

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802**

March 17, 2010—9:15 a.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—Steve Dixon*

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

Approval of Minutes of Board of Trustees' Meeting of January 27, 2010

Board of Trustees

Dumke Auditorium

1. Election of Five Members to Committee on Committees for 2010-2011, *Action*

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 7

Committee on Finance: *Chair—William Hauck*

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

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

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

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

1. Naming of an Academic Entity – San Diego State University

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

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

Committee on Educational Policy: *Chair—Roberta Achtenberg*

2. Early Start Program
3. Academic Planning and Program Review
5. Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
6. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees

**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 27, 2010

Trustees Present

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

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Glen Ducat, former associate director of planning at the CSU and community member, spoke about fee increases and urged the board to support the per unit fee model when reviewing the budget; Ingrid Thomas, Long Beach community spoke about an ongoing situation between her organization and CSULB; Pat Gantt, President CSUEU stated that it was important to continue the fight for adequate funding for the CSU and make sure that the Governor's budget restores the CSU budget; and Russel Kilday-Hicks, CSUEU Vice President for Representation, noted that the sometimes speakers cannot be heard because of low microphone volume and asked board members to speak directly into the microphones. He then spoke about the how the Master Plan is not working due to state underfunding and urged the board to continue fighting for a renewal of the mission of the Master Plan.

Chair's Report

Chair Carter's complete report can be viewed on-line at the following url:

<http://www.calstate.edu/BOT/chair-reports/jan2010.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/rearchive/100127.shtml>

Report of the California Postsecondary Education Commission

Trustee Melinda Guzman gave the report.

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 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 18, 2009.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus: Jeffrey L. Bleich (RBOT 01-10-01)

Chair Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Jeffrey L. Bleich, was appointed as a member of the Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time he has performed with distinction as a public steward, including election by his fellow trustees to serve as a Vice Chair of the Board in 2006-07 and 2007-08, and Chair of the Board in 2008-09; and

WHEREAS, he served as a member of the Board for five years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; he was chair of the Committee on Governmental Relations in 2005-06; and, Mr. Bleich served on the selection committee for president of California State University, East Bay in 2006; and

WHEREAS, through his wise counsel and patience throughout his service on the Board of Trustees, he helped guide and advise the California State University in maintaining quality and access during an unprecedented fiscal crisis, in maintaining a balanced perspective, and in honoring members of the university community for their contributions to the advancement of higher education; and

WHEREAS, it is fitting that the California State University recognize those members who have made outstanding 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 honor Jeffrey L. Bleich for his passion for public higher education and confer on him the title of Trustee Emeritus, with all the rights and privileges thereto.

**Conferral of the Title Executive Vice Chancellor Emeritus: Richard P. West
(RBOT 01-10-02)**

Chair Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Richard P. West, Executive Vice Chancellor and Chief Financial Officer of the California State University, has a well deserved reputation as an innovative, strategic, and thoughtful higher education leader; and

WHEREAS, Mr. West made numerous contributions to the California State University by reforming the budget process, devising an innovative technology plan, streamlining the capital outlay process, and furthering the fund raising capacity of the university all of which will have significant impact on the entire university system for years to come; and

WHEREAS, He has worked tirelessly throughout his career to create an environment that supports a high quality learning experience for students and faculty; and

WHEREAS, He has also, through his service to the California State University and its 23 campuses, made a personal and valuable contribution to the advancement of public 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 confers the title of Executive Vice Chancellor Emeritus on Richard P. West, with all the rights and privileges thereto.

Report of Committees

Committee on Collective Bargaining

Chair Monville reported the committee heard heard from Pat Gantt, president of CSUEU, Floyd Anscombe, president, UAPD, and Fernando Beltran, president, APC.

Committee on Governmental Relations

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

2009-2010 Legislative Report No. 6 (RGR 01-10-01)

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 2009-2011 Legislative Report No. 6 is adopted.

California State University Federal Agenda for 2010 (RGR 01-10-02)

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 federal legislative program described in the January 26-27, 2010 Agenda, Item 2 at the Committee on Governmental Relations is adopted as the 2010 CSU Federal Agenda.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2010-2011 Support Budget, State Bond Financing Update 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 01-10-01)

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 4 of the Committee on Finance at the January 26-27, 2010 meeting of the Board of Trustees that authorize interim and permanent financing for San Diego State University Research Foundation (Student Housing Refunding); San Diego State University Research Foundation (Office Building Refunding)

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 \$13,535,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Interim 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 projects' financing plans.

Committee on Campus Planning, Buildings and Grounds

Trustee Linscheid reported the committee heard two information items, Report on Suspended State Funded Design and Construction Projects; Status Report on the 2010-2011 State Funded Capital Outlay Program—Governor's Budget and one action item as follows:

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 01-10-01)

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 2009-2010 non-state funded capital outlay program is amended to include: 1) \$21,647,000 for preliminary plans, working drawings, construction and equipment for the California State University, East Bay, Parking Structure 1 project; 2) \$1,000,000 for preliminary plans, working drawings, construction, and

equipment for the California Maritime Academy, ABS Lecture Hall Renovation project; and \$1,121,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Stadium Turf Replacement project.

Committee on Audit

Trustee Guzman reported the committee heard two information item Status Report on Current and Follow-up Internal Audit Assignments, Report on the Financial Statements and Audit Findings for the Fiscal Year Ended June 30, 2009, and passed one action item as follows:

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2010 (RAUD 01-10-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2010 internal audit plan, as detailed in Agenda Item 2 of the Committee on Audit at the January 26-27, 2010 meeting, be approved.

Committee on Educational Policy

Vice Chair Achtenberg reported that in closed session, the committee reviewed and recommended nominees for Honorary Degrees and in open session heard seven information items, California State University Graduation Initiative: Delivering on Access to Excellence, Proposed Title 5 Revision: Assignment of Priority Student Housing for Foster Youth, Faculty-Student Research and Mentorship Special Focus: Coastal and Marine Programs in the California State University, Affordable Learning Solutions, California Forum for Diversity in Graduate Education, International Programs in the California State University, and Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees.

Committee on Institutional Advancement

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

Naming of an Academic Entity – California State University, Fresno (RIA 01-10-01)

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 Center for Excellence in the Kremen School of Education and Human Development at California State University, Fresno be named the Maxima A. Dandoy Center for Academic Excellence in the Kremen School of Education and Human Development.

Naming of a Facility – California State University, Stanislaus (RIA 01-10-02)

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 Warrior Arena at California State University, Stanislaus be named the Ed and Bertha Fitzpatrick Arena.

Approval of the 2008-2009 Annual Report on External Support to the California State University (RIA 01-10-03)

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 *2008-2009 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 of The Whole

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

Appointment of Member of the California State University Headquarters Building Authority (RCOW 01-10-01)

RESOLVED, By the Board of Trustees of the California State University, that George Pardon be reappointed as a commissioner of the CSU Headquarters Building Authority for a four year term.

Chair Carter adjourned the meeting.