

**Trustees of the
California State University**

Resolutions

January 27-29, 2025

**California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON ORGANIZATION AND RULES

**Approval of the California State University Board of Trustees' Meeting Dates for 2026
(ROR 01-25-01)**

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2026 is adopted:

2026 Meeting Dates

January 27-28, 2026	Tuesday – Wednesday	Chancellor's Office
March 10-11, 2026	Tuesday – Wednesday	Chancellor's Office
May 5-6, 2026	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2026	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2026	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2026	Tuesday – Wednesday	Chancellor's Office

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Duran Sciences Building – San Diego State University
(RIA 01-25-01)**

RESOLVED, by the Board of Trustees of the California State University, that the new sciences building at San Diego State University be named the Duran Sciences Building.

**2023-2024 CSU Report on Donor Support
(RIA 01-25-02)**

RESOLVED, by the Board of Trustees of the California State University, that the 2023-2024 CSU Report on Donor Support be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON FINANCE

California State Polytechnic University, Humboldt - Approval of an Auxiliary Organization Financing (RFIN 01-25-01)

RESOLVED, by the Board of Trustees of the California State University, that the request from the Foundation to renew external financing loans in the amount of \$4,000,000 with the key terms as described herein is approved.

Approval of Changes to, and Reauthorization of, the California State University's Commercial Paper Program (RFIN 01-25-02)

In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared a resolution that was distributed to the Board of Trustees prior to the January 27-29, 2025 meeting that authorized interim and permanent financing for the Project described in this agenda. The proposed resolutions achieve the following:

Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor Finance and Budget Administration/controller; and the assistant vice chancellor, Financing, Treasury, and Risk Management, and their designees, to take any and all necessary actions to execute certain financial and legal documents in support of the changes to the CSU's commercial paper program, as described in Agenda Item 3 of the Committee on Finance at the January 27-29, 2025 meeting of the CSU Board of Trustees.

JOINT COMMITTEE ON FINANCE AND CAMPUS PLANNING, BUILDINGS AND GROUNDS

San Diego State University, Life Sciences Building Schematic Design and Financing Approval (RFIN/CPBG 01-25-01)

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

1. The San Diego State University Life Sciences Building project will benefit the California State University.
2. The San Diego State University Life Sciences Building project qualifies for a categorical exemption from the California Environmental Quality Act (CEQA) and a Notice of Exemption shall be filed after approval of schematic plans.
3. The schematic plans for the San Diego State University Life Sciences Building project are approved at a project cost of \$150,000,000 at CCCI 9646.
4. The financing resolutions for the San Diego State University Life Sciences Building project as described in this Agenda Item 3 of the Joint Committee on Finance and Campus Planning, Buildings and Grounds at the January 27-29, 2025, meeting of the CSU Board of Trustees are approved. In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, is preparing resolutions to be distributed to the Board of Trustees prior to this meeting that authorize interim and permanent financing for the Project as described in this agenda. The proposed resolutions will achieve the following:
 - a. Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes or commercial paper notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate principal amount not-to-exceed \$169,240,000 and certain actions relating thereto.
 - b. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor and controller, Finance and Budget Administration; 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 or commercial paper notes, revenue bonds, and related debt instruments.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Chico Human Identification Laboratory Building Schematic Design Approval
(RCPBG 01-25-01)**

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

1. The California State University, Chico Human Identification Laboratory Building project will benefit the California State University.
2. The project before the Board of Trustees is consistent with the project description as set forth in the previously certified November 2020 Master Plan Update Final EIR.
3. Applicable mitigation measures adopted in conjunction with Campus Master Plan Update approval and EIR certification in 2020 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).
4. The schematic plans for the California State University, Chico Human Identification Laboratory Building project are approved at a project cost of \$58,000,000 at CCCI 9866.

COMMITTEE ON GOVERNMENTAL RELATIONS

Statement of State Legislative Principles for 2025 and 2026 (RGR 01-25-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2025 and 2026 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.

Federal Agenda for 2025 and 2026 (RGR 01-25-02)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for federal fiscal years 2025 and 2026 be adopted.