

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**

September 17, 2008 – 11:15 a.m.

Presiding: Jeffrey L. Bleich, 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—Tim Snyder*

Report of the Academic Senate CSU: *Chair – John Tarjan*

Approval of Minutes of Board of Trustees' Meeting of July 15, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Finance: *Chair -- William Hauck*

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

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
7. Report on 2008-2009 State Funded Program and State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014
8. Approval of Schematic Plans

Committee on Institutional Advancement: *Chair -- George G. Gowgani*

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

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

1. Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel
2. Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees
3. Executive Compensation: Vice Chancellor

Committee on Audit: *Chair – Melinda Guzman*

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

1. Academic Plan Update for Fast Track Program Development

Committee on Governmental Relations: *Chair – Carol R. Chandler*

1. 2007-2008 Legislative Report No. 11

Committee of the Whole: *Chair – Jeffrey L. Bleich*

**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**

July 15, 2008

Trustees Present

Jeffrey L. Bleich, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
John Garamendi, Lt. Governor
George G. Gowgani
Curtis Grima
Melinda Guzman
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Jack O'Connell, Superintendent of Public Instruction
Charles B. Reed, Chancellor
Craig R. Smith
Kyriakos Tsakopoulos

Chair Bleich called the meeting to order.

Public Comment

Chair Bleich called for public comment. The following individuals addressed the Board of Trustees: Lillian Taiz, CFA President, who spoke about the significant accomplishments of the Alliance for the CSU and stated that the CFA was committed to a broader movement to continue to accomplish its goals; Chair Bleich took a moment to congratulate the CFA and The Alliance for the CSU stating that the progress made was significant. He thanked everyone for working together for the CSU; Kim Gerón, CFA Vice President, spoke about students and their hard work on behalf of the Alliance; John Travis, CFA Political Action/Legislation Chair, spoke

about his tenure as president of the CFA during tumultuous times and the significance of the work of the Alliance and the ability of everyone to work together to demonstrate the importance of the CSU to the State of California; Pat Gantt, President CSUEU, thanked the unions, campus presidents, members of the board, students and staff for the work that was done and will continue to do on the budgets and especially thanked the chancellor for the fact that there were no lay-offs during this difficult time.

Chair's Report

Chair Jeffrey L. Bleich's complete report can be viewed on-line at the following url: <http://www.calstate.edu/BOT/chair-reports/jul2008.shtml>

Chancellor's Report

Chancellor Reed called on John Tarjan, who reported on behalf of the Academic Senate CSU.

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url: <http://www.calstate.edu/executive/reparchive/080715.shtml>

During the Chancellor's report there was a short film in honor of the Fresno State men's baseball team, who won the College World Series.

Report of the California Postsecondary Education Commission

Trustee Melinda Guzman reported.

Report of the California State University Alumni Council

Valorie Vuicich, president, reported on behalf of the Alumni Council.

Report from the California State Student Association

Tim Snyder reported on behalf of the CSSA.

Approval of Minutes

The board approved the minutes of the meeting of May 14, 2008.

Report of Committees

Committee on Collective Bargaining

Trustee Monville reported the committee heard from representatives of the Academic Professionals of California and the CSU Employees Union.

Committee on Finance

Trustee Hauck reported that Item 3 listed in the agenda was deferred and the committee heard one information item, Report on the 2008-2009 California State University Support Budget, 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 07-08-08)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, bond counsel, prepared resolutions presented in Agenda Item 2 of the Committee on Finance of the July 15, 2008 meeting of the CSU Board of Trustees for projects at CSU, San Marcos, (Parking Structure 1, Phase 1 and 2); CSU, Chico, (Sutter Hall, University Housing and Food Service, Phase I); and CSU, Channel Islands (University Student Union), that authorize interim and permanent financing. 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 \$114,625,000, 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 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 project's financing budgets.

Committee on Campus Planning, Buildings and Grounds

Trustee Linscheid reported the committee heard one information item, Status Report on the 2008-2009 State Funded Capital Outlay Program, and four action items as follow:

Amend the 2008/2009 Capital Outlay Program, Non-State Funded (RCPBG 07-08-09)

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 2008/2009 non-state funded capital outlay program is amended to include: 1) \$3,000,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, Dining Commons project; and 2) \$3,630,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Utility Conservation, Phase I project.

Amend the 2008/2009 Capital Outlay Program, State Funded (RCPBG 07-08-10)

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 the 2008/2009 state funded capital outlay program is amended to include: 1) \$1,200,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Monterey Bay, Student Center project; and 2) \$2,605,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Utility Conservation, Phase I project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015 (RCPBG 07-08-11)

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 Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-11 – 2014-15 in Attachment A of Agenda Item 4 of the July 15, 2008 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

Approval of Schematic Plans (RCPBG 07-08-12)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The board finds that the Categorical Exemption for the California State University, San Marcos, Parking Structure 1, Phase 2A 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, San Marcos, Parking Structure 1, Phase 2A are approved at a project cost of \$29,898,000 at CCCI 4890.

Committee on Governmental Relations

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

2007-2008 Legislative Report No. 10 (RGR 07-08-05)

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 2007-08 Legislative Report No. 10 is adopted.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard two information items, Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel; Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees; and two action items as follow:

Executive Compensation: Acting President (RUFPP 07-08-02)

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, that Dr. Carmen Sigler shall receive a salary set at the annual rate of \$240,000, effective July 1, 2008, the date of her appointment as acting president of San José State University, until July 31, 2008.

Executive Compensation: San José State University President (RUF 07-08-03)

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, that Dr. Jon S. Whitmore shall receive a salary set at the annual rate of \$328,209, effective August 1, 2008, the beginning date of his appointment as president of San José State University. Dr. Whitmore will also receive an annual supplement of \$25,000 from foundation sources.

RESOLVED, Dr. Whitmore shall occupy the official presidential residence located in San José, California as a condition of his employment as president.

RESOLVED, Dr. Whitmore will receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the July 15, 2008 meeting.

Committee on Institutional Advancement

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

Naming of a Facility – San Francisco State University (RIA 07-08-11)

Trustee Gowgani 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 new Creative Arts building at San Francisco State University be named the Mashouf Creative Arts Center.

Committee on Educational Policy

Trustee Carter reported that Item 2 listed in the agenda was deferred and the committee heard one information item, Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women and Students, and one action item as follows:

Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria (REP 07-08-04)

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, that the proposed revisions of Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria be approved as specified in Agenda Item 1 of the Committee on Educational Policy at the meeting of July 15, 2008:

Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter -- 3 Admission Requirements
Article 8 -- Admission of Post-Baccalaureate and Graduate Students

§41000. Admission to Post-Baccalaureate Standing: Unclassified

An applicant may be admitted to a campus as an unclassified post-baccalaureate student if the applicant satisfies the requirements of each of the three following lettered subdivisions:

(a) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority; and

(b) The applicant has satisfied any one of the following three numbered conditions:

(1) The applicant has attained a grade point average of at least 2.5 in an acceptable earned baccalaureate degree,

(2) The applicant has attained a grade point average of at least 2.5 in the last 60 semester units (90 quarter units) attempted;

(3) The applicant holds an acceptable post-baccalaureate degree earned at an institution accredited by a regional accrediting association;

(c) And the applicant was in good standing at the last ~~college~~ institution of higher education attended.

Chair Bleich adjourned the meeting.