechnic University, Pomona in 2003, and since that time has actively served in that position; and

WHEREAS, during his tenure, Cal Poly Pomona has emphasized key issues, such as expanding student success programs, building support for timely graduation, committing to environmental sustainability, and increasing access for underrepresented students; and

WHEREAS, Dr. Ortiz is a timeless champion for underrepresented students throughout the California State University system, helping the university expand its statewide Latino and Asian American Pacific Islander Initiatives; and

WHEREAS, Dr. Ortiz has dedicated much of his 40 years of service in higher education to the California State University, with a previous role as provost and vice president for academic affairs at California State University, Fresno; and

WHEREAS, Dr. Ortiz's service to the California State University has been influential to deliberations and decisions, so that this university may continue to serve the present and future good of the state and its people; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Dr. J. Michael Ortiz, with all the rights and privileges thereto.

Conferral of the Title Executive Vice Chancellor/Chief Academic Officer Emeritus – Dr. Ephraim P. Smith (RBOT 11-14-12)

WHEREAS, Dr. Ephraim P. Smith was appointed as executive vice chancellor and chief academic officer in 2010, and since that time has actively served in that position; and

WHEREAS, during his tenure, the California State University has undertaken several initiatives aimed at improving student access, success and completion; and

WHEREAS, Dr. Smith has played in integral role in many of the initiatives that benefit our current and future students, including the Associate Degree for Transfer, Early Start, the Graduation Initiative and CourseMatch; and

WHEREAS, Dr. Smith has dedicated nearly 25 years of service to the California State University with previous roles as vice president for academic affairs and dean of the School of Business and Economics at California State University, Fullerton; and

WHEREAS, Dr. Smith's service to the California State University has been influential to deliberations and decisions, so that this university may continue to serve the present and future good of the state and its people; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Executive Vice Chancellor/Chief Academic Officer Emeritus on Dr. Ephraim P. Smith, with all the rights and privileges thereto.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility—California State Polytechnic University, Pomona (RIA 11-14-08)

RESOLVED, by the Board of Trustees of the California State University, that the College of Business Administration Classroom Building 163 at California State Polytechnic University, Pomona be named as Ronald W. Gregoire Hall.

COMMITTEES ON EDUCATIONAL POLICY AND FINANCE

Approval of the Academic Sustainability Plan (REP/FIN 11-14-02)

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, 2014 to the Director of Finance, the chairpersons of the committees in each house of the Legislature that consider the state budget, the chairpersons of the budget subcommittees in each house of the Legislature that consider the budget of the California State University, the chairpersons of the committees in each house of the Legislature that consider appropriations, and the chairpersons of the policy committees in each house of the Legislature with jurisdiction over bills relating to the University, as required by the Budget Act of 2014.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University Channel Islands, California State University, Northridge, and California State Polytechnic University, Pomona (RCPBG 11-14-15)

RESOLVED, by the Board of Trustees of the California State University, that the 2014-2015 non-state funded capital outlay program is amended to include: 1) \$58,399,000 for preliminary plans, working drawings, construction and equipment for California State University Channel Islands Student Housing, Phase III; 2) \$3,721,000 for preliminary plans, working drawings, construction, and equipment for California State University, Northridge Sustainability Center; and 3) \$27,148,000 for preliminary plans, working drawings, construction and equipment for California State Polytechnic University, Pomona Innovation Village, Phase V.

Approval of Schematic Plans for California State University Channel Islands, California State Polytechnic University, Pomona and California Polytechnic State University, San Luis Obispo (RCPBG 11-14-16)

1. California State University Channel Islands—Student Housing, Phase III *Design-Risk Team: Sundt/SCB Architects*

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

1. The board finds that the September 1998 Master Plan Final EIR, July 2000 Final Supplemental EIR, and the September 2014 Addendum prepared for the California State University Channel Islands Student Housing, Phase III project have 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 September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, as well as with the September 2014 Addendum prepared for the California State University Channel Islands Student Housing, Phase III project.
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 not have a significant adverse effect on the environment beyond those described in the September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, and the project will benefit the California State University.

4. The schematic plans for the California State University Channel Islands Student Housing, Phase III are approved at a project cost of \$58,399,000 at CCCI 6151.

2. California State Polytechnic University, Pomona—Innovation Village, Phase V
Project Architect: MacDavid Aubort and Associates, Inc.

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

1. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
2. The California State Polytechnic University, Pomona Innovation Village, Phase V project is consistent with the Final Mitigated Negative Declaration prepared and that the effects of the project were fully analyzed in the Final Mitigated Negative Declaration.
3. The schematic plans for the California State Polytechnic University, Pomona Innovation Village, Phase V are approved at a project cost of \$27,148,000 at CCCI 6151.

3. California Polytechnic State University, San Luis Obispo—Student Housing South
Architect: Valerio Dewalt Train Associates Design Build Contractor: Webcor Builders

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

1. The Final Environmental Impact Report (Final EIR) for the California Polytechnic State University, Student Housing South project addressed the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Student Housing South project, and all discretionary actions related thereto. The Board of Trustees certified the Final EIR under CEQA and the project was approved in May 2014.
 2. The schematic plans for California Polytechnic State University, San Luis Obispo, Student Housing South are approved at a project cost of \$198,863,000 at CCCI 6077.
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Approval of the 2015-2016 Capital Outlay Program and the 2015-2016 through 2019-2020 Five-Year Capital Improvement Program (RCPBG 11-14-17)

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

1. The final CSU/State and Non-State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020 totaling \$6,573,701,000 and \$3,898,299,000, respectively, are approved.
2. The 2015-2016 CSU/State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$403,944,000.
3. The 2015-2016 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$3,402,000.
4. The chancellor is authorized to proceed in 2014-2015 with design documents to fast-track projects in the 2015-2016 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 is authorized to make adjustments, and in consultation with the Chair of the Board and the Chair of the Committee on Campus Planning, Buildings and Grounds for significant changes, including priority sequence, scope, phase, project cost, bond sale schedule, financing source and total budget request for the 2015-2016 Capital Outlay Program.

COMMITTEES ON FINANCE AND CAMPUS PLANNING, BUILDINGS AND GROUNDS

New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities (RFIN/CPBG 11-14-01)

RESOLVED, by the Board of Trustees of the California State University, that the revisions to the CSU Policy for Financing Activities are approved as described in Attachment A of Agenda Item 1 of the Joint Meeting of the Committee on Finance and the Committee on Campus Planning, Buildings and Grounds at the November 12-13, 2014 meeting of the Board of Trustees of the California State University, in order to implement the new capital financing authorities granted to the CSU by statute in June 2014.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – California State Polytechnic University, Pomona (RUFP 11-14-07)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Soraya M. Coley shall receive a salary set at the annual rate of \$292,000 effective the date of her appointment as president of California State Polytechnic University, Pomona. Dr. Coley shall occupy the official presidential residence located in Pomona, California, as a condition of her employment as president; and be it further

RESOLVED, Dr. Coley shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the November 12-13, 2014 meeting of the Board of Trustees.

Compensation for Executives (RUFP 11-14-08)

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in the salary tables cited in Item 4 of the Committee on University and Faculty Personnel at the November 12-13, 2014 meeting of the Board of Trustees shall receive the annual base salaries cited in the tables effective July 1, 2014 or the date of hire, as appropriate.

COMMITTEE ON FINANCE

Approval of the 2015-2016 Support Budget Request (RFIN 11-14-05)

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 and its economy rests on the success of the CSU in providing life-changing benefits to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees of the California State University that the 2015-2016 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.

Approval of the 2015-2016 Lottery Revenue Budget (RFIN 11-14-06)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 lottery revenue budget totaling \$49.1 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery revenue budget and to phase 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; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2015-2016 lottery revenue budget approved by the Board of Trustees to the

extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2015-2016 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California Polytechnic State University, San Luis Obispo (RFIN 11-14-07)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that were presented in Agenda Item 3 of the Committee on Finance at the November 12-13, 2014, meeting of the CSU Board of Trustees that authorize interim and permanent financing for projects at California State University Channel Islands (Student Housing Phase III) and at California Polytechnic State University, San Luis Obispo (Student Housing South).

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 \$299,045,000 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 acting deputy 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.

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