

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

**California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, CA 90802**

**July 13, 2010—3:30 p.m.**

*Presiding: Herbert L. Carter, Chair*

**Call to Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the Commission on Postsecondary Education: *Trustee Melinda Guzman***

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

**Report of the California State Student Association: *President—Christopher Chavez***

**Report of the Academic Senate CSU: *Chair—James Postma***

**Approval of Minutes of Board of Trustees' Meeting of May 12, 2010, and June 18, 2010**

**Board of Trustees**

**Reports from Committees**

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

**Committee on University and Faculty Personnel: *Chair—George G. Gowgani***

1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer
2. Executive Compensation: Interim President at San José State University
3. Executive Compensation: Interim President at California Polytechnic State University, San Luis Obispo

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

2. Approval to Amend the Resolutions to Sell Bond Anticipation Notes and Bonds for Three Projects

**Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune***

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
2. Amend the 2010-2011 Capital Outlay Program, State Funded
4. Categories and Criteria for the State-Funded Five-Year Capital Improvement Program, 2012-2013 through 2016-2017
5. Relocation Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles

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

1. Concord Naval Weapons Station Acquisition

**Committee on Educational Policy: *Chair—Debra S. Farar***

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

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

**May 13, 2010**

**Trustees Present**

Herbert L. Carter, Chair  
Robert Linscheid, Vice Chair  
Roberta Achtenberg  
Nicole M. Anderson  
Carol Chandler  
Debra Farar  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
Melinda Guzman  
Raymond Holdsworth  
Linda A. Lang  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Charles B. Reed, Chancellor  
Russel Statham  
Glen O. Toney  
C.C. Yin

Chair Carter called the meeting to order.

**Public Comment**

Chair Carter called for public comment. Pat Gantt, president, CSUEU, stated that the CSUEU and the CSU must continue to work together to put pressure on the legislature for full funding; Russel Kilday-Hicks, vice president for representation, CSUEU, spoke about the negative impact of layoffs and contracting out of work; Tessy Reese, chair, Bargaining Unit 2, CSUEU, spoke about the layoff process and the need to provide student health services; and Steve Mottaz, chapter president CSUEU, Humboldt State University, spoke about the harmful effects of layoffs at Humboldt; The following individuals asked that that board not adopt the fee policy because it would mean that the CSU could raise fees at the

last moment: Kim Geron, vice president, CFA; Claudia Ramirez, CFA Students for Quality Education, CSU Long Beach; Javier Ramirez, CSU Fullerton, EOP staff; and Julie Rivera, instructor Chicano/Latino studies, CSU Long Beach.

### **Chair's Report**

Chair Carter's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/BOT/chair-reports/may2010.shtml>

### **Chancellor's Report**

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/executive/reparchive/100512.shtml>

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

Ken Stone reported on behalf of the Alumni Council.

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

Steve Dixon reported on behalf of CSSA.

### **Report of the Academic Senate CSU**

John Tarjan reported on behalf of the Academic Senate CSU.

### **Approval of Minutes**

The Board of Trustees approved the minutes of the meeting of March 17, 2010.

### **Board of Trustees**

### **Reports from Committees**

#### **Committee on Collective Bargaining**

Chair Monville reported the committee adopted the CSU's initial proposals for successor contract bargaining with the California Faculty Association, (CFA), and heard comments from Pat Gantt, president, CSUEU; Tessy Reese, Unit 2 chair, CSUEU and Lillian Taiz, president, CFA.

## **Committee on Governmental Relations**

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

### **2009-2011 Legislative Report No. 8 (RGR 05-10-04)**

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 2009-2011 Legislative Report No. 8 is adopted.

## **Committee on Finance**

Trustee Hauck reported the committee heard one information item, Report on the 2010-2011 Support Budget, and two action items as follow:

### **Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles (RFIN 05-10-02)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, that the Board of Trustees of The California State University hereby authorizes the proposed financing in a not-to-exceed amount of \$2,350,000 as described and for the purpose indicated in Agenda Item 2, of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Finance.

### **Revision to the California State University Student Fee Policy (RFIN 05-10-03)**

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 CSU Fee Policy be revised to include a new Fee Policy Statement, as indicated in Agenda Item 3, Attachment A of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Finance.

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

Trustee Linscheid reported the committee heard two information items, Status Report on the 2010-2011 State Funded Capital Outlay Program; Relocation Assistance Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles and, four action items as follow:

### **Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 05-10-04)**

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 2009-2010 non-state funded capital outlay program is amended to include:

1) \$9,900,000 for preliminary plans, working drawings, and construction for the California State University, East Bay, Fuel Cell Facility project; 2) \$1,270,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno, Rue and Gwen Gibson Farm Market project; 3) \$895,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Amonix Solar Power Generator project; 4) \$101,200,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, Aztec Center Student Union project; and 5) \$11,382,000 for preliminary plans, working drawings, and construction for the San Francisco State University, Fuel Cell Facility project.

### **Amend the 2009-2010 Capital Outlay Program, State Funded (RCPBG 05-10-05)**

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 2009-2010 state funded capital outlay program is amended to include \$1,538,000 for the preliminary plans, working drawings, construction and equipment for the Napa Hall Repair/Renovation project.

### **Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 (RCPBG 05-10-06)**

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 Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 is approved.
2. The Chancellor or his designee is requested to explore all reasonable funding methods available and communicate to the Governor and the Legislature the need to provide funds to develop the facilities necessary to deliver quality educational programs to serve all eligible students.
3. The Chancellor or his designee is directed to return to the Board of Trustees for approval of the *final* State and Non-state Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016, including the 2011-2012 action-year request.

**Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills (RCPBG 05-10-07)**

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:

1. The Final EIR for the California State University, Dominguez Hills Campus Master Plan dated May 2010 has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with the proposed master plan, specifically the near-term projects, 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 concept, and specifically all discretionary actions relating to the eight near-term projects, as identified in the Project Description, Chapter 2 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 and Reporting Program for Agenda Item 6 of the May 11-12, 2010 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific significant impacts of the proposed near-term projects and related mitigation measures, which are hereby incorporated by reference.
5. The Board has adopted the Findings of Fact that include specific Overriding Considerations that outweigh certain remaining unavoidable significant project impacts to air quality, traffic and noise, and potentially significant cumulative impacts for biological resources, utilities (water, wastewater, solid waste, and energy), and public services (police and fire).
6. The Final EIR has identified potentially significant and unavoidable impacts that may result from implementation of the near-term projects. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the near-term projects' approval will reduce most, but not all, of those effects to less-than-significant levels. Those impacts which are not reduced to less than significant levels are identified and overridden due to specific benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
7. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant are the responsibility of and under the authority of local agencies. The Board cannot guarantee that certain mitigation measures that are the sole responsibility of the local agency 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 and unavoidable significant impacts with respect to traffic conditions on streets and intersections not under the authority and responsibility of the Board.
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 near-term projects as complete and adequate in that the Final EIR addresses all

significant environmental impacts of the near-term projects 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 California State University, Dominguez Hills Campus Master Plan prepared in November 2007;
  - 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 master plan, 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. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for CSU to pursue mitigation funding from the Legislature to meet its CEQA fair share mitigation obligations. The Chancellor is therefore directed to request from the Governor and the Legislature, through the annual state capital budget process, future funds in the amount of \$179,682 necessary to support fair share mitigation costs as projected in the FEIR and determined by the Trustees necessary to fulfill the off-site mitigation requirements of CEQA.
10. In the event the request for mitigation funds is approved in full by the Governor and the Legislative, the Chancellor is directed to proceed with implementation of the Master Plan for California State University, Dominguez Hills dated May 2010, specifically including the eight designated near-term projects. Should the request for funds only be partially approved, the Chancellor is directed to proceed with implementation, funding identified mitigation measures to the extent of the available funds. In the event the request for state capital funds is not approved, the Chancellor is directed to proceed with implementation consistent with resolve 14 below.
11. Because this board cannot guarantee that the request to the Legislature for the necessary mitigation funding will be approved, or that the local agencies will fund the measures that are their responsibility, this Board finds that the impacts whose funding is uncertain and/or unavailable remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this Board.

12. In light of limited State funding and uncertainties over the availability of future State funding for off-site mitigation, the University is directed to take all measures to ensure that the campus trip counts do not exceed the mitigation threshold of 1,050 additional trips. The University will prepare annual reports on the increase in average daily vehicle trips generated by the campus. Based on these data, the Chancellor will report on a timely basis to the Trustees the campus trip counts as they approach the threshold. To the extent the university trip generations fall below the threshold, additional near-term projects may proceed. Should trip generation be projected to exceed the threshold, alternative trip reduction measures should be programmed and implemented, including but not limited to requiring the University to implement trip generation management measures that will reduce the trip count until additional CEQA analysis is completed and requisite mitigation measures identified that address the long-term enrollment growth impacts, including additional vehicle trips and other resource impacts.
13. The Board hereby certifies the Final EIR for the California State University, Dominguez Hills Master Plan, specifically eight (8) near-term projects, dated May 2010 as complete and in compliance with CEQA.
14. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 6 of the May 11-12, 2010 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). Those mitigation measures include noise and air impact monitoring during construction, environmental impact monitoring and intersection modifications, and vehicular traffic limitations.
15. The master plan will benefit the California State University.
16. 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, Dominguez Hills, 1000 East Victoria Street, Carson CA 90747.
17. The California State University, Dominguez Hills Campus Master Plan dated May 2010 is hereby approved at the existing master plan enrollment ceiling of 20,000 FTE.
18. The eight designated near-term projects identified and described in the Final EIR are: (1) Natural Sciences and Mathematics; (2) Extended

EducationPhase II; (3) LaCorte Hall Expansion; (4) Student Recreation Center; (5) Faculty and Staff Housing; (6) Student Housing Phase I; (7) Student Housing Phase II; and (8) Parking Lot 8. The Board has determined these near-term projects are fully analyzed at the project level in the Final EIR for purposes of compliance with the CEQA and hereby approves such projects for implementation.

19. 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 project.

### **Approval of Schematic Plans (RCPBG 05-10-08)**

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:

1. The Board of Trustees has reviewed and considered the Addendum to the Final EIR for the San Diego State University 2007 Campus Master Plan and finds that the Addendum has been prepared in accordance with the requirements of the California Environmental Quality Act and the CEQA guidelines, and reflects the independent judgment of the Board of Trustees.
2. The Board hereby approves and certifies the Addendum as complete and adequate in that it addresses all potential environmental effects of the revised Aztec Center Student Union project, which remains consistent with the project uses and impacts as described in the Final EIR for the 2007 Master Plan, previously certified by the Board in November 2007.
3. The Addendum has determined that the revised project, including additional building area of approximately thirty thousand (30,000) gross square feet, would not result in new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no new or additional environmental analyses, or additional mitigation measures, are required.
4. With the implementation of the mitigation measures previously adopted and set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.

5. As previously resolved by the Board, the mitigation measures adopted as part of the previously certified Final EIR will be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The Chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
7. The schematic plans for the San Diego State University, Aztec Center Student Union are approved at a project cost of \$101,200,000 at CCCI 5320.

### **Committee on Audit**

Trustee Guzman reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments, and Update on the Status of Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2009.

### **Committee on Institutional Advancement**

Trustee Gowgani reported the committee heard one information item, California State University Impact Study.

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

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

#### **Proposed Schedule of Board of Trustees' Meetings, 2011 (ROR 05-10-01)**

Trustee Toney 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 following schedule of meetings for 2011 is adopted:

**2011 Meeting Dates**

January 25-26, 2011	Tuesday – Wednesday	Headquarters
March 22-23, 2011	Tuesday – Wednesday	Headquarters
May 10-11, 2011	Tuesday – Wednesday	Headquarters
July 12, 2011	Tuesday	Headquarters
September 20-21, 2011	Tuesday – Wednesday	Headquarters
November 15-16, 2011	Tuesday – Wednesday	Headquarters

**Committee on Educational Policy**

Chair Achtenberg reported the committee heard five information items, Community Engagement in the California State University, Teacher Preparation Program Evaluation, California State University Mathematics and Science Teacher Initiative, California State University Education Doctorate, and Report from the Select Committee on Mental Health.

**Committee on Committees**

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

**Election of the Chair and Vice Chair of the Board of Trustees for 2010-2011 (RCOC 05-10-01)**

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2010-2011 year:

Chair: Herbert L. Carter

**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 2010-2011 year:

Vice Chair: A. Robert Linscheid

## **Committee Assignments for 2010-2011 (RCOC 05-10-02)**

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 2010-2011 year:

### **AUDIT**

Henry Mendoza, Chair  
Raymond W. Holdsworth, Vice Chair  
Nicole M. Anderson  
Margaret Fortune  
George G. Gowgani  
Melinda Guzman  
William Hauck

### **COLLECTIVE BARGAINING**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
George G. Gowgani  
William Hauck  
Raymond W. Holdsworth  
A. Robert Linscheid  
Henry Mendoza

### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Margaret Fortune, Chair  
A. Robert Linscheid, Vice Chair  
Nicole M. Anderson  
Carol R. Chandler  
George G. Gowgani  
William Hauck  
Linda A. Lang  
Peter G. Mehas  
Lou Monville  
C.C. Yin

### **EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Carol R. Chandler, Vice Chair  
Roberta Achtenberg  
Nicole M. Anderson  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
Melinda Guzman  
William Hauck  
Raymond W. Holdsworth  
Linda A. Lang  
A. Robert Linscheid  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Glen O. Toney

**INSTITUTIONAL ADVANCEMENT**

Kenneth Fong, Chair  
Glen O. Toney, Vice Chair  
Carol R. Chandler  
Debra S. Farar  
Margaret Fortune  
George G. Gowgani  
Linda A. Lang  
A. Robert Linscheid  
Peter G. Mehas  
C. C. Yin

**FINANCE**

William Hauck, Chair  
Linda A. Lang, Vice Chair  
Roberta Achtenberg  
Nicole M. Anderson  
Kenneth Fong  
Margaret Fortune  
Raymond W. Holdsworth  
A. Robert Linscheid  
Henry Mendoza  
Glen O. Toney  
C. C. Yin

**GOVERNMENTAL RELATIONS**

Peter G. Mehas, Chair  
A. Robert Linscheid, Vice Chair  
Nicole M. Anderson  
Carol R. Chandler  
Debra S. Farar  
Melinda Guzman  
William Hauck  
Raymond W. Holdsworth  
Linda A. Lang  
Henry Mendoza  
Lou Monville

**ORGANIZATION AND RULES**

Melinda Guzman, Chair  
Roberta Achtenberg, Vice Chair  
Carol R. Chandler  
Margaret Fortune  
George G. Gowgani  
Kenneth Fong  
Lou Monville  
Glen O. Toney

**UNIVERSITY AND FACULTY  
PERSONNEL**

George G. Gowgani, Chair  
Glen O. Toney, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
Raymond W. Holdsworth  
Peter G. Mehas

**Appointments to the California Postsecondary Education Commission for 2010-2011  
(RCOC 05-10-03)**

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 2010-2011 year:

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

Chair Carter adjourned the meeting.

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

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

**June 18, 2010**

**Trustees Present**

Herbert L. Carter, Chair  
Robert Linscheid, Vice Chair  
Roberta Achtenberg  
Nicole M. Anderson  
Carol Chandler  
Debra Farar  
Margaret Fortune  
George G. Gowgani  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Charles B. Reed, Chancellor  
Russel Statham

Chair Carter called the meeting to order.

**Public Comment**

Chair Carter called for public comment. Rich McGee, Chapter 320, Unit 9 bargaining representative, CSUEU, stated that he understood the constraints that the CSU was under and that the CSU was available to help in any way that it could; Kim Geron, vice president, CFA stated opposition to raising student fees and asked the board to come up with alternative funding solutions. Mr. Hauck asked Mr. Geron for clarification because it was his understanding that the CFA supported Speaker Perez ' proposal, which includes a 5 percent fee increase and wanted to know how he could ask the board not to raise fees when the union was in favor of raising fees in its support of the Speaker's proposal. Mr. Geron conceded that there was a conflicting message; Joaquin Beltran, CSSA student from CSULA spoke against the fee increase. The following CFA Students for Quality Education spoke against fees: Priscilla Martinez, CSU Dominguez Hills and Lucia Laguna, CSU Northridge.

Chair Carter thanked the speakers for their concerns about the student fees but noted that the CSU has the responsibility of providing access to 400,000 students and at times that means taking actions that are not popular.

### **Board of Trustees**

Chair Carter introduced one action item as follows:

#### **Conferral of Commendation upon Russel Statham (RBOT 06-10-04)**

Chair Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, Russel Statham, a student in Business Administration at California State University Fresno, having been recommended by his peers, was appointed student trustee in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

**WHEREAS**, he has been an active voice for more than 433,000 students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

**WHEREAS**, he has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

**WHEREAS**, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California now, therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University that this Board commends and thanks Russel Statham for his service to the California State University.

## Committee Report

Committee on Finance

Chair Hauck reported the committee heard three action items as follow:

### **Increase of State University Fee and Graduate Business Professional Fee (RFIN 06-10-04)**

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 following academic year schedule of the State University Fee is approved effective fall term 2010 and until further amended:

#### **State University Fees and Graduate Business Professional Fee**

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$4,230	\$4,908	\$5,214
0 to 6.0	\$2,454	\$2,850	\$3,024

**RESOLVED**, further, that the supplemental Graduate Business Professional Fee be set at rates of \$220 per semester unit and \$147 per quarter unit.

The fees provided in the above table are for an academic year. The applicable per term fee schedules consistent with these academic year fees for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part time students (up to 6.0 units per term), and for the academic year and summer terms are provided on the Budget Office website:

<http://www.calstate.edu/budget/student-fees/mandatory-fees/index.shtml>

And, be it further

**RESOLVED**, That the Chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule, and be it further

**RESOLVED**, That the Board of Trustees, at its November 2010 meeting, intends to review whether adequate resources have been provided to the

university by the Legislature and Governor in the 2010-11 Budget Act and, on the basis of that review, whether additional fee actions merit consideration.

**California State University Education Doctorate State University Fee for 2010-2011 Academic Year (RFIN 06-10-05)**

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 following academic year schedule of the California State University Education Doctorate State University Fee is approved effective fall term 2010 and until further amended:

Per Semester: \$4,773  
Per Quarter: \$3,182  
Per Academic Year: \$9,546

**Nonresident Tuition—Eliminate Annual Cap (RFIN 06-10-06)**

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 Nonresident Tuition schedule for the 2010-11 academic year, effective for all campuses with the fall 2010 term and until further amended, shall be as follows:

	Quarter Term	Semester Term
Nonresident Tuition Per Unit Charge:	\$248	\$372

The tuition paid per term shall be determined by multiplying the number of units taken by the charge per unit in accordance with this schedule. There is no academic year maximum for the amount of nonresident tuition.

And, be it further

**RESOLVED**, The Chancellor is delegated authority to further amend the nonresident tuition if such action is required by the budget act approved for 2010-2011, and that such changes made by the Chancellor are communicated promptly to the Trustees.

Chair Carter adjourned the meeting.