

# **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  
January 28-29, 2003 held in the Glenn S. Dumke Conference Center of  
The California State University, 401 Golden Shore, Long Beach, California**

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Approval of Naming of Facility – California State University, Long Beach (RIA 01-03-01)**

**RESOLVED**, By the Board of Trustees of the California State University, that the North Campus Library at California State University, Long Beach, be named the Steve and Nini Horn Center.

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**Approval of Naming of Facility – California State University, Fresno (RIA 01-03-02)**

**RESOLVED**, By the Board of Trustees of the California State University, that the museum that is to be constructed to complement the existing Downing Planetarium at California State University, Fresno, be named the Downing Planetarium Museum.

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**2001/2002 Annual Report on External Support (RIA 01-03-03)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Board adopts the 2001/2002 Annual Report on External Support for the California State University distributed as part of Agenda Item 3 of the January 28, 2003 meeting of the Committee on Institutional Advancement.

## **COMMITTEE ON GOVERNMENTAL RELATIONS**

### **Adoption of Trustees' Statement of Legislative Principles (RGR 01-03-01)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Statement of Legislative Principles in Agenda Item 1 of the January 28-29, 2003 meeting of the Trustees' Committee on Governmental Relations be adopted as amended, and be it further

**RESOLVED**, That the Chancellor is authorized to take positions on pending legislation on behalf of the Board of Trustees and California State University system; and be it further

**RESOLVED**, That the Chancellor shall keep the Board regularly informed of the positions taken and of such other matters affecting governmental relations as is deemed necessary and desirable.

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### **2003/2004 Legislative Report No. 1 (RGR 01-03-02)**

**RESOLVED**, By the Board of Trustees of The California State University, that the legislative proposals described in Agenda Item 2 of the January 28-29, 2003 meeting of the Trustees' Committee on Governmental Relations are adopted as the 2003 Board of Trustees' Legislative Program.

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### **California State University Federal Agenda for 2003 (RGR 01-03-03)**

**RESOLVED**, By the Board of Trustees of the California State University, that the federal legislative program described in Agenda Item 3 of the January 28-29, 2003 meeting of the Trustees' Committee on Governmental Relations are adopted as the 2003 CSU Federal Agenda.

**COMMITTEE ON FINANCE**

**Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 01-03-01)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel for the Trustees prepared resolutions for projects at Sonoma State University (Student Union Recreation Center) and San Francisco State University (SFSU, Property Acquisition – Park Merced Lot 41) 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 \$20,630,000 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.

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**Auxiliary Organization Tax-Exempt Financing at California State University Chico (RFIN 01-03-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the trustees

- 1. Approves the concept of the proposed auxiliary organization financing in an amount not-to-exceed \$5,500,000 as described and for the purposes indicated in agenda item 4 of the January 28-29, 2003 meeting of the trustees' Committee on Finance.
  - 2. Confirms that the Chancellor, the Executive Vice Chancellor Business and Finance, the Assistant Vice Chancellor, Business Services, and the Senior Director, Financing and Treasury are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in this agenda item.
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**Public Sector Partnership in the Development of a California Regional Crime Laboratory Facility at California State University, Los Angeles (RFIN 01-03-03)**

**RESOLVED**, by the Board of Trustees of The California State University, that the trustees

1. Approve the specific development program as presented in agenda item 5 of the January 28-29, 2003 meeting of the Committee on Finance for the construction and operation of a regional crime laboratory facility as developed by California State University, Los Angeles working jointly with the State of California, and the City and County of Los Angeles through its Joint Powers Authority, and
  2. Confirm the chancellor's authority to enter into such leasing and other associated agreements as necessary to implement the specific development program.
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**Real Property Development Project at California State Polytechnic University, Pomona for the Southern California Regional Blood Processing Center for the American Red Cross (RFIN 01-03-04)**

**RESOLVED**, By the Board of Trustees of the California State University, that the Trustees approve the development of the SoCal Project of the American Red Cross at California State Polytechnic University, Pomona as described in agenda item 6 of the January 28-29, 2003 meeting of the Committee on Finance and confirm the Chancellor's authority to execute the agreements necessary to implement the development plan for this project.

## COMMITTEE ON EDUCATIONAL POLICY

### Modification of California State University Admission Policy for Upper-Division Transfer Students (REP 01-03-01)

**RESOLVED**, By the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Title 5, Division 5, Chapter 1, Subchapter 3, Article 5, Sections 40803, 40803.1, 40804, 40804.1, 40805, 40805.1, and 40806 and Article 6, Sections 40900 and 40901 as follows:

#### **40803. Applicants Who Are California Residents and Who Have Completed 56 the Prescribed Number of Units of College Credit.**

An applicant who is a resident of California may be admitted to a campus as an undergraduate transfer, upon satisfaction of the requirements of subdivisions (a), ~~(e)(b)~~, and (d) or ~~(b)(a)~~, (c), and (d), as appropriate:

~~(a) For admissions prior to fall term 2000, the applicant has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent;~~

~~(b)(a)~~ Commencing with admissions to the fall term 2000, the applicant has completed satisfactorily at least 30 semester (45 quarter) units in courses at a level at least equivalent to General Education-Breadth courses, including courses in written communication in the English language, oral communication in the English language, critical thinking, and mathematics and quantitative reasoning;

~~(e)(b)~~ For admission prior to fall term 2005, the applicant has attained a grade point average of 2.0 (grade of C) or better in at least 56 semester (84 quarter) units of transferable college credit;

(c) Commencing with admission to the fall term 2005, the applicant has attained a grade point average of 2.0 (grade of C) or better in at least 60 semester (90 quarter) units of transferable college credit;

(d) The applicant was in good standing at the last college attended.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

#### **§40803.1. Applicants Who Are Not California Residents and Who Have Completed 56 the Prescribed Number of Units of College Credit.**

An applicant who is not a resident of California may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of subdivisions (a), ~~(e)(b)~~, and (d) or ~~(b)(a)~~, (c), and (d), as appropriate:

~~(a)~~ For admissions prior to fall term 2000, the applicant has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent;

~~(b)~~(a) Commencing with admissions to the fall term 2000, the applicant has completed satisfactorily at least 30 semester (45 quarter) units in courses at a level at least equivalent to General Education-Breadth courses, including courses in written communication in the English language, oral communication in the English language, critical thinking, and mathematics and quantitative reasoning;

~~(e)~~(b) For admission prior to fall term 2005, the applicant has completed at least 56 semester (84 quarter) units of transferable college credit and has attained a grade point average in all units of transferable college credit which places the applicant among the upper one-half of eligible California residents who are applicants for admission under Section 40803, the required minimum grade point average to be determined by the Chancellor;

(c) Commencing with admission to the fall term 2005, the applicant has attained a grade point average of 2.0 (grade of C) or better in at least 60 semester (90 quarter) units of transferable college credit and has attained a grade point average in all units of transferable college credit which places the applicant among the upper one-half of eligible California residents who are applicants for admission under Section 40803, the required minimum grade point average to be determined by the Chancellor;

(d) The applicant was in good standing at the last college attended.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

**§40804. Applicants Who Were Eligible for Admission As First-Time Freshmen and Who Have Completed Fewer Than ~~56~~ the Prescribed Number of Units of College Credit.**

An applicant who has completed fewer than 56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units of college credit commencing with admission to the fall 2005 term of college credit may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of each of the following lettered subdivisions:

- (a) The applicant was eligible for admission to a campus as a first-time freshman, either
  - (1) on the basis of the admission requirements in effect at the time of the application, other than the provisions of Sections 40757, 40758, 40900, or 40901, and including satisfactory completion of the comprehensive pattern of college preparatory subjects as defined in subsection (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent; or
  - (2) on the basis of the admission requirements in effect at the time of the applicant's graduation from high school, other than the provisions of Sections 40757, 40758, 40900, or 40901, including satisfactory completion of any college preparatory course requirements in effect at that time or an alternative program determined by the Chancellor to be equivalent, if the applicant has been in continuous attendance at a college since graduation;
- (b) The applicant has attained a grade point average of 2.0 (grade of C) or better in all transferable college units attempted;
- (c) The applicant was in good standing at the last college attended.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

**§40804.1. Applicants Who Were Ineligible for Admission As First-Time Freshmen for Failure to Meet Course Requirements and Who Have Completed Fewer Than ~~56~~ the Prescribed Number of Units of College Credit.**

An applicant who has completed fewer than 56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units of college credit commencing with admission to the fall 2005 term and who was not eligible for admission to a campus as a first-time freshman solely because of failure to complete satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent may be admitted to a campus as an undergraduate transfer upon satisfaction of each of the following lettered subdivisions:

- (a) Except for satisfactory completion of the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an acceptable alternative program, the applicant who was eligible for admission to a campus as a first-time freshman, either

- (1) on the basis of the admission requirements in effect at the time of the application, other than the provisions of Sections 40757, 40758, 40900, or 40901; or
  - (2) on the basis of the admission requirements in effect at the time of the applicant's graduation from high school, other than the provisions of Sections 40757, 40758, 40900, or 40901, if the applicant has been in continuous attendance at a college since graduation;
- (b) Subsequent to high school graduation, the applicant has completed satisfactorily whatever college preparatory course requirements were in effect at the time of the applicant's graduation from high school, or an alternative program determined by the Chancellor to be equivalent;
  - (c) The applicant has attained a grade point average of 2.0 (a grade of C) or better in all transferable college units attempted;
  - (d) The applicant was in good standing at the last college attended.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

#### **§40805. Applicants with Particular Majors.**

An applicant not eligible under Section 40804 or 40804.1 may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of each of the following subdivisions:

- (a) The applicant has completed satisfactorily the comprehensive pattern of college preparatory subjects defined in subsection (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent;
- (b) The degree objective is such that at least 56 semester (84 quarter) units for admission prior to fall term 2005 and at least 60 semester (90 quarter) units commencing with admission to the fall 2005 term, or the equivalent, of appropriate course work are not offered at the college from which the applicant seeks to transfer;
- (c) The applicant has completed that portion of the curricular program required by the campus for the degree objective, as is offered at the college from which the applicant seeks to transfer;
- (d) The applicant has attained a grade point average of 2.0 (grade of C) or better in all transferable college work attempted;
- (e) The applicant was in good standing at the last college attended.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

#### **§40805.1. Veterans.**

An applicant who is not eligible for admission as a first-time freshman on the basis of the admission requirements in effect at the time of application for admission as an undergraduate transfer, who has not completed 56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and 60 semester (90 quarter) units of college credit commencing with admission to the fall 2005 term, and who is not otherwise eligible under the provisions of this Article, may be admitted to a campus as an undergraduate transfer; provided, that the applicant is an “eligible veteran” as that term is defined in subdivision (a)(1) of Section ~~4652~~ 3452, Title 38, United States Code and if the applicant is a California resident. The Chancellor is authorized to establish and from time to time revise procedures appropriate for the administration of this section.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

#### **§40806. Other Applicants.**

An applicant who does not meet the requirements of Sections 40803, 40804 and 40805, but who is eligible for admission as a first-time freshman on the basis of the admission requirements in effect at the time of the application for admission as an undergraduate transfer, other than the provisions of Section 40759, or who has completed 56 semester (84 quarter) units of transferable college credit for admission prior to fall term 2005 and 60 semester (90 quarter) units of transferable college credit commencing with admission to the fall 2005 term, may be admitted to a campus as an undergraduate transfer, if in the judgment of the appropriate campus authority, the applicant can succeed at the campus.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

#### **§40900. General Exceptions.**

An applicant who is not otherwise eligible for admission as either a first-time freshman pursuant to Article 4 (commencing with Section 40751) or as a transfer student with fewer than 56 semester (84 quarter) units for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units commencing with admission to the fall 2005 term pursuant to Article 5 (commencing with Section 40801) may be admitted to a campus provided that the number of applicants enrolled in The California State University ~~and Colleges~~ pursuant to this Section for any college year shall not exceed 4% of all undergraduate students who

enrolled for the first time in The California State University ~~and Colleges~~ during the previous college year exclusive of those who enrolled after being admitted under the provisions of this article. The Chancellor may prescribe, and may from time to time revise, procedures for the administration of this Section.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

**§40901. Exceptions for Applicants to Special Compensatory Programs.**

- (a) An applicant who is not otherwise eligible for admissions either as a first-time freshman pursuant to Article 4 (commencing with Section 40751) or as a transfer student with fewer than 56 semester (84 quarter) units for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units commencing with admission to the fall 2005 term pursuant to Article 5 (commencing with Section 40801) may be admitted to a campus provided that he or she is a disadvantaged applicant for whom special compensatory assistance is available, and provided further that the number of applicants enrolled in The California State University ~~and Colleges~~ pursuant to this Section for any college year shall not exceed 4% of all undergraduate students enrolled for the first time in The California State University ~~and Colleges~~ during the previous college year exclusive of those who enrolled after being admitted under the provisions of this article. The Chancellor may establish, and may from time to time revise, procedures for the administration of this Section.
  
- (b) As used in this Section, the term “disadvantaged applicant” means an applicant who comes from a low-income family, who has the potential to perform satisfactorily on the college level, but who has been and appears to be unable to realize that potential without special assistance because of economic, cultural, or educational background or environment.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

And be it further

**RESOLVED**, That the Board of Trustees has determined that the adoption of the proposed section will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And, be it further

**RESOLVED**, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision if further adoption, amendment or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

## COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

### Amend the 2002/2003 Capital Outlay Program, Nonstate Funded (RCPBG 01-03-01)

**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) \$4,065,000 for preliminary plans, working drawings, construction and equipment for the Humboldt State University, Recreation Center and Field House Renovation project; 2) \$20,345,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge, Parking Structure II project; 3) \$3,000,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Innovation Village Infrastructure Improvements, Phase I project; 4) \$41,600,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, American Red Cross Regional Headquarters; 5) \$15,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, San Bernardino, Student Union Expansion project; 6) \$25,000,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Student Health Services Building; and 7) \$19,058,000 for acquisition of Real Property for San Francisco State University.

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### Approval of Schematic Plans (RCPBG 01-03-02)

#### 1. California State University, Fullerton—Parking Structure I

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

1. The board finds that the Mitigated Negative Declaration for the California State University, Fullerton, Parking Structure I project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. Implementation of the recommended mitigation measures specified in the Mitigated Negative Declaration is hereby adopted as part of this approval of the California State University, Fullerton, Parking Structure I project.
3. With implementation of the adopted mitigation measures, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.

5. The schematic plans for the California State University, Fullerton, Parking Structure I project are approved at a project cost of \$28,200,000 at CCCI 4019.

## **2. California State University, Los Angeles—Los Angeles Regional Crime Laboratory**

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

1. The State Office of Criminal Justice Planning has certified a Mitigated Negative Declaration for the project pursuant to the requirements of the California Environmental Quality Act. The board concurs with the determination set forth in the Mitigated Negative Declaration that the project will not have a significant impact on the environment.
2. Implementation of the recommended mitigation measures specified in the Mitigated Negative Declaration is required as part of this approval of the California State University, Los Angeles, Los Angeles Regional Crime Laboratory project.
3. The project will benefit the California State University.
4. The schematic plans for the California State University, Los Angeles, Los Angeles Regional Crime Laboratory project are approved at a total project cost of \$96,571,000 at CCCI 4019.

## **3. California State University, San Bernardino—Student Union Expansion**

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

1. The FEIR was previously certified by the Board of Trustees on January 27, 1999, pursuant to the requirements of the California Environmental Quality Act.
2. Prior to certification of said FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR in relation to the California State University, San Bernardino, Student Union Expansion schematic plans and construction project and that the board continues to consider the information provided by the FEIR in its action on the project.
3. This board finds that the California State University, San Bernardino, Student Union Expansion project considered in this action is consistent with the project description and analysis previously reviewed in January 1999.
4. The project will benefit the California State University.
5. The mitigation measures and implementation of the recommended improvements contained in the FEIR certified by this board on January 27, 1999 for the master plan revision and the Student Union Expansion project are

hereby incorporated by reference and made part of this approval of the California State University, San Bernardino, Student Union Expansion schematic plans.

6. The schematic plans for the California State University, San Bernardino Student Union Expansion are approved at a project cost of \$15,000,000 at CCCCI 4019.

#### **4. California State University, San Marcos—Academic Hall II, Building 13**

**RESOLVED**, By the Board of Trustees of The California State University, that upon consideration of the information provided in the previously approved Final EIR prepared for the California State University, San Marcos, campus master plan, the board finds that:

1. The Final EIR was prepared to specifically include this project and has been previously approved by the Board of Trustees on March 9, 1988, pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the previously approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment.
3. No additional mitigation measures are necessary.
4. The project will benefit the California State University.
5. The mitigation measures and implementation of the recommended improvements specified in the Final EIR for the campus master plan relative to the main (academic) campus development projects are hereby adopted as part of this approval of the California State University, San Marcos, Academic Hall, Building 13.
6. The schematic plans for the California State University, San Marcos, Academic Hall, Building 13 are approved at a project cost of \$26,526,000 at CCCCI 4019.

## **BOARD OF TRUSTEES**

### **Recognition of the Emeriti Association of California State University, Los Angeles (RBOT 01-03-01)**

**WHEREAS**, The Emeriti Association of California State University, Los Angeles, was established on February 9, 1978, climaxing more than a year of planning and organizational effort; and

**WHEREAS**, This was the first Emeriti Association to be established within the California State University; and

**WHEREAS**, The Emeriti Association has successfully encouraged members to continue contributing to the University through their scholarly endeavors and advice at all levels of governance regarding issues where their perspective is of unique value; and

**WHEREAS**, The Emeriti Association, through its publications and other activities, labors to secure and enhance the status and rights of retired faculty and to inform and assist other faculty in their transition to retirement; and

**WHEREAS**, The Emeriti Association has established and continues to fund and support endowed fellowships for outstanding graduate students in a variety of disciplines; and

**WHEREAS**, Dr. Sidney Albert was the moving force in establishing the Emeriti Association of California State University, Los Angeles, as well as the California State University Emeriti and Retired Faculty Association (CSU ERFA), which recognized its 15th anniversary in 2001; therefore be it

**RESOLVED**, That the Board of Trustees and Chancellor of the California State University extend their appreciation and thanks to the Emeriti Association of California State University, Los Angeles, as it begins the year-long recognition of its 25th anniversary during Emeriti Week (February 2003); and be it further

**RESOLVED**, That the Trustees and Chancellor extend thanks to Dr. Sidney Albert for his recognition of the lasting significance and relevance of emeriti faculty to the University, years before he, himself, retired and joined that august group.