

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
September 19-20, 2006 in the Dumke Auditorium located at the California State University
Office of the Chancellor , 401 Golden Shore, Long Beach, CA 90802**

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 09-06-04)

A resolution was prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for a project at Sonoma State University (Green Music Center) 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 \$12,910,000 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 project's financing budget.

Real Property Development Project at California State Polytechnic University, Pomona for Innovation Village Phase IV, Commercial Office and Research Facility for the Trammell Crow Company (RFIN 09-06-05)

RESOLVED, By the Board of Trustees of the California State University that the Trustees approve the development of the Commercial Office and Research Facility at California State Polytechnic University, Pomona, Innovation Village Phase IV, as described in Agenda Item 6 of the Committee on Finance at the September 19-20, 2006 meeting.

Public/Public Partnership Project at California State University, Los Angeles with Los Angeles County Office of Education for the Los Angeles County High School for the Arts (RFIN 09-06-06)

RESOLVED, By the Board of Trustees of the California State University that the Chancellor or designee be authorized to enter into on behalf of the Board of Trustees a ground lease and operational agreement with the Los Angeles County Office of Education for the purpose of constructing a facility to accommodate the Los Angeles County High School for the Arts on the CSU Los Angeles campus, which will be incorporated into the campus' nonstate capital outlay program.

Public/Private Partnership Project at California State University, Los Angeles with The Alliance for College-Ready Public Schools for a Math and Science Charter High School(RFIN 09-06-07)

RESOLVED, By the Board of Trustees of the California State University that the Chancellor or designee be authorized to enter into on behalf of the Board of Trustees a ground lease and operational agreement with the Alliance for College-Ready Public School for the purpose of establishing a specialized Math and Science charter high school on the Los Angeles campus, which will be incorporated into the campus' nonstate capital outlay program.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity — California State University, Northridge ((RIA 09-06-12))

RESOLVED, By the Board of Trustees of the California State University, that the College of Arts, Media & Communication at California State University, Northridge be named the Mike Curb College of Arts, Media & Communication.

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2007 (ROR 09-06-03)

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	San Diego State University
May 15-16	Tuesday – Wednesday	Headquarters
July 10-11	Tuesday – Wednesday	Headquarters
September 18-19	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday – Wednesday	Headquarters

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 11 (RGR 09-06-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2005-06 Legislative Report No 11 is adopted.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2006-2007 Capital Outlay Program, Nonstate Funded (RCPBG 09-06-15)

RESOLVED, By the Board of Trustees of the California State University, that the 2006/07 Nonstate Funded Capital Outlay Program be amended to include: 1) \$28,098,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona, Innovation Village, Phase IV project; and 2) \$2,255,000 for preliminary plans, working drawings, and construction for the San Francisco State University, Greenhouse No. 2 project.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

State and Nonstate Funded Five-Year Capital Improvement Program 2007-2008 through 2011-2012 (RCPBG 09-06-16)

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

1. The final State and Nonstate Funded Five-Year Capital Improvement Program 2007-08 through 2011-12 totaling \$5,933,346,000 and \$3,598,082,000 respectively are approved.
 2. The 2007-08 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$513,510,000.
 3. The 2007-08 Nonstate Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$247,664,000 and the chancellor is authorized to proceed in 2006-07 with design documents for fast-track projects in the 2007-08 nonstate program.
 4. 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.
 5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost and total budget request for the 2007-08 State Funded Capital Outlay Program within the \$513,510,000.
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Approval of Schematic Plans (RCPBG 09-06-17)

California State University, Stanislaus—University Bookstore

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

1. The board finds that the Notice of Categorical Exemption for the California State University, Stanislaus, University Bookstore project has been prepared pursuant to requirements of the California Environmental Quality Act and will be filed with the State Office of Planning and Research.
2. The proposed project will not have potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Stanislaus, University Bookstore are approved at a project cost of \$5,373,000 at CCCI 4890.

COMMITTEE ON EDUCATIONAL POLICY

Academic Plan Update for Fast-Track Program Development (REP 09-06-05)

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Biochemistry, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Arts with a major in Negotiation, Conflict Resolution, and Peacebuilding, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Fresno (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Cognitive Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Fresno (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Environmental Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Los Angeles (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Science in Environmental Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, San Marcos (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Arts in History, with a projected implementation date of Fall 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Stanislaus (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Science in Genetic Counseling, with a projected implementation date of Fall 2007; and be it further

RESOLVED that each degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject 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 program will be available.

A California State University Plan to Follow *Cornerstones* (REP 09-06-06)

RESOLVED, by the Board of Trustees of the California State University, that the California State University will undertake a strategic planning exercise to succeed *Cornerstones*, to establish specific program objectives, set priorities, and guide resource allocations over the next several years. Such a process shall be organized and conducted in the manner described in Attachments 1 and 2 to this item. General themes of the planning process shall be "Access/ Outreach" and "Excellence." It is the intent of the Board of Trustees that the resulting strategic plan will be presented for consideration by the Board prior to the end of the 2007-2008 academic year.