

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 13-15, 2006—10:00 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *Trustee—A Robert Linscheid*

Report of the California State Student Association: *Chair-- Jennifer Reimer*

Approval of Minutes of Board of Trustees' Meetings of February 1, 2006

Report of Committees

Board of Trustees

1. Election of Five Members to Committee on Committees for 2006-2007

Committee on Collective Bargaining: *Chair - Bob Foster*

Committee of the Whole: *Chair – Murray L. Galinson*

Committee on Institutional Advancement: *Chair - Jeffrey L. Bleich*

1. Naming of an Academic Entity – San José State University
2. Naming of a Facility – California State University, Fullerton

Committee on Finance: *Chair - William Hauck*

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2005-2006 Capital Outlay Program, Nonstate Funded Amend the 2005-2006 Capital Outlay Program, Nonstate Funded
4. Approve the Campus Master Plan Revision and Land Exchange for California State University, Monterey Bay
5. Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase for California State University, Northridge
6. Approval of Schematic Plans

Committee on Governmental Relations: *Chair - Jeffrey L. Bleich*

1. 2005-2006 Legislative Report No. 8

Committee on Educational Policy: *Chair - Roberta Achtenberg*

3. Academic Planning and Program Review

Committee on University and Faculty Personnel: *Chair - Debra S. Farar*

1. Revision of Title 5, California Code of Regulations, Section 42920, Holidays

Committee on Organization and Rules: *Chair - George G. Gowgani*

1. Amendment to Standing Orders

Committee on Audit: *Chair - Raymond W. Holdsworth*

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

February 1, 2006

Trustees Present

Roberta Achtenberg, Acting Chair
Jeffrey L. Bleich
Cruz Bustamante, Lt. Governor
Herbert L. Carter
Debra S. Farar
Bob Foster
George G. Gowgani
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Melinda Guzman Moore
Charles B. Reed, Chancellor
Craig R. Smith

Trustee Achtenberg called the meeting to order.

Public Comment

The Board of Trustees heard comments from the following members of the public: Gazaleh Lavasany, CSULB COUGH regarding eliminating tobacco sponsorship at CSU campuses; Maria Carreira, Assoc. Professor, CSULB regarding the CSU Whistleblower Program; Gil Smith, resident of the City of Carson against the Supplemental EIR CSUDH Home Depot Center Track and Field Lighting; Ricardo Pulido, City of Carson, in favor of Supplemental EIR CSUDH Home Depot Center Track and Field Lighting; Deleese Brown, University Heights Home Owners Association in favor of the Supplemental EIR CSUDH Home Depot Center Track and Field Lighting; Joseph Teixeira, CSUDH Alumni regarding problems encountered while at CSUDH. At the conclusion of Mr. Teixeira's remarks, both Chancellor Reed and Trustee Foster apologized to Mr. Teixeira for the trouble he had encountered at CSUDH and informed him that measures had been taken to correct the problems at that campus. The trustees then heard from: Edward D. Avila, former CSUN student regarding his medical withdrawal; and the following members of the California Faculty Association who spoke on the CSU budget and salary gap:

CORRECTED

John Halcón, CFA Secretary; Terri Nelson, Associate. Prof. (CSUSB); Chris Witko, Assistant Prof., (CSUS); Linda Bynoe, Lecturer (CSUMB); Hank Reichman, Professor, (CSUEB); Richard Navarette, CFA Student Intern (CSULA); Jon Luskin, CFA Student Intern (CSUN); and John Travis, CFA President; Andy Doyle, Los Angeles County Firefighters Association in support of the CFA and Norma Lopez, Los Angeles County Federation of Labor in support of the CFA.

Pat Gantt, California State University Employees Union President, Dennis Dillon, California State University Employees Union President VP for Representation, Rocky Waters, California State University Employees Union, Chair Bargaining Unit 9 Council, and Charles Goetzl, President, Academic Professionals of California were also called upon, however they waived their time in support of the California Faculty Association.

Chair's Report

Roberta Achtenberg, Acting Chair, reported. Her complete report can be viewed on-line at the following url: <http://www.calstate.edu/BOT/RepArchive/060201.shtml>

Chancellor's Report

Charles B. Reed, Chancellor, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/executive/RepArchive/index.shtml>

Report of the California State University Alumni Council

Trustee Linscheid, Alumni Trustee, reported for the Alumni Council.

Report from the California State Student Association

Jennifer Reimer, Chair, reported for the CSSA.

Report from the California Post Secondary Education Commission

Trustee Craig Smith reported.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of November 9, 2005 were approved.

Report of Committees

Board of Trustees

The Board of Trustees heard one action item as follows:

Conferral of the Title President Emeritus Upon Robert Maxson (RBOT 01-06-01)

Trustee Achtenberg move the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Robert C. Maxson was appointed as President of California State University, Long Beach in 1994, and has for more than a decade capably and actively served in that crucial position, and

WHEREAS, He has worked tirelessly to transform the campus into a “university of choice,” most notably by launching the model President’s Scholar Program, which has drawn more than 800 high school valedictorians and National Merit Scholar students while helping to raise the intellectual climate and national reputation of the campus; and

WHEREAS, He has by his bold leadership and energetic participation in the life of the campus earned the regard of countless students, faculty and staff, which has resulted in his being repeatedly named President of the Year by CSU’s students as well as earning the national Council for Advancement and Support of Education, District VII’s 2000 Chief Executive Award; and

WHEREAS, He has continued to advance the university, working with community schools in a comprehensive program to better prepare local students for the university, launching productive partnerships with community businesses and service organizations, and helping to raise more than \$300 million to enrich the academic programs of the university; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Robert C. Maxson for his outstanding contributions to the California State University and confer on him the title of President Emeritus with all the rights and privileges pertaining thereto.

Committee on Collective Bargaining

Trustee Foster reported the committee heard presentations from representatives of the Academic Professionals of California and the California State University Employees Union.

Committee on Institutional Advancement

Trustee Melinda Guzman Moore reported the committee heard one information item, Council for Advancement and Support of Education Awards and two action items as follow:

**Naming of an Academic Entity – California State University, Channel Islands
(RIA 01-06-01)**

Trustee Guzman move the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University that the School of Business at California State University, Channel Islands, be named Martin V. Smith School of Business and Economics and that RIA 05-03-00 be rescinded.

Approval of the 2004-2005 Annual Report on External Support (RIA 01-06-02)

Trustee Guzman move the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Board adopts the *2004-2005 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 Finance

Trustee Hauck reported the committee heard one information item, 2005-2006 Student Fee Report and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 01-06-01)

Trustee Hauck move the item; there was a second.

The Board of Trustees approved the following resolution:

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at CSU Channel Islands (Channel Islands Student Housing , Phase 2); and CSU Sacramento (Sacramento University Enterprises Bookstore) that authorize interim and permanent financing for the projects. The proposed set of resolutions will be distributed at the meeting and 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 \$61,510,000 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 resolutions will be implemented subject to the receipt of good bids consistent with the projects' financing budget.

Committee on Campus Planning, Buildings and Grounds

Trustee Foster reported the committee heard two information items, Status Report on the 2006-2007 State Funded Capital Outlay Program-Governor's Budget; Report on Active Capital Projects and two action items as follow:

Certify the Supplement to the Final Environmental Impact Report for California State University, Dominguez Hills Home Depot Center Track and Field Lighting and Approve Permanent Lighting for the Track and Field Stadium (RCPBG 01-06-01)

Trustee Foster moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Final SEIR for CSU Dominguez Hills lighting for the Track and Field Stadium was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed project and all discretionary actions related thereto, including the component existing lighting structures as identified in the Project Description in the Final SEIR.

CORRECTED

2. The Final SEIR was prepared pursuant to the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and CSU CEQA procedures.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines, which require that the Board of Trustees make findings prior to approval of a project along with statements of facts supporting each finding.
4. This board hereby adopts the Findings of Fact, the Statement of Overriding Considerations, and related mitigation measures identified in the Mitigation Monitoring and Reporting Plan for Agenda Item 3 of the January 31-February 1, 2006 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and impose mitigation measures to reduce those impacts where feasible to a less than significant level, which are hereby incorporated by reference and made a condition of project approval.
5. The Final SEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities pursuant to the requirements of CEQA and the State CEQA Guidelines.
6. The board has adopted Findings of Fact that include specific overriding considerations that outweigh the remaining unavoidable significant impacts specific to construction noise and impact on university operations.
7. Prior to certification of the Final SEIR, the Board of Trustees has reviewed and considered the prior-certified Home Depot Center Final EIR as revised by the Final SEIR and finds that the Final SEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final SEIR for the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities as complete and adequate in that the Final SEIR addresses all significant environmental impacts of the proposed project required to be addressed pursuant to Section 15163 of the State CEQA Guidelines, and fully complies with the requirements of CEQA and the State CEQA Guidelines. For the purpose of CEQA, the administrative record of the proceedings for the project is comprised of the following:
 - a. The Final EIR for the master plan revision and the Home Depot Center, Phase I, certified in June 2001; and

CORRECTED

- b. The Draft SEIR for the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities project; and
- c. The Final SEIR, including all comments received on the Draft SEIR and responses to comments; and
- d. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
- e. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (d) above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California, 90802-4210 and California State University, Dominguez Hills, Office of Facilities Planning and Construction Management (Physical Plant building), 1000 E. Victoria Street, Carson, California 90747.

8. The board certifies the Final SEIR is complete and adequate for the CSU Dominguez Hills lighting project for the Track and Field Stadium.
9. The board finds that the Final SEIR together with the prior-certified Home Depot Center Final EIR has sufficiently analyzed the environmental impacts of, and mitigation measures for, the Track and Field Stadium lighting project identified in the Final SEIR, and that the resolutions and approvals previously provided by the board apply to the construction of the stadium lighting project. The board shall consider the Final SEIR together with the prior-certified Home Depot Center Final EIR in connection with the approval of this project.
10. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Dominguez Hills lighting project for the Track and Field Stadium.

Approval of Schematic Plans (RCPBG 01-06-02)

Trustee Foster moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Channel Islands—Student Housing, Phase II

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

1. The board finds that the California State University, Channel Islands Student Housing, Phase II project is consistent with the campus master plan revision approved in May 2004, and a Notice of Exemption was prepared pursuant to the requirements of the California Environmental Act.
2. The schematic plans for the California State University, Channel Islands, Student Housing, Phase II project are approved at a project cost of \$38,664,000 at CCCI 4633.

2. California State University, Northridge—Science I Replacement

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

1. The board finds that the California State University, Northridge, Science I Replacement project is consistent with the campus master plan revision approved in May 1998, and a Notice of Exemption was prepared pursuant to the requirements of the California Environmental Quality Act.
2. The schematic plans for the California State University, Northridge, Science I Replacement project are approved at a project cost of \$50,301,000 at CCCI 4100.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard one action item as follows:

**Executive Compensation, Executive Vice Chancellor and Chief Academic Officer
(RUF 01-06-01)**

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that Dr. Gary W. Reichard shall receive an annual salary of \$262,008, effective February 10, 2006, the date of his appointment as executive vice chancellor and chief academic officer.

Committee on Organization and Rules

Trustee Gowgani reported the committee heard one information item, Proposed Amendment to Standing Orders.

Committee on Governmental Relations

Trustee Bleich reported the committee heard two action items as follow:

2005-2006 Legislative Report No. 7 (RGR 01-06-01)

Trustee Bleich moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2005-2006 Legislative Report No. 7 is adopted.

California State University Federal Agenda for 2006 (RCPBG 01-06-02)

Trustee Bleich moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the federal legislative program described in item 2 in the January 31—February 1, 2006 agenda of the Governmental Relations Committee is adopted as the 2006 CSU Federal Agenda.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard three information items, Guardian Scholars Program; GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) and Campus Actions to Facilitate Graduation and one action item that was approved by the full board in closed session: Review and Recommendation of Nominees for Honorary Degrees.

Committee on Audit

Trustee Holdsworth reported the committee heard three information items, Status Report on Current and Follow-up Internal Audit Assignments; Report on Construction Auditing in the California State University, 2004-2005; Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management and one action item that does not require approval from the full board as follows:

CORRECTED

**Assignment of Functions to Be Reviewed by the Office of the University Auditor for
Calendar Year 2006 (RA 01-06-01)**

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2006 internal audit plan, including FISMA, Information Systems, Auxiliary Organizations, Construction, Consultations, Investigations, Delegations of Authority, Disaster and Emergency Preparedness, and Athletics Administration be approved.

Chair Achtenberg adjourned the meeting.