

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
October 31, 2002 held in the Glenn S. Dumke Conference Center of
The California State University, 401 Golden Shore, Long Beach, California**

BOARD OF TRUSTEES

Reappointment of Ad Hoc Committee on Off-Campus Facilities (RBOT 10-02-06)

RESOLVED, By the Board of Trustees of The California State University that the Ad Hoc Committee on Off-Campus Facilities be renewed. The membership of this committee shall consist of:

Anthony M. Vitti, Chair
William D. Campbell
Debra S. Farar, Chair of the Board, ex-officio
Bill Hauck
Frederick W. Pierce IV
Charles B. Reed, Chancellor, ex-officio
Kyriakos Tsakopoulos

Appointment of Ad Hoc Committee on Executive Compensation (RBOT 10-02-07)

RESOLVED, By the Board of Trustees of The California State University that an Ad Hoc Committee on Executive Compensation be established. The membership of this committee shall consist of:

Murray Galinson, Chair
William D. Campbell
Debra S. Farar, Chair of the Board, ex-officio
Bill Hauck
Shailesh J. Mehta
Charles B. Reed, Chancellor, ex-officio
Anthony M. Vitti

California State University, 2003/2004 Support Budget (RBOT 10-02-08)

1. State Appropriated 2003/2004 Support Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Support Budget is approved as submitted by the chancellor and as included with agenda item 3 of the Board of Trustees October 31, 2002 meeting; 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 such changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, That the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the governor, to the director of finance and to the legislature.

(a) 2003/2004 Lottery Revenue Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Lottery Revenue Budget totaling \$39.1 million included in agenda item 3 of the Board of Trustees October 31, 2002 meeting 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 the chancellor is hereby granted authority to adjust the 2003/2004 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2003/2004 to respond to opportunities or exigencies; and be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.