

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
November 14-15, 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

Report on the 2007-2008 Support Budget (RFIN 11-06-08)

RESOLVED, By the Board of Trustees of the California State University, that the 2007-08 Support Budget is approved as submitted by the chancellor; 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.

California State University Education Doctorate State University Fee – Independent Educational Doctoral Degree Program (RFIN 11-06-09)

RESOLVED, By the Board of Trustees of the California State University, that the CSU Education Doctorate State University Fee is hereby established, which shall be authorized at a fee level that equals the graduate student fee (or Education Doctorate fee rate if a separate professional fee is so established in the future) at the University of California; and, be it further

RESOLVED, That the fee rate approved for the 2007-08 academic year shall be \$6,897, or an amount equivalent to the total of the graduate mandatory fee and miscellaneous fees approved by the University of California Regents for the 2007-08 academic year, and be it further

RESOLVED, That the chancellor may approve individual campus CSU Education Doctorate State University Fee rates that do not exceed the maximum graduate fee rates charged by the University of California, and be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the CSU Education Doctorate State University Fee rate if such action is required by the budget act approved for 2007-08, and that such changes made by the chancellor are communicated promptly to the trustees.

2007-2008 Lottery Revenue Budget (RFIN 11-06-10)

RESOLVED, By the Board of Trustees of the California State University, that the 2007-08 Lottery Revenue budget totaling \$44.4 million 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 2007-08 Lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Parking Project at California State University, San Bernardino (RFIN 11-06-11)

A resolution was prepared by Orrick, Herrington & Sutcliffe LLP, bond counsel, for a project California State University, San Bernardino (Parking Structures I and II and Access Roadway System). The resolutions 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 \$29,035,000 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.

Public/Private Partnership Office Building Project at California State University, Bakersfield (RFIN 11-06-12)

RESOLVED, By the Board of Trustees of the California State University that the Trustees provide conceptual approval for the development of the Office Building at California State University, Bakersfield, as described in Agenda Item 6 of the Committee on Finance at the November 14-15, 2006 meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2006-2007 Capital Outlay Program, State Funded (RCPBG 11-06-18)

RESOLVED, By the Board of Trustees of the California State University, that the 2006/2007 state funded capital outlay program is amended to include: 1) \$5,875,000 for preliminary plans, working drawings, and construction for the California State University, Bakersfield, Energy Services Infrastructure Improvements project; and 2) \$7,282,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach, Energy Services Infrastructure Improvements project.

Approval of Schematic Plans (RCPBG 11-06-19)

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

1. The board finds that the California State University, Northridge, Parking Structure G-3 project is consistent with the campus master plan revision approved in March 2006 pursuant to the requirements of the California Environmental Quality Act.
 2. The project before this board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
 3. With the 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.
 4. 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).
 5. The chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
 6. The schematic plans for the California State University, Northridge, Parking Structure G-3 are approved at a project cost of \$25,703,000 at CCCCI 4633.
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Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Student Recreation Complex at California State University, Stanislaus (RCPBG 11-06-20)

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, Stanislaus, Student Recreation Complex was prepared pursuant to the requirements of the California Environmental Quality Act and the state CEQA Guidelines, and is therefore certified as complete and adequate.
2. With implementation of the recommended Mitigation Measures, the Student Recreation Complex will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The CSU Stanislaus campus master plan revision dated November 2006 is hereby approved.
4. The 2006/2007 nonstate funded capital outlay program is amended to include \$16,374,000 for preliminary plans, working drawings, construction, and equipment for the Student Recreation Complex.
5. The schematic plans for the California State University, Stanislaus, Student Recreation Complex are approved at a project cost of \$16,374,000 at CCCCI 4633.

Potential Gift of Real Property and Conceptual Plan for a California State University, Sacramento Off-Campus Center in Placer County (RCPBG 11-06-21)

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

1. The chancellor is hereby authorized, on its behalf, to enter into a Memorandum of Understanding with Placer Ranch to establish the conditions for acceptance of real property on land identified as Placer Ranch, for a potential future California State University, Sacramento Off-Campus Center, subject to proper due diligence and compliance with the Board of Trustees' policies and procedures related to the establishment of new off-campus centers (REP 05-99-04).
2. The chancellor will report to the board any action to authorize a new off-campus center prior to the execution of the Development Agreement and acceptance of real property.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California Polytechnic State University, San Luis Obispo (RIA 11-06-13)

RESOLVED, By the Board of Trustees of the California State University, that Building C of the Construction Management Building at California Polytechnic State University, San Luis Obispo, be named the Harriet and Charles Luckman Hall.

Naming of a Facility – California State University, Stanislaus (RIA 11-06-14)

RESOLVED, By the Board of Trustees of the California State University, that the Science II Building at California State University, Stanislaus, be named the Nora and Hashem Naraghi Hall of Science.

Naming of a Property – California State University, Fullerton (RIA 11-06-15)

RESOLVED, By the Board of Trustees of the California State University, that the new campus street at California State University, Fullerton, be named Folino Drive.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Provisions for Transition of Executives (RUF 11-06-06)

RESOLVED, By the Board of Trustees of the California State University, that the following provisions shall be effective November 15, 2006. Executives hired prior to November 15, 2006 shall be subject to the Trustee Professorship or the prior Executive Transition Program as indicated on the attached list. Upon mutual agreement of the individual and the Chancellor, these individuals may instead participate in the post November 15, 2006 plan. Executives hired on or after November 15, 2006 will be subject to the new provisions; and be it further

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

- To be eligible for a transitional program, the executive must:
 - have served 5 years in an executive position at the California State University (CSU);
 - be in good standing at the commencement of the program;
 - have previously identified a position in the CSU to return to upon completion of the transitional program, and
 - not accept non-CSU employment.

- Upon notification to the chancellor of the intent to resign the executive position, the chancellor shall negotiate the terms of the transition program which shall include: dates of origination and termination; specific duties and assigned locations; compensation and support. In the case of the resignation of the chancellor, the chair of the Board of Trustees shall negotiate the terms of the transition program on behalf of the Board; and be it further

RESOLVED, By the Board of Trustees of the California State University, that, if the executive and the chancellor (or chancellor and the chair, in the case of the chancellor's resignation) fail to reach agreement on a transition program, there shall be neither a right to any such program nor any right to appeal to the Board of Trustees to obtain such a program, and be it further

RESOLVED, By the Board of Trustees of the California State University, that, following the signing of an individual plan, the chancellor shall provide each Trustee with a copy of the final written agreement for each participant in any transition program. The executive's plan shall be scheduled for discussion as an information item and placed on the agenda for the Committee on University and Faculty Personnel; and be it further

RESOLVED, By the Board of Trustees of the California State University, that annually, in March, the chancellor shall report on all existing individual transition programs in the open meeting of the Board of Trustees.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 12 (RGR 11-06-08)

RESOLVED, By the Board of Trustees of the California State University, that the 2005-06 Legislative Report No 12 is adopted.

COMMITTEE ON ORGANIZATION AND RULES

Amendment to Trustees' Rules of Procedure (ROR 11-06-04)

RESOLVED, By the Board of Trustees of the California State University, that the Rules Governing the Board of Trustees of the California State University, IV, § 1. d., be amended as follows [new language in italics]:

The Committee on Audit is responsible for the overall audit function within the California State University, *and has the authority to act on behalf of the Board of Trustees on all matters*, including the selection and oversight of the university's external and internal auditor, controls to ensure their independence, annual selection of areas to be audited, review of audit reports and responses, monitoring of internal financial controls, review of annual financial statements, and the budget to support these functions. At least one member of the Committee on Audit must have accounting or financial management experience.

Revised Schedule of Board of Trustees' Meetings, 2007 (ROR 11-06-05)

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	Headquarters
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