

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**

January 28, 2009 – 10:00 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 Postsecondary Education Commission: *Melinda Guzman*

Report of the California State University Alumni Council: *President—Ken Stone*

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 November 19, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Naming of a Campus Facility– California State University, Bakersfield
2. Approval of Resolution of Commendation – California State Polytechnic University, Pomona
3. Approval of the 2007-2008 Annual Report on External Support to the California State University

Committee on Finance: *Chair -- William Hauck*

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

1. Amend the 2008-2009 Non-State Funded Capital Outlay Program
2. Amend the 2008-2009 State Funded Capital Outlay Program
- ~~5. Certify Final EIR and Approve Master Plan and Enrollment Ceiling for Monterey Bay~~
6. Approval of Schematic Plans

Committee on Audit: *Chair – Melinda Guzman*

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

1. Adoption of Trustees' Statement of Legislative Principles
2. 2009-2011 Legislative Report No. 1
3. California State University Federal Agenda for 2009

Committee on Educational Policy: *Chair – Herbert L. Carter*

**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**

November 19, 2008

Trustees Present

Jeffrey L. Bleich, Chair
Herbert L. Carter, Vice Chair
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Curtis Grima
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Charles B. Reed, Chancellor
Craig R. Smith
Russel Statham
Glen O. Toney

Chair Bleich called the meeting to order.

Public Comment

Chair Bleich called for public comment. The following individuals addressed the Board of Trustees: Pat Hallahan, SETC chief consultant, commented about the benefits of utilizing CSU resources to the maximum including CSU employees and also spoke against contracting out; John Howard, SETC president, also spoke against contracting out and urged the CSU to use SETC workers to make campuses more efficient; John Skiles, SETC member also voiced his opposition to contracting out; Kim Geron, CFA vice president, stated his appreciation to those members of the board who went out to interact with the CFA faculty during the morning protest; Cecil Canton, CFA Associate vice president affirmative action, stated that during this difficult time the CSU should work together with the union to protect employees; Lillian Taiz, CFA

president stated that the CFA would continue to invest time, energy and resources to fight for education against legislators who wish to solve the budget crisis by cuts alone; John Travis, CFA political action/legislation chair, noted that the CSU and the CFA should continue working together toward an agreement so that protracted bargaining negotiations do not take away from the budget fight; Pat Gantt, CSUEU president, noted that the CSU and the union should work together to change the political landscape; Dennis Dillon, CSUEU vice president, stated that impaction is important to students and that lost staff will affect student services and urged the board to do what is needed to keep workloads manageable on campuses; Crenshaw Cottrell, CSUDH and CSU Students for Quality Education stated that cuts to programs have terrible consequences for students and that the CSU is the only hope that many students have for a future; Barbara Talalemotu, CSUDH and CSU Students for Quality Education, thanked the chancellor for his message of hope and also stated that the CSU is the light at the end of the tunnel for many students like herself but that cuts in programs are affecting many students who are unable to take the courses they need.

Report of the Committee on Audit

To accommodate the schedule of the Audit Committee chair, the committee report was taken out of order. Trustee Holdsworth reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and Progress Reports on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Report for Year Ended June 30, 2007.

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/nov2008.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url:
<http://www.calstate.edu/executive/reparhive/081119.shtml>

Report of the California Postsecondary Education Commission

Trustee Carol Chandler reported.

Report of the California State University Alumni Council

Bob Linscheid, Alumni Trustee, reported on behalf of the Alumni Council.

Report from the California State Student Association

Tim Snyder reported on behalf of the CSSA.

Report of the Academic Senate CSU

John Tarjan reported on behalf of the Academic Senate CSU.

Approval of Minutes

The board approved the minutes of the meeting of September 17, 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 Institutional Advancement

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

Naming of an Academic Entity – California State University, Fresno (RIA 11-08-15)

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 College of Engineering at California State University, Fresno be named the Lyles College of Engineering.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2008-2009 Support Budget; 2008-2009 Student Fee Report, and three action items as follow:

Approval of the 2009-2010 Support Budget Request (RFIN 11-08-10)

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 2009-10 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.

2009-2010 Lottery Revenue Budget (RFIN 11-08-11)

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 2009-10 Lottery Revenue budget totaling \$44 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 2009-10 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; and be it further

RESOLVED, That a report of the 2009-10 Lottery Revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 11-08-12)

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 resolutions for projects described in Agenda Item 6 of the Committee on Finance at the November 18-19, 2008 meeting of the

CSU Board of Trustees that authorize interim and permanent financing for, California State University, Long Beach (Long Beach Student Recreation and Wellness Center); California State University Fullerton, (Fullerton Auxiliary Services Corporation – Faculty / Staff Housing Refinance Project) and California State University Long Beach, (Long Beach Foundation — CSU Long Beach Residential Learning College Renovation Project) that 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 \$104,910,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Vice Chancellor, Administration and Finance; 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 plans

Committee on Campus Planning, Buildings and Grounds

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

Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBPG 11-08-16)

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) \$1,245,000 for preliminary plans, working drawings, and construction for the California State University, Bakersfield, Baseball Practice Field project; 2) \$46,773,000 for preliminary plans, working drawings, construction, and equipment, for the California State University, Bakersfield, Student Housing Northeast, Phase I project; 3) \$31,997,000 for preliminary plans, working drawings, construction, and equipment for the California State University, East Bay, Recreation and Wellness Center project; 4) \$2,446,000 for preliminary plans, working drawings, construction and equipment for California State University, Northridge, Satellite Student Union Food Service Renovation project; 5) \$3,800,000 for preliminary plans, working drawings, construction, and

equipment for San José State University, Spartan Shops project; and 6) \$71,128,000 for preliminary plans, working drawings, construction and equipment for California Polytechnic State University, San Luis Obispo, Recreation Center Expansion project.

Approval of Schematic Plans (RCPBPG 11-08-17)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The board finds that the Categorical Exemption for the California State University, East Bay, Recreation and Wellness Center 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, East Bay, Recreation and Wellness Center are approved at the project cost of \$31,997,000 at CCCCI 5179.

Committee on University and Faculty Personnel

Trustee Farar reported the committee her two information items Report on Vice Presidential Compensation: Annual Update, Executive Compensation: Annual Report on Relocation Expenses and two action items as follow:

Executive Compensation: Vice Chancellor, Human Resources (RUFPP 11-08-07)

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 Ms. Gail E. Brooks shall receive a salary set at the annual rate of \$255,200, effective November 19, 2008, as vice chancellor, human resources.

RESOLVED, Ms. Brooks will receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the November 18-19, 2008 meeting.

Executive Compensation: Vice Chancellor, University Relations and Advancement (RUF 11-08-08)

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 Mr. Garrett P. Ashley shall receive a salary set at the annual rate of \$240,000, effective October 31, 2008, the beginning date of his appointment as vice chancellor, university relations and advancement.

RESOLVED, Mr. Ashley will receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the November 18-19, 2008 meeting.

Committee of the Whole

Chair Bleich reported the committee heard one action item as follows:

Accountability Plan for *Access to Excellence* (RCOW 11-08-02)

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 Accountability Plan for *Access to Excellence* be adopted; and be it further

RESOLVED, that the Board of Trustees expects that each campus, and the University as a whole, will institute programs and take other actions that, while taking fully into account variation in regional missions and distinctive campus characteristics, cumulate to a vigorous implementation of the strategic goals set forth in *Access to Excellence*; and be it finally

RESOLVED, that beginning in the 2010-11 fiscal/college year the Chancellor biennially provide the Board of Trustees an accountability report that is responsive to these Board expectations.

Committee on Governmental Relations

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

2007-2008 Legislative Report No. 12 (RGR 11-08-07)

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 2007-08 Legislative Report No. 12 is adopted.

Committee on Educational Policy

Trustee Carter reported the committee heard four information items, Enrollment Management: Systemwide Impaction; California State University Accountability Process – The Fifth Biennial Report; The Voluntary System of Accountability’s *College Portrait* and the California State University’s *Contributions to the Public Good*; Faculty-Student Research and Mentorship Special Focus: McNair Scholars Programs in the California State University. A fifth item, Former Foster Youth was deferred to a later meeting.

Chair Bleich adjourned the meeting.