

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**

March 25, 2009 – 9:30 a.m.

Presiding: Herbert L. Carter, Vice 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—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 January 28, 2009

Board of Trustees

1. Election of Members to Committee on Committees

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

Committee of the Whole: *Chair—Herbert L. Carter*

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands
4. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus
5. Approval of Schematic Plans

Committee on Audit: *Chair—Melinda G. Guzman*

Committee on Organization and Rules: *Chair—Glen O. Toney*

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

1. 2009-2011 Legislative Report No. 2
2. Ballot Initiatives: May 19th Special Election

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

2. Academic Planning and Program Review, *Action*

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

1. Naming of an Academic Entity and Facility – California Maritime Academy

**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**

January 28, 2009

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
Melinda Guzman
William Hauck
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Charles B. Reed, Chancellor
Craig R. Smith
Russel Statham

Chair Bleich called the meeting to order.

Public Comment

Chair Bleich called for public comment. Pat Gantt, President CSUEU, thanked everyone present for their work on the budget and stated that there was further work to be done with regard to the re-opener and the sunshine process for the existing contract; Lillian Taiz, CFA President, spoke about the tremendous strides that the CSU and CFA have made since 2007 and urged the neutral arbitration as the next step in contract negotiations; Floyd Anscomb, MD, President, UAPD, spoke about the value of student health centers; Gussie Martinez, CSUN graduate student spoke about utilizing the student health center because she had no health insurance and Jessica Estrada, CSUN said that having access to a student health center on campus was important; Victor Ojakian, community requested that the CSU conduct a survey of mental health needs on all

twenty-three campuses. Trustee Bleich stated that this was an important issue and was being taken seriously. Chancellor Reed noted that the CSU was in the process of putting together a task force that would meet in the Spring that would report to the Board in future. Lauren Romero, CSUDH Students for Quality Education and Nathonas Duro, CSUSB Students for Quality Education spoke about the negative impact of the budget and reducing access for 10,000 students, delaying time to degree and raising fees would have on her and other students.

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/jan2009.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/reparchive/090128.shtml>

Report of the California Postsecondary Education Commission

Trustee Melinda Guzman reported.

Report of the California State University Alumni Council

Valorie Vuicich, 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 November 19, 2008. Trustee Mendoza abstained from this vote because he was not present at the meeting of November 19, 2008.

Report of Committees

Committee on Collective Bargaining

Trustee Monville reported the committee heard from representatives of the Union of American Physicians & Dentists Professionals of California and the CSU Employees Union.

Board of Trustees

On Tuesday, January 27, 2009, the Board of Trustees heard one action item as follows:

Nomination of Trustee to Standing Committees (RBOT 01-01-09)

Chair 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, appoints Henry Mendoza to the Committee on Audit, the Committee on Educational Policy, and the Committee on Finance for 2008-09.

Committee on Institutional Advancement

Trustee Gowgani reported the committee heard one information item, Council for Advancement and Support of Education Awards and three action items as follow:

Naming of a Campus Facility– California State University, Bakersfield (RIA 01-09-01)

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 baseball training and playing facility at California State University, Bakersfield be named Hardt Field.

Approval of Resolution of Commendation – California State Polytechnic University, Pomona (RIA 01-09-02)

Trustee Gowgani moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, that the California State University Board of Trustees commends Carol and James A. Collins for their dedication to and support of California State Polytechnic University, Pomona, gratefully acknowledges their generosity, and applauds the legacy they will leave in the form of The Collins College of Hospitality Management.

Approval of the 2007-2008 Annual Report on External Support to the California State University (RIA 01-09-03)

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 Board adopts the *2007-2008 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 Campus Planning, Buildings, and Grounds

Trustee Linscheid reported the committee heard two information items, Status Report on the 2009-2010 State Funded Capital Outlay Program –Governor’s Budget; Report on Suspended State Funded Design and Construction Projects and three action items as follow:

Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBG 01-09-01)

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) \$3,379,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fullerton, Department of Psychology Remodel project; and 2) \$2,997,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Land Lab Observatory project.

Amend the 2008-2009 Capital Outlay Program, State Funded (RCPBG 01-09-02)

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 \$10,547,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Cogeneration Plant and Lighting Upgrades Project.

Approval of Schematic Plans (RCPBG 01-09-03)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

California Polytechnic State University, San Luis Obispo—Recreation Center Expansion

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

1. The board finds that the Initial Study/Negative Declaration for the California Polytechnic State University, San Luis Obispo, Recreation Center expansion project was filed with the State Clearinghouse on November 7, 2008 pursuant to the requirements of the California Environmental Quality Act.
2. With adoption and implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
3. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
4. The chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
5. The schematic plans for the California Polytechnic State University, San Luis Obispo, Recreation Center expansion project are approved at a project cost of \$71,128,000 at CCCI 5179.

Committee on Governmental Relations

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

Adoption of Trustees' Statement of Legislative Principles (RGR 01-09-01)

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 Statement of Legislative Principles described in Agenda Item 1 of the

Committee on Governmental Relations at the January 27-28, 2009 is adopted, and be it further

RESOLVED, By the Board of Trustees of the California State University, that the Chancellor is authorized to take positions on pending legislation on behalf of the Board of Trustees and California State University system; but in taking such positions, the Chancellor shall consult, when practical; with the Chair of the Committee on Governmental Relations, the Committee on Governmental Relations, the full Board or the Chair of the Board of Trustees; and be it further

RESOLVED, That the Chancellor shall keep the Board regularly informed of the positions taken and of such other matters affecting governmental relations as is deemed necessary and desirable.

2009-2011 Legislative Report No. 1 (RGR 01-09-02)

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 legislative proposals described in Agenda Item 2 of the Committee on Governmental Relations at the January 27-28, 2009 meeting is adopted as the 2009 Board of Trustees' Legislative Program.

California State University Federal Agenda for 2009 (RGR 01-09-03)

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 federal legislative program described in the January 27-28, 2009 Agenda, Item 3 at the Committee on Governmental Relations is adopted as the 2009 CSU Federal Agenda.

Committee on Audit

Trustee Guzman reported the committee heard four information items, Status Report on Current and Follow-up Internal Audit Assignments, Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2009, Progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007, Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles

Including the Report to Management, Single Audit Report of Federal Funds; and passed one action item as follows:

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2009 (RA 01-09-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2009 internal audit plan, including FISMA, Auxiliary Organizations, Information Systems, Construction, Consultation, Investigations, Information Security, Off-campus Activities, and Emergency Preparedness are approved.

Chair Bleich adjourned the meeting.