

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
January 27-28, 2009 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Nomination of Trustee to Standing Committees (RBOT 01-09-01)**

RESOLVED, By the Board of Trustees of The California State University, appoints Henry Mendoza to the Committee on Audit, the Committee on Educational Policy, and the Committee on Finance for 2008-09.

***Correction to resolution number*

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Campus Facility– California State University, Bakersfield (RIA 01-09-01)

RESOLVED, By the Board of Trustees of the California State University, that the new baseball training and playing facility at California State University, Bakersfield be named Hardt Field.

Approval of Resolution of Commendation – California State Polytechnic University, Pomona (RIA 01-09-02)

RESOLVED, that the California State University Board of Trustees commends Carol and James A. Collins for their dedication to and support of California State Polytechnic University, Pomona, gratefully acknowledges their generosity, and applauds the legacy they will leave in the form of The Collins College of Hospitality Management.

Approval of the 2007-2008 Annual Report on External Support to the California State University (RIA 01-09-03)

RESOLVED, by the Board of Trustees of the California State University, that the Board adopts the *2007-2008 Annual Report of External Support to the California State University* for submission to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS, AND GROUNDS

Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBG 01-09-01)

RESOLVED, By the Board of Trustees of the California State University, that the 2008-2009 non-state funded capital outlay program is amended to include: 1) \$3,379,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fullerton, Department of Psychology Remodel project; and 2) \$2,997,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Land Lab Observatory project.

Amend the 2008-2009 Capital Outlay Program, State Funded (RCPBG 01-09-02)

RESOLVED, By the Board of Trustees of the California State University, that the 2008-2009 state funded capital outlay program is amended to include \$10,547,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Cogeneration Plant and Lighting Upgrades Project.

Approval of Schematic Plans (RCPBG 01-09-03)

California Polytechnic State University, San Luis Obispo—Recreation Center Expansion

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

1. The board finds that the Initial Study/Negative Declaration for the California Polytechnic State University, San Luis Obispo, Recreation Center expansion project was filed with the State Clearinghouse on November 7, 2008 pursuant to the requirements of the California Environmental Quality Act.
2. With adoption and 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 effect on the environment, and the project will benefit the California State University.
3. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
4. The chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
5. The schematic plans for the California Polytechnic State University, San Luis Obispo, Recreation Center expansion project are approved at a project cost of \$71,128,000 at CCCCI 5179.

COMMITTEE ON GOVERNMENTAL RELATIONS

Adoption of Trustees' Statement of Legislative Principles (RGR 01-09-01)

RESOLVED, By the Board of Trustees of the California State University, that the Statement of Legislative Principles described in Agenda Item 1 of the Committee on Governmental Relations at the January 27-28, 2009 is adopted, and be it further

RESOLVED, By the Board of Trustees of the California State University, that the Chancellor is authorized to take positions on pending legislation on behalf of the Board of Trustees and California State University system; but in taking such positions, the Chancellor shall consult, when practical; with the Chair of the Committee on Governmental Relations, the Committee on Governmental Relations, the full Board or the Chair of the Board of Trustees; 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.

2009-2010 Legislative Report No. 1 (RGR 01-09-02)

RESOLVED, By the Board of Trustees of The California State University that the legislative proposals described in Agenda Item 2 of the Committee on Governmental Relations at the January 27-28, 2009 meeting is adopted as the 2009 Board of Trustees' Legislative Program.

California State University Federal Agenda for 2009 (RGR 01-09-03)

RESOLVED, By the Board of Trustees of the California State University, that the federal legislative program described in the January 27-28, 2009 Agenda, Item 3 at the Committee on Governmental Relations is adopted as the 2009 CSU Federal Agenda.

COMMITTEE ON AUDIT

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2009 (RA 01-09-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2009 internal audit plan, including FISMA, Auxiliary Organizations, Information Systems, Construction, Consultation, Investigations, Information Security, Off-campus Activities, and Emergency Preparedness are approved.