

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

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

**January 26, 2011—10:00 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—Christopher Chavez***

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

**Board of Trustees**

**Approval of Minutes of Board of Trustees' Meeting of November 10, 2010**

1. **Conferral of the Title President Emeritus: Robert Glidden**

**Committee Reports**

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

**Committee on Institutional Advancement: *Chair—Kenneth Fong***

1. Naming of an Academic Entity at California State University, Channel Islands
2. Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University

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

3. California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year
4. Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees
5. Proposed Title 5 Revision: Lost Property
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

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

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded

**Committee on Audit: *Chair—Henry Mendoza***

**Committee on Committees: *Chair—Debra S. Farar***

1. Committee Assignments for New Trustee Hsing H. Kung

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

1. Executive Compensation: California Polytechnic State University, San Luis Obispo, President

**Committee on Governmental Relations: *Chair—Peter G. Mehas***

1. Adoption of Trustees' Statement of Legislative Principles
2. 2011-2012 Legislative Report No. 1
3. California State University Federal Agenda for 2011

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

3. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs

**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**

**November 10, 2010**

**Trustees Present**

Herbert L. Carter, Chair  
Robert Linscheid, Vice Chair  
Roberta Achtenberg  
Nicole M. Anderson  
Carol Chandler  
Debra Farar  
Kenneth Fong  
George G. Gowgani  
Melinda Guzman  
William Hauck  
Abel Maldonado, ex officio  
Henry Mendoza  
Lou Monville  
Jack O'Connell, ex officio  
Charles B. Reed, Chancellor  
C.C. Yin

Chair Carter called the meeting to order.

**Public Comment**

Chair Carter called for public comment. Russell Kilday Hicks, vice president for representation spoke about getting back to the work after a contentious election that vilified state workers for the state's problems. He asked that everyone work with Governor Brown to help rebuild a stronger California; Rich Anderson, CSU Labor Council spoke about the human resources strategic vision and goals presented by Vice Chancellor Gail Brooks; Hector Cerda, CFA student intern, CSU Fresno presented a student petition of 500 signatures and spoke against the changing fees to tuition; Yeimi Lopez, CFA student intern, CSU Sacramento, presented a student petition of 1,150 signatures and spoke against a fee increase; Rebecca Asami, CFA student intern, CSU Fresno, spoke about redirecting funding to classes and student services; Mark Rojas, CFA student intern, CSU Chico spoke against fee increases and redirecting funding to classes and student services. Victor Hernandez, community member and parent of CSU Long Beach student

spoke about the value of education and the against fee increases; Esperanza Salgado, community member and parent of CSU graduate and future CSU student spoke against future fee increases.

### **Chair's Report**

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

### **Chancellor's Report**

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

### **Report of the Commission on Postsecondary Education**

Trustee Melinda Guzman reported.

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

Ken Stone reported on behalf of the Alumni Council.

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

Christopher Chavez reported on behalf of CSSA.

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

James Postma reported on behalf of the Academic Senate CSU.

### **Approval of Minutes**

The Board of Trustees approved the minutes of the meeting of September 22, 2010.

### **Board of Trustees**

### **Committee Reports**

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

Chair Monville reported the committee ratified the second collective bargaining agreement with the United Auto Workers (UAW) that covers the Academic Student Employees in Bargaining Unit 11. The agreement will be in effect from the November 9, 2010 ratification date until September 30, 2013. The committee also heard from CSUEU Vice President Russell Kilday-Hicks, and Unit 9 Chair Rich McGee.

### **Committee on Institutional Advancement**

Trustee Fong reported the committee heard one information item, The 2010 California State University and AT&T road to College Tour Video and one action item as follows:

#### **Naming of an Academic Entity at San José State University (RIA 11-10-06)**

Trustee Fong 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 school of nursing at San José State University be named The Valley Foundation School of Nursing.

### **Committee on Governmental Relations**

Trustee Linscheid reported the committee heard one information item, 2010 Statewide General Election Results and one action item as follows:

#### **2009-2010 Legislative Report No. 10 (RGR 11-10-06)**

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 the 2009-2010 Legislative Report No. 10 be adopted.

### **Committee on Audit**

Trustee Mendoza reported the committee heard one information items, Status Report on Current and Follow-up Internal Audit Assignments and University.

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

Trustee Linscheid reported the committee heard two information items, Final Report on the 2010-2011 State Funded Capital Outlay Program and California State University Seismic Safety Program Annual Report and two action items as follow:

#### **Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 11-10-15)**

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 2010-2011 non-state funded capital outlay program is amended to include \$1,732,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles, Engineering & Technology Building Renovation project.

**Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 11-10-16)**

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 2010-2011 state funded capital outlay program is amended to include \$6,488,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento, Folsom Hall Tenant Improvements project.

**Committee on Educational Policy**

Trustee Farar reported the committee heard one information item, California State University partnerships with the Small Business Development Center Council.

**Committee on Finance**

Trustee Hauck reported the committee heard five information items, Systemwide Student Charges – Change in Terminology: Fees to Tuition, 2010-2011; Student Fee Report; Report on the 2010-2011 Support Budget; Proposed Title 5 Revision: Management of Claims for Damages Filed Against the Board of Trustees; Proposed Title 5 Revision: Lost, Unclaimed or Abandoned Property.

**Mid-year Tuition Increase (RFIN 11-10-09)**

Trustee Hauck moved the item; there was a second. Discussion followed.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of the California State University, that the following schedule of tuition is approved effective winter/spring terms 2011 and until further amended:

### Tuition—Spring 2011 Semester

<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	\$2,220	\$2,577	\$2,736
0 to 6.0	\$1,287	\$1,494	\$1,587

The applicable per term tuition schedules consistent with this resolution 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 summer terms are provided on the Budget Office website:

<http://www.calstate.edu/budget/student-fees/fee-rates/>

And, be it further

**RESOLVED**, that the supplemental Graduate Business Professional Fee be set at rates of \$231 per semester unit and \$154 per quarter unit effective winter/spring terms 2011 and until further amended; and be it further

**RESOLVED**, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.

### Approval of the 2011-2012 Support Budget (RFIN 11-10-10)

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 2011-2012 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.

**Tuition Increase – 2011-2012 Academic Year (RFIN 11-10-11)**

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 following academic year schedule of tuition is approved effective fall term 2011 and until further amended:

**Tuition**

<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	\$4,884	\$5,670	\$6,018
0 to 6.0	\$2,832	\$3,288	\$3,492

The tuitions provided in the above table are for an academic year. The applicable per term tuition schedules consistent with these academic year tuitions 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/fee-rates/>

And, be it further

**RESOLVED**, that the supplemental Graduate Business Professional Fee be set at rates of \$254 per semester unit and \$169 per quarter unit effective fall term 2011; and be it further

**RESOLVED**, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.

**2011-2012 Lottery Revenue Budget (RFIN 11-10-12)**

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 2011-12 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 2011-12 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 2011-12 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 an Auxiliary Project (RFIN 11-10-13)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, prepared a set of resolutions for the project (Sacramento University Enterprises, Inc.—Folsom Hall Refinancing Project) 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 a not-to-exceed amount of \$29,285,000 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 projects' financing plans.

**California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval (RFIN 11-10-14)**

**RESOLVED**, that the Board of Trustees of the California State University approve the dissolution of the auxiliary organization known as the University Enterprises Development Group at California State University, Sacramento and the transfer of all assets to the auxiliary organization known as the University Enterprises, Inc. at California State University, Sacramento.

Chair Carter adjourned the meeting.

**BOARD OF TRUSTEES**

**Conferral of the Title President Emeritus: Robert Glidden**

**Presentation By:**

Herbert L. Carter  
Chair

**Summary**

It is recommended that the title of President Emeritus be conferred on Robert Glidden for his distinguished service. The following resolution is recommended for approval:

**WHEREAS**, Robert Glidden was appointed to the position of president of Cal Poly San Luis Obispo in 2010 and immediately projected a sense of dedication, openness and trust as he provided the university with steadfast leadership throughout a period of presidential transition; and

**WHEREAS**, He was influential to development of the university community as he actively engaged students, faculty, staff and community members to help bolster campus involvement and pride; and

**WHEREAS**, He instituted an open forum for university faculty and staff to foster open communication and strengthen organizational relationships; and

**WHEREAS**, He led efforts to highlight and benefit the university's role in the community, national reputation, unique academic identity and learn-by-doing approach; and

**WHEREAS**, He actively engaged key donors and expedited the reorganization of University Advancement, thus strengthening campus fundraising efforts; and

**WHEREAS**, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

BOT

Agenda Item 1

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**RESOLVED**, By the Board of Trustees of the California State University, that the title of President Emeritus be conferred on Robert Glidden, with all the rights and privileges thereto.