

**REVISED**

**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**

**July 11, 2007 – 9:25 a.m.**

*Presiding: Roberta Achtenberg, Chair*

**Board of Trustees--Open Session**

**Call To Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the California State University Alumni Council: *President—Valerie Vuicich***

**Report of the California State Student Association: *Chair—Dina Cervantes***

**Report of the California Postsecondary Education Commission: *Melinda Guzman***

**Approval of Minutes of Board of Trustees' Meeting of May 16, 2007**

**Board of Trustees: *Chair -- Roberta Achtenberg***

1. Conferral of the Title Vice Chancellor Emerita on Jackie L. McClain

**Reports from Committees**

**Committee on Collective Bargaining: *Chair – Lou Monville***

**Committee on Institutional Advancement: *Chair - Carol R. Chandler***

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo

**Committee on Educational Policy: *Chair - Carol R. Chandler***

1. Proposed Title 5 Revision: California Code of Regulations, Impacting California State University Student Housing Operations

**REVISED**

**Committee on Campus Planning, Buildings and Grounds: Chair – A. Robert Linscheid**

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2009-10–2013-14
5. Approval of Schematic Plans

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

**Committee on Organization and Rules: Chair – Craig R. Smith**

1. Proposed Schedule of Board of Trustees' Meetings, 2008

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

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code
2. Executive Compensation: President, CSU Dominguez Hills

**Committee on Governmental Relations: Chair – Melinda Guzman**

1. 2007-2008 Legislative Report No. 4

**Committee on Finance: Chair - William Hauck**

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*

**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**

**May 16, 2007**

**Trustees Present**

Roberta Achtenberg, Chair  
Jeffrey L. Bleich, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Debra S. Farar  
Kenneth Fong  
George G. Gowgani  
William Hauck  
Raymond W. Holdsworth  
Andrew LaFlamme  
A. Robert Linscheid  
Peter G. Mehas  
Lou Monville  
Charles B. Reed, Chancellor  
Jennifer Reimer  
Craig R. Smith  
Glen O. Toney

Chair Achtenberg called the meeting to order.

**Public Comment**

The chair called for public comment, the following individuals addressed the Board of Trustees: Charles Goetzl, APC President, thanked Trustee Galinson for his hard work during his tenure on the Board, Kim Geron, CFA Treasurer, spoke against proposed student fee hikes; Pat Gantt, President CSUEU reported on the meeting with between the CSU Labor Council and Richard Barnes and Associates and said he was encouraged by the new level of dialogue and collaboration and renewed efficiency. He stated that he hoped this new level of communication helped to stave off lay-offs at Humboldt; Corina Bigham, SLO Alumna and Joseph Francis, SJSU student and COUGH representatives urged the Board to prohibit tobacco sponsorship; Thomas Stout, retired school teacher, spoke about the benefits of vocational education; Dennis

Dillon, Unit 9 Chair, CSUEU, thanked the chancellor for settling differences with the unions and hoped the teaching assistants get a contract soon; Rich Reed, community, spoke about reforms in language; Joe Texiera, community, spoke about problems he encountered while a student at Dominguez Hills the following CFA student interns spoke against the student fee hike, Raul Rodriguez, San Bernardino, Margarita Gomez, Dominguez Hills; Justin Rivas, Northridge; Yesenia Diaz, Dominguez Hills, Jose Villa, Los Angeles; Crystal Rodriguez, San Bernardino and Paul DeYoung, retired auto shop teacher who spoke on behalf of vocational education.

Trustee Linscheid asked what the CSU's policy was toward tobacco sponsorships. Chancellor Reed replied that the CSU has a policy prohibiting all tobacco from being advertised at events on CSU campuses. Trustee Linscheid requested that the CSU review the resolution that the COUGH representatives presented to the Board. Chancellor stated that he would and that a report would be provided to the Board.

Several trustees, including Jeffrey L. Bleich, Lou Monville, and George G. Gowgani thanked the students for coming to the meeting to share their stories and input with the Board. They commented on the realities of the budget, noting that the proposed budget was intended to meet all the needs of everyone who provides service to the institution, staff, faculty and administrators, and to make sure access and quality education for students. They emphasized that no trustee wished to raise fees, but that the current fiscal situation made it necessary to propose the fee hike.

Mr. Hauck also noted that the budget resolution states that if the legislature buys out the fee increase or any portion thereof, the CSU would reduce the fee increase by that amount. He stated that the trustees have been asking the legislature to help the CSU financially and pointed out that the CSU is in a very difficult position of depending upon the legislature and the governor for the revenue that is received in the CSU system. He also stated should the legislature provide the necessary funding, that the chancellor is authorized to reduce the fee increase by whatever amount the legislature and governor add to the existing budget proposal.

Chair Achtenberg announced that on May 23, 2007, the trustees would be joining the California State Students Association in lobbying the legislature for increasing Cal Grant Part B, which would a long way in addressing the issues that were identified by the students who spoke, as well as impressing upon the legislature the importance of a fee buy-out or proportional fee buy-out, as well as the importance of restoring \$7 million in outreach support and encouraged the Students for a Quality Education to join in the lobbying efforts on May 23.

### **Chair's Report**

Chair Roberta Achtenberg's complete report can be viewed on-line at the following url: [http://www.calstate.edu/BOT/RepArchive/document/Chair\\_Report\\_may-2007.pdf](http://www.calstate.edu/BOT/RepArchive/document/Chair_Report_may-2007.pdf)

## **Chancellor's Report**

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url:  
<http://www.calstate.edu/executive/RepArchive/070516.shtml>

## **Report of the California State University Alumni Council**

Trustee Linscheid reported on behalf of the Alumni Council.

## **Report from the California State Student Association**

Nadir Visanjy reported on behalf of the CSSA.

## **Approval of Minutes**

The board approved the minutes of the meeting of May 15, 2007 as corrected.

## **BOARD OF TRUSTEES**

### **Conferral of the Title Trustee Emeritus on Murray L. Galinson (RBOT 05-07-03)**

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, Murray L. Galinson was appointed as Trustee of the California State University in 2000 and has since ably and actively served in that role, including several years of dedicated leadership as Vice Chair and Chair of the Board, and

**WHEREAS**, He has, by his wise counsel and steadfast participation in the Board's deliberations and decisions, helped this university and its wide community prepare for numerous challenges so that it may work more effectively for the present and future good of the state and its citizens; 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 Murray L. Galinson for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

**Conferral of Commendation Upon Andrew LaFlamme (RBOT 05-07-04)**

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, Andrew LaFlamme, now a graduate student at California State University, Stanislaus, was appointed as a Student Trustee in 2006, and has since ably and actively served in that position; and

**WHEREAS**, He has, in the tradition of student representation on the Board, served to provide a clear and reasoned voice for the more than 400,000 students of the California State University, addressing their many concerns and diligently advancing the greater university community; 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 commends Andrew LaFlamme for his contributions to the California State University and to all of California higher education.

**Conferral of the Title President Emeritus on James E. Lyons, Sr. (RBOT 05-07-05)**

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, James E. Lyons, Sr., was appointed president of California State University, Dominguez Hills in 1999, and has since ably and actively led that highly diverse campus, and

**WHEREAS**, He has during his tenure greatly expanded and strengthened the academic offerings of the university, personally encouraged his students to seek excellence, deepened the special relationship that comes from hosting a premier sports center; and increased the university's ties to its surrounding community; and

**WHEREAS**, He has overseen the long-delayed renovation of campus buildings, including a revitalized Student Union, which drew the largest individual gift in the campus's history, while also spearheading the technological upgrade of its teaching classrooms and the installation of a campus-wide wireless network, bringing the university forward on all fronts; and

**WHEREAS**, Dr. Lyons has been a powerful leader in the field of education, serving as president for three separate universities and now delaying his retirement to serve as Maryland’s Secretary of Higher Education, 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 James E. Lyons, Sr. 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 Institutional Advancement**

Trustee Chandler reported the committee heard three action items as follow:

**Naming of a Facility – California State University, Channel Islands (RIA 05-07-06)**

Trustee Chandler 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 classroom facility (#30) at California State University, Channel Islands, be named Martin V. Smith Center for Integrative Decision-Making.

**Naming of a Facility – San Diego State University (RIA 05-07-07)**

Trustee Chandler 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 clinical training facility in the School of Nursing at San Diego State University be named the Sharp HealthCare Human Patient Simulation Center.

**Naming of an Academic Entity – San José State University (RIA 05-07-08)**

Trustee Chandler 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 College of Education at San José State University be named the Connie L. Lurie College of Education.

### **Committee on Educational Policy**

Trustee Carter reported the committee heard four information items, Recommended Changes to Title 5, California Code of Regulations, Impacting California State University Student Housing Operations; Early Assessment Program Evaluation of the Professional Development Activities for English Preparation Reading Institutes for Academic Preparation (RIAP) and the Expository Reading and Writing Course (ERWC) Workshops; Faculty-Student Research and Mentorship Special Focus: Life Sciences; Report of Peer Visits Focused on Campus Actions to Facilitate Graduation and one action item as follows:

#### **Recommended Changes to Title 5, California Code of Regulations, Non Resident Tuition (Minor Aliens) (REP 05-07-04)**

Trustee Carter 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, under Section 89030 of the Education Code, that Section 41916 of Article 4, Subchapter 5, Chapter 1, Division 5 of Title 5 of the *California Code of Regulations* is repealed:

#### **~~§ 41916. Minor Aliens.~~**

~~A minor alien shall be entitled to a resident classification if (1) both the student and the student's parent(s) are not precluded by the Immigration and Nationality Act from establishing domicile in the United States and (2) the parent(s) have established a residence in California more than one year prior to the residence determination date.~~

~~**NOTE:**— Authority cited: Sections 68044 and 89030, Education Code.  
Reference: Section 68062(i), Education Code.~~

### **Committee on Campus Planning, Buildings and Grounds**

Trustee Linscheid reported the committee heard two information items, Status Report on the 2007-2008 State Funded Capital Outlay Program; Draft State and Non-State Funded Five-Year Capital Improvement Program 2008-09 through 2012-13 and five action items as follow:

**Amend the 2006-2007 Capital Outlay Program, Non-State Funded (RCPBG 05-07-07)**

Trustee Linscheid 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 2006/2007 non-state funded capital outlay program is amended to include: 1) \$2,110,000 for preliminary plans, working drawings, construction and equipment for the California State University, Channel Islands, Decision Center; 2) \$47,441,000 for preliminary plans, working drawings, construction and equipment for the California State University, East Bay, Pioneer Heights Student Housing, Phase III project; 3) \$9,273,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Children's Center project; 4) \$6,369,000 for preliminary plans, working drawings and construction for the California State University, Fullerton, University Police Building project; 5) \$66,235,000 for preliminary plans, working drawings, construction and equipment for the California State University, Long Beach, Student Recreation and Wellness Center project; 6) \$859,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach, Tenant Improvements Food Services project; 7) \$8,744,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles, Math and Science Charter High School project; and 8) \$25,771,000 for preliminary plans, working drawings, construction and equipment for the California State University, Los Angeles, Los Angeles County High School for the Arts project.

**Amend the 2006-2007 Capital Outlay Program, State Funded (RCPBG 05-07-08)**

Trustee Linscheid 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 2006-2007 state funded capital outlay program is amended to include \$44,156,000 for preliminary plans, working drawings, and construction for the California State University, Fullerton, Energy Infrastructure Improvements project.

**Approval of Schematic Plans (RCPBG 05-07-09)**

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

**1. California State University, East Bay—Pioneer Heights Student Housing, Phase III**

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

1. The board finds that the Categorical Exemption for the California State University, East Bay, Pioneer Heights Student Housing, Phase III, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, East Bay, Pioneer Heights Student Housing, Phase III are approved at a project cost of \$47,441,000 at CCCI 4633.

**2. California State University, Fullerton—University Police Building**

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

1. The board finds that the Categorical Exemption for the California State University, Fullerton, University Police Building, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Fullerton, University Police Building are approved at a project cost of \$6,369,000 at CCCI 4633.

**3. California State University, Los Angeles—Corporation Yard and Public Safety**

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

1. The board finds that the Categorical Exemption for the California State University, Los Angeles, Corporation Yard and Public Safety, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.

3. The schematic plans for the California State University, Los Angeles, Corporation Yard and Public Safety are approved at a project cost of \$21,762,000 at CCCI 4633.

**4. California State University, Los Angeles—Math and Science Charter High School**

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

1. The board finds that the Categorical Exemption for the California State University, Los Angeles, Math and Science Charter High School, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Los Angeles, Math and Science Charter High School are approved at a project cost of \$8,744,000 at CCCI 4633.

**5. California State University, Los Angeles—Los Angeles County High School for the Arts**

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

1. The board finds that the Categorical Exemption for the California State University, Los Angeles, Los Angeles County High School for the Arts, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Los Angeles, Los Angeles County High School for the Arts are approved at a project cost of \$25,771,000 at CCCI 4633.

**6. California State Polytechnic University, Pomona—College of Business Administration**

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

1. The board finds that the July 2000 California State Polytechnic University, Pomona Master Plan Final EIR for the California State Polytechnic University, Pomona, College of Business Administration, have been prepared

in accordance with 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. The schematic plans for the California State Polytechnic University, Pomona, College of Business Administration, are approved at a project cost of \$42,461,000 at CCCI 4633.

**7. California State Polytechnic University, Pomona—Innovation Village, Phase IV**

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

1. The board finds that the Mitigated Negative Declaration has been prepared and was filed with the State Clearinghouse pursuant to the requirements of the California Environmental Quality Act.
2. With the proposed mitigation measures, the proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State Polytechnic University, Pomona, Innovation Village, Phase IV are approved at a project cost of \$28,116,000 at CCCI 4633.

**8. California State University, Sacramento—Recreation Wellness Center**

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

1. The board finds that the Notice of Exemption for the California State University, Sacramento Recreation Wellness Center has been prepared and will be filed with the State Clearinghouse pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Sacramento, Recreation Wellness Center are approved at the project cost of \$71,333,000 at CCCI 4633.

**9. California State University, Sacramento—Student Housing, Phase I**

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

1. The board finds that the Notice of Exemption for the California State University, Sacramento, Student Housing, Phase I project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Sacramento, Student Housing, Phase I project are approved at the project cost of \$54,983,000 at CCCCI 4633.

**10. California State University, San Marcos—Social and Behavioral Sciences Building**

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

1. The board finds that the Sonoma State University 2000 Master Plan Final EIR certified on May 10, 2000 and the Addenda to it prepared in September 2001 for the Sonoma State University, Tuscany Village Student Housing, have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the Sonoma State University May 2000 Master Plan Final EIR and the Addenda prepared in September 2001. The project does not propose substantial changes to the original project description, which would require major revision to the 2000 Master Plan Final EIR or Findings adopted by the board in certifying said Final EIR.
3. With the implementation of the mitigation measure sets forth in the master plan Final EIR previously certified 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 C.1a and C.1b, “Suitable Drainage Infrastructure System” will be implemented and the project shall include an on-site detention system in conformance with the Sonoma County Water Agency. 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 schematic plans for the Sonoma State University, Tuscany Village Student Housing are approved at a project cost of \$58,892,000 at CCCI 4633.

**Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision and Amendment to the 2006-07 Non-State Capital Outlay Program for Campus Pointe at California State University, Fresno (RCPBG 05-07-10)**

Trustee Linscheid 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 EIR for the California State University, Fresno, May 2007 Master Plan Revision and Campus Pointe has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and response to comments associated with the proposed master plan revision and Campus Pointe project, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed Master Plan Revision and Campus Pointe project, and all discretionary actions relating to the project, as identified in the Project Description, Section 1.0 of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item (6) of the May 15-16, 2007 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific significant impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to air quality, noise, traffic, and loss of prime farmland.

6. The board has identified traffic related potential significant impacts and related mitigation measures, some of which require CSU land dedication to implement, that are hereby adopted and incorporated by reference, that if fully and timely implemented will reduce the identified traffic impacts to less than significant. A significant portion of the mitigation measures necessary to reduce impacts to less than significant are the responsibility of and under the authority of the city of Fresno, particularly with respect to existing conditions. The university and its Association have entered into a binding agreement with the city of Clovis that will make the mitigation measures enforceable as conditions of approval by the board as Lead Agency under CEQA. These agreements acknowledge the value of university agricultural property that will be required for implementation of certain specific intersection improvements. However, the city of Fresno and the university and its Association have not come to agreement. The board therefore cannot guarantee that certain mitigation measures that are the sole responsibility of the respective city will be timely implemented. The board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented, and therefore adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential, unavoidable significant impacts with respect to traffic conditions on streets and intersections not under the authority and responsibility of the board.
7. The city of Fresno has requested fees be paid by the university for mitigation of public services impacts in the areas of public safety (police, fire) and parks and recreation. These impacts have been found to be *less than significant*, based on the analysis in the Final EIR. Since these potential impacts have been found to be less than significant, there is no mitigation required, and therefore no fair share mitigation cost need be determined by the trustees as Lead Agency under the “Marina” decision.
8. Prior to the certification of the Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the proposed project as complete and adequate in that the Final EIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:
  - A. The Draft EIR for the California State University, Fresno, May 2007 Master Plan Revision and Campus Pointe project;
  - B. The Final EIR, including comments received on the Draft EIR, and responses to comments;

- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
  - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.
9. 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 at California State University, Fresno, Facilities Planning, Design and Construction, (2351 East Barstow, Fresno, California 93740), and the offices of the CSU Fresno Association, Inc. (2771 East Shaw Avenue, Fresno, California 93710).
  10. The board hereby certifies the Final EIR for the California State University, Fresno 2007 Master Plan Revision and Campus Pointe project, dated May 2007 is deemed complete and in compliance with CEQA .
  11. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and incorporate any necessary agreements. These mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item (6) of the May 15-16, 2007 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
  12. The project will benefit the California State University.
  13. The California State University, Fresno Master Plan Revision incorporating the Campus Pointe project dated May 2007 is approved.
  14. The 2006/07 non-state funded capital outlay program is amended to include \$171,962,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno, Campus Pointe project.
  15. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the California State University, Fresno 2007 Master Plan Revision and Campus Pointe project, dated May 2007.

**Approval of Schematic Plans for the Hotel and Retail Components of Campus Pointe at California State University, Fresno (RCPBG 05-07-11)**

Trustee Linscheid 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 board finds that the Final Environmental Impact Report (FEIR) for the California State University, Fresno Master Plan certified by the board on May 15-16, 2007 was prepared to include the construction of the Campus Pointe Hotel and Retail project components pursuant to the requirements of the California Environmental Quality Act, the CEQA guidelines, and CSU CEQA procedures.
2. The FEIR certified in May 2007 incorporates by reference the Findings of Fact, Mitigation Monitoring and Reporting Program, and Statement of Overriding Considerations.
3. The project does not propose substantial changes, which would require revision of the previously certified campus master plan Final EIR.
4. The project does not involve any substantial changes in the circumstances under which the master plan Final EIR was certified.
5. No substantial new information has been identified, which shows that the project would have one or more significant effects or requires additional mitigation measures not discussed in the master plan and Final EIR.
6. The Final EIR has been prepared to specifically include the Campus Pointe Hotel and Retail construction projects and the projects have been considered an important part of the planning process and the deliberation of this board.
7. The board hereby concurs with the Findings of Fact and related mitigation measures adopted in their May 15-16, 2007 approval, which certified the Final EIR and determined that the proposed project will reduce the potential significant effects on the environment to less than significant with the exception of air quality, noise, traffic, and loss of prime farmland.
8. The findings and the related mitigation measures in the May 15-16, 2007, action of the Board of Trustees, which certified the Final EIR, are incorporated by reference and concurred with by this board.

9. The board has previously adopted Findings of Fact that in its certification of the May 2007 FEIR for the master plan that includes specific overriding considerations that outweigh certain remaining unavoidable significant impacts specific to air quality, noise, traffic, and loss of prime farmland; said Findings of Fact relating to specific overriding considerations are hereby incorporated by reference and concurred with by this board.
10. Traffic impacts cannot be mitigated by the campus as streets are under the jurisdiction of other agencies whose responsibility and authority have been identified in the Findings of Fact in the previously certified FEIR.
11. The project will benefit the California State University.
12. The previously approved mitigation measures shall continue to be monitored and reported in accordance with the plan approved by the board at the May 15-16, 2007 meeting of the Board of Trustees' Committee on Campus Planning and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
13. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
14. The schematic plans for the California State University, Fresno, Campus Pointe-Hotel project are approved at a project cost of \$35,665,000 at CCCI 4633.
15. The schematic plans for the California State University, Fresno, Campus Pointe-Retail with Live/Work Lofts project are approved at a project cost of \$58,877,000 at CCCI 4633.
16. As a condition of the board's approval of these schematic plans, the Developer must assume all risk in moving forward with this project, including all costs associated with the project design, construction, attorney fees, penalties, damages, and any other adverse consequences that may result from environmental litigation or otherwise.

### **Committee on Organization and Rules**

Trustee Gowgani reported that the committee heard one action item, Proposed Schedule of Board of Trustees' Meetings, 2008 that was deferred to the July meeting.

### **Committee on Audit**

Trustee Holdsworth reported the committee heard one information item, Status Report on Current and Follow-up Internal Audit Assignments.

### **Committee of The Whole**

Chair Achtenberg reported the committee heard two information items, Report on Emergency Preparedness and Report on Student Loan Programs.

### **COMMITTEE ON GOVERNMENTAL RELATIONS**

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

#### **2007-2008 Legislative Report No. 3 (RGR 05-07-05)**

Trustee Linscheid 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 2007-08 Legislative Report No. 3 is adopted.

### **Committee on Finance**

Trustee Hauck reported the committee heard one information item, Report on the 2007-2008 California State University Support Budget and nine action items as follow:

#### **Public/Private Partnership for a Bakersfield Adventures for the Mind: Children's Museum at California State University, Bakersfield – Conceptual Approval (RFIN 05-07-07)**

Trustee Hauck 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 Trustees provide conceptual approval for the development of the Bakersfield Adventures for the Mind: Children's Museum on the California State University, Bakersfield campus, as described in Agenda Item 2 of the Committee on Finance at the May 15-16, 2007 meeting.

**Public/Private Partnership for a Charter High School at California State University, Stanislaus – Conceptual Approval (RFIN 05-07-08)**

Trustee Hauck 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 Chancellor or designee be authorized to enter into, on behalf of the Board of Trustees, a ground lease and operational agreement to establish an Early College High School on the CSU Stanislaus campus that will be incorporated into the campus' non-state capital outlay program.

**Public/Private Partnership Project at California State University, Los Angeles with The Alliance for College-Ready Public Schools for a Math and Science Charter High School – Final Approval (RFIN 05-07-09)**

Trustee Hauck 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 Chancellor or designee be authorized to enter into on behalf of the Board of Trustees agreements for a ground lease and a portables ground lease with the Titan LLC for College-Ready Public School for the purpose of establishing a specialized Math and Science charter high school on the Los Angeles campus.

**Public/Public Partnership Project at California State University, Los Angeles with Los Angeles County Office of Education for the Los Angeles County High School for the Arts – Final Approval (RFIN 05-07-10)**

Trustee Hauck 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 Chancellor or designee be authorized to enter into on behalf of the Board of Trustees a ground lease and operational agreement with the Los Angeles County Office of Education for the purpose of constructing a facility to accommodate the Los Angeles County High School for the Arts on the CSU Los Angeles campus.

**Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-07-11)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Resolutions prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for the projects as described in Item 6 of the Finance Committee of the May 15-16, 2007 meeting of the CSU Board of Trustees authorize interim and permanent financing for projects at CSU Bakersfield, (Bakersfield Recreation Center Project); CSU Sacramento, (Sacramento Student Housing, Phase I); and Sonoma State University, (Sonoma Tuscany Village Student Housing). The proposed 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 \$139,445,000 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 receipt of good bids consistent with the projects' financing budgets.

**Approval for California State University, Channel Islands (CSUCI) Financing Authority Item for Faculty/Staff Housing Refinancing – New Resolution (RFIN 05-07-12)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a resolution as described in Item 7 of the Finance Committee of the May 15-16, 2007 meeting of the CSU Board of Trustees that will achieve the following:

2. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes in an amount not-to-exceed \$44,500,000 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.

The resolution will be implemented subject to receipt of good bids consistent with the projects' financing budgets.

**Approval of Substitution of Loan Guarantor for Construction Loan for the Palm Desert Health Sciences Building (RFIN 05-07-13)**

Trustee Hauck 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 Mr. Michael Marix be accepted as the loan guarantor for the construction loan not to exceed \$3.5 million for the purpose described in Agenda Item 4 of the Committee on Finance at its January 23-24, 2007 meeting, and confirm that the Chancellor or his designees are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that are in their judgment necessary to assist the auxiliary to complete the financing described herein.

**Approval of Standby Letter of Credit for the Cal Poly Pomona Foundation (RFIN 05-07-14)**

Trustee Hauck 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 Trustees approve the request by the Cal Poly Pomona Foundation to obtain a Letter of Credit in an amount of \$7,000,000 to be provided to the Olson Company in support of the proposed faculty/staff housing project; and confirm that the Chancellor or his designees 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 to complete the financing described herein.

**Approval of a Loan to Acquire the CalSTRS Property by the Sacramento Campus Auxiliary, University Enterprises, Inc. (RFIN 05-07-15)**

Trustee Hauck 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 Trustees approve the request by the University Enterprises, Inc. to obtain a loan in an amount of up to \$37,000,000 to acquire the CalSTRS property at 7667 Folsom Boulevard, Sacramento; and confirm that the Chancellor or his designees 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 to complete the financing described herein.

**Committee on Committees**

Trustee Farar reported the committee proposes three action items for board approval as follow:

**Election of the Chair and Vice Chair of The Board of Trustees for 2007/2008 (RCOC 05-07-01)**

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

**Election of the Chair of the Board of Trustees for 2007/2008**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2007/2008 year:

Chair: Roberta Achtenberg

**Election of Vice Chair of the Board of Trustees for 2007/2008**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2007/2008 year:

Vice Chair: Jeffrey L. Bleich

**Committee Assignments for 2007/2008 (RCOC 05-07-02)**

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, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for the 2007/2008 year:

**AUDIT**

Raymond W. Holdsworth, Chair  
Kenneth Fong, Vice Chair  
Herbert L. Carter  
George G. Gowgani  
Melinda Guzman  
William Hauck  
Ricardo Icaza  
Glen O. Toney

**COLLECTIVE BARGAINING**

Lou Monville, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich  
Debra S. Farar  
Melinda Guzman  
Raymond W. Holdsworth  
A. Robert Linscheid

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

A. Robert Linscheid, Chair  
George G. Gowgani, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Kenneth Fong  
William Hauck  
Peter G. Mehas  
Jennifer Reimer  
Kyriakos Tsakopoulos

**EDUCATIONAL POLICY**

Herbert L. Carter, Chair  
Carol R. Chandler, Vice Chair  
Jeffrey L. Bleich  
Moctesuma Esparza  
Debra S. Farar  
George G. Gowgani  
William Hauck  
Peter G. Mehas  
Lou Monville  
Jennifer Reimer  
Craig R. Smith  
Glen O. Toney

**INSTITUTIONAL ADVANCEMENT**

Carol R. Chandler, Chair  
Craig R. Smith, Vice Chair  
Jeffrey L. Bleich  
Debra S. Farar  
Kenneth Fong  
Melinda Guzman  
A. Robert Linscheid  
Peter G. Mehas  
Glen O. Toney  
Kyriakos Tsakopoulos

**FINANCE**

William Hauck, Chair  
Glen O. Toney, Vice Chair  
Herbert L. Carter  
Moctesuma Esparza  
Kenneth Fong  
Melinda Guzman  
Raymond W. Holdsworth  
Ricardo Icaza  
A. Robert Linscheid  
Jennifer Reimer

**GOVERNMENTAL RELATIONS**

Melinda Guzman, Chair  
Debra S. Farar, Vice Chair  
Jeffrey L. Bleich  
Carol R. Chandler  
Moctesuma Esparza  
A. Robert Linscheid  
Peter G. Mehas  
Lou Monville  
Jennifer Reimer  
Craig R. Smith

**ORGANIZATION AND RULES**

George G. Gowgani, Chair  
Craig R. Smith, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Debra S. Farar  
Ricardo Icaza  
Lou Monville  
Jennifer Reimer  
Kyriakos Tsakopoulos

**UNIVERSITY AND FACULTY  
PERSONNEL**

Debra S. Farar, Chair  
Kenneth Fong, Vice Chair  
George G. Gowgani  
William Hauck  
Raymond W. Holdsworth  
Craig R. Smith  
Glen O. Toney

**Appointments to The California Postsecondary Education Commission for 2007/2008  
(RCOC 05-07-03)**

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, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2007/2008 year:

Melinda Guzman (Representative)  
Carol R. Chandler (Alternate)

Chair Achtenberg adjourned the meeting.

**BOARD OF TRUSTEES**

**Conferral of the Title Vice Chancellor Emerita on Jackie R. McClain**

**Presentation By**

Charles B. Reed  
Chancellor

**Summary**

It is recommended that retiring vice chancellor, Jackie R. McClain, be named Vice Chancellor Emerita. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

**Conferral of the Title Vice Chancellor Emerita on Jackie R. McClain**

**WHEREAS**, Jackie McClain first joined the system office of the California State University in 1999, following two decades of service in the field of human resources and affirmative action; and

**WHEREAS**, Jackie McClain reorganized and revitalized the systemwide human resources office, improving intra-departmental communication and coordination, re-instating professional development programs, and creating a strong service orientation for the division; and

**WHEREAS**, She has skillfully managed the complex, ongoing issues of collective bargaining, improved the data collection and publication of crime statistics so necessary to the public trust, and brought CSU Human Resources to the forefront of professionalism; and

**WHEREAS**, It is altogether fitting that the California State University recognize those individuals who have made significant 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 Jackie R. McClain for her outstanding contributions to the California State University, and confer on her the title of Vice Chancellor Emerita with all the rights and privileges pertaining thereto.