

**Trustees of the
California State University**

Resolutions

**July 19, 2016
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of Commendation–Lori Lamb (RBOT 07-16-10)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Vice Chancellor Lori Lamb for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

Conferral of the Title of Trustee Emerita–Lupe C. Garcia (RBOT 07-16-11)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Lupe C. Garcia, with all the rights and privileges thereto.

Conferral of the Title of Trustee Emeritus–Lou Monville (RBOT 07-16-12)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Trustee Lou Monville, with all the rights and privileges thereto.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State Polytechnic University, Pomona; California State University, San Bernardino; San Diego State University; and California State University, Monterey Bay (RFIN 07-16-08)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 1 of the Committee on Finance at the July 19, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for projects at California State Polytechnic University, Pomona (Parking Lot C Reconfiguration); California State University, San Bernardino (Student Housing and Dining Commons); San Diego State University (Tenochca Hall Tower Deferred Maintenance and Infrastructure Replacement); and California State University, Monterey Bay (University Corporation at Monterey Bay—Promontory Student Housing Acquisition). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$196,330,000 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 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 and the revenue bonds.

Conceptual Approval of a Public-Private Partnership to Develop a Sports Complex Project at California State University, Monterey Bay (RFIN 07-16-09)

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

1. Approve the concept of a public-private partnership for the development of sports complex project at California State University, Monterey Bay;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-private partnership as explained in Agenda Item 2 of the July 19, 2016 meeting of the Committee on Finance;

3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a financial plan negotiated by the campus and the Developer with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Compensation for Executives (RUFP 07-16-07)

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in the salary tables cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the July 19, 2016 meeting of the Board of Trustees shall receive the annual base salaries cited in the tables effective July 1, 2016.

Exemption from Post-Retirement Employment Waiting Period (RUFP 07-16-08)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Benjamin Quillian is exempt from the 180-day waiting period and is eligible to be employed as a rehired annuitant following the date of his retirement as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the July 19, 2016, meeting of the CSU Board of Trustees.

COMMITTEE ON COMMITTEES

Amendment to the Board of Trustees' Committee Assignments for 2016-2017 (RCOC 07-16-03)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2016-2017.

AUDIT

Douglas Faigin, Chair
~~Lupe C. Garcia, Vice Chair~~
John Nilon, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

COLLECTIVE BARGAINING

~~Lupe C. Garcia, Chair~~
Adam Day, Chair
Peter J. Taylor, Vice Chair
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
John Nilon
J. Lawrence Norton

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
Steven G. Stepanek
Maggie K. White

FINANCE

Peter J. Taylor, Chair
Debra S. Farar, Vice Chair
Jane W. Carney
Adam Day
Jean P. Firstenberg
~~Lupe C. Garcia~~
Hugo N. Morales
~~John Nilon~~
Lateefah Simon

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Maggie K. White, Vice Chair
Silas H. Abrego
Lillian Kimbell
Thelma Meléndez de Santa Ana
Lateefah Simon
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Lateefah Simon, Vice Chair
Douglas Faigin
John Nilon
Maggie K. White

ORGANIZATION AND RULES

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair

Thelma Meléndez de Santa Ana, Vice Chair

Silas H. Abrego

Adam Day

Douglas Faigin

Jean P. Firstenberg

~~Lupe C. Garcia~~

~~John Nilon~~

J. Lawrence Norton

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Approval of the Amendment of the 2016-2017 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo (RCPBG 07-16-08)

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

1. The 2016-2017 capital outlay program is amended to include \$6,379,000 for preliminary plans, working drawings, construction, and equipment for the Baseball Clubhouse Replacement Building project.
2. The board finds that the Categorical Exemption for the California Polytechnic State University, San Luis Obispo Baseball Clubhouse Replacement Building project has been prepared pursuant to the requirements of the California Environmental Quality Act.
3. The proposed project will not have significant adverse impacts on the environment and the project will benefit the California State University.
4. The schematic plans for California Polytechnic State University, San Luis Obispo Baseball Clubhouse Replacement Building are approved at a project cost of \$6,379,000 at CCCI 6255.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of “CEFCU Stadium – Home of the Spartans” – San José State University (RIA 07-16-07)

RESOLVED, by the Board of Trustees of the California State University, that Spartan Stadium be named “CEFCU Stadium – Home of the Spartans” for a period not to exceed fifteen years from the date of the agreement, and contingent upon receipt of the annual payment and fulfillment of the other terms as stipulated in the sponsorship agreement.

Naming of the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino (RIA 07-16-08)

RESOLVED, by the Board of Trustees of the California State University, that the College of Business and Public Administration at California State University, San Bernardino, be named the Jack H. Brown College of Business and Public Administration.