

**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 12, 2011—3:15 p.m.**

*Presiding: Herbert L. Carter, Chair*

**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—Guy Heston***

**Report of the California State Student Association: *President—Gregory Washington***

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

**Approval of Minutes of Board of Trustees' Meeting of May 10, 2011**

**Board of Trustees**

**Committee Reports**

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

**Committee on University and Faculty Personnel: *Chair—Kenneth Fong***

1. Executive Compensation: President—San Diego State University

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

1. 2011-2012 Legislative Report No. 4

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

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

2. Revised 2011-2012 Resident Tuition Fee Increase
3. California State University Doctor of Nursing Practice Tuition Fee
4. California State University Doctor of Physical Therapy Tuition Fee
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Two Projects

**Committee on Campus Planning, Buildings and Grounds: *Chair—Bob Linscheid***

1. Amend the 2010-2012 Capital Outlay Program, Non-State Funded
3. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2013-2014 through 2017-2018
4. Approval of Schematic Plans

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

2. Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in Post-Baccalaureate Standing
3. Recommended Changes to Title 5, California Code of Regulations, Related to Doctor of Nursing Practice Degree Programs
4. Recommended Changes to Title 5, California Code of Regulations Doctor of Physical Therapy Degree Programs
5. Recommended Changes to Title 5, California Code of Regulations, Related to Requirements in United States History, Constitution and American Ideals

**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 10, 2011**

**Trustees Present**

Bob Linscheid, Acting Chair of the Board  
Roberta Achtenberg  
Nicole M. Anderson  
Debra S. Farar  
Steven M. Glazer  
Melinda Guzman  
William Hauck  
Hsing Kung  
Linda A. Lang  
Peter G. Mehas  
Lou Monville  
Gavin Newsom, ex officio  
Charles B. Reed, Chancellor  
Glen O. Toney  
Tom Torlakson, ex officio

Acting Chair Linscheid called the meeting to order.

**Public Comment**

Acting Chair Linscheid called for public comment. Nima Azadi, Long Beach Coalition for Good Jobs spoke about union matters at the LB Hyatt and Hilton hotels. Pat Gantt, president CSUEU; Russell Kilday-Hicks, vice president for representation CSUEU, waived their time so that the members of the Labor Council could address the board on budget matters: Kim Geron, CFA vice president, spoke about the need for everyone to stand together with labor to avoid what is happening in Wisconsin from happening in California; Fred Nakamura, UAPD and Steve Teixeira, APC statewide secretary, spoke about standing together with students, Spencer Carranza, APC, said that everyone has to fight together for a better future; and Don Bessom, UAW also spoke about fighting together for the students and labor . The following CFA student interns spoke: Cameron Mahdad, CSU Fullerton, read a signed statement from students at CSU Fullerton supporting increased funding for public education; Claudia Ramirez, CSU Long Beach, expressed her displeasure with the board; Lola Fagmabila, CSU Los Angeles, asked for full transparency for fair contracts for faculty

and staff; Joseph Drbsynski, CSUEU spoke about layoff notices and problems with outsourcing jobs to Oracle; Patricia Guerra, CSULB spoke about AB1376.

### **Chair's Report**

Acting Chair Linscheid's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/BOT/chair-reports/may2011.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/110510.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**

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 March 22, 2011.

### **Board of Trustees**

#### **Conferral of the Title Trustee Emeritus—Raymond W. Holdsworth, Jr. (RBOT 05-11-02)**

Acting Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

**WHEREAS**, Raymond W. Holdsworth, Jr., 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 has served ably in that position; and

**WHEREAS**, Throughout his service as a member of the Board of Trustees he actively contributed to the consideration of matters imperative to the purpose of this system of higher education; and

**WHEREAS**, He has served on the selection committees for presidents of California State University, Long Beach and of California State University, Dominguez Hills; and

**WHEREAS**, Trustee Holdsworth was elected by his board colleagues to serve as Chair and Vice Chair of the Committee on Audit and Vice Chair of the Committee on Finance; and

**WHEREAS**, Trustee Holdsworth's leadership to the aforementioned committees has been influential in pragmatically addressing current and future budget challenges, which aided the CSU in strategically planning for its future and the future of all higher education in the state of California.

**WHEREAS**, His service has been integral in defining the responsibilities and functions of the Committee on Audit so that the CSU may work more effectively and efficiently for the present and future good of the state and its peoples; 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 Trustee Emeritus on Raymond W. Holdsworth, with all the rights and privileges thereto.

**Conferral of the Title Trustee Emeritus—George G. Gowgani  
(RBOT 05-11-03)**

Acting Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

**WHEREAS**, George G. Gowgani was appointed as Trustee of the California State University in 2004 by Governor Arnold Schwarzenegger, and has since soundly and actively served in that position; and

**WHEREAS**, He has served as a member of the board for eight years and offered a valuable perspective to the deliberations of the CSU Board of Trustees in a range of matters and served on the selection committees for presidents of California Polytechnic State University, San Luis Obispo and California State University, Monterey Bay; and

**WHEREAS**, Trustee Gowgani's distinguished service to the board includes his dedicated leadership as Chair of the Committee on Institutional Advancement, Chair of the Committee on Organization and Rules, Chair of the Committee on University and Faculty Personnel, and Vice Chair of the Committee on Educational Policy; and

**WHEREAS**, He has, by his dedication to the advancement of the California State University and through his thoughtful guidance to the aforementioned committees, in the face of fiscal challenges, fulfilled his duty to ensure the California State University's continued development and sustain its mission and purpose to serve the peoples of California; and

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

**RESOLVED**, By the Board of Trustees of the California State University that this Board honor George G. Gowgani for his contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

## **Committee Reports**

### **Committee on Committees**

Trustee Guzman reported the committee heard 3 action items as follow:

#### **Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012 (RCOC 05-11-02)**

Trustee Guzman 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 2011-2012:

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 2011-2012 year:

Vice Chair: A. Robert Linscheid

**Committee Assignments for 2011-2012  
(RCOC 05-11-03)**

Trustee Guzman 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 2011-2012 year:

**AUDIT**

Henry Mendoza, Chair  
Melinda Guzman, Vice Chair  
Margaret Fortune  
Steven M. Glazer  
William Hauck  
Hsing Kung  
Linda Lang

Peter G. Mehas  
Lou Monville  
Glen O. Toney

**COLLECTIVE BARGAINING**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
Bob Linscheid  
Henry Mendoza

**EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Carol R. Chandler, Vice Chair  
Roberta Achtenberg  
Steven Dixon  
Kenneth Fong  
Margaret Fortune  
Steven M. Glazer  
Melinda Guzman  
William Hauck  
Linda A. Lang  
Bob Linscheid  
Peter G. Mehas  
Lou Monville  
Glen O. Toney

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

Bob Linscheid, Chair  
Linda A. Lang, Vice Chair  
Carol R. Chandler  
Margaret Fortune  
William Hauck  
Hsing Kung

**INSTITUTIONAL ADVANCEMENT**

Melinda Guzman, Chair  
Glen O. Toney, Vice Chair  
Carol R. Chandler  
Steven Dixon  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
Hsing Kung  
Linda A. Lang  
Bob Linscheid  
Peter G. Mehas

**ORGANIZATION AND RULES**

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

Hsing Kung  
Linda A. Lang  
Bob Linscheid  
Henry Mendoza  
Glen O. Toney

**GOVERNMENTAL RELATIONS**

Peter G. Mehas, Chair  
Carol R. Chandler, Vice Chair  
Steven Dixon  
Debra S. Farar  
Steven M. Glazer  
Melinda Guzman  
William Hauck  
Linda A. Lang  
Bob Linscheid  
Henry Mendoza  
Lou Monville

**FINANCE**

William Hauck, Chair  
Lou Monville, Vice Chair  
Roberta Achtenberg  
Steven Dixon  
Kenneth Fong  
Margaret Fortune  
Steven M. Glazer

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Kenneth Fong , Chair  
Glen O. Toney, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Steven M. Glazer  
Peter G. Mehas

**Appointments to the California Postsecondary Education Commission for 2011-2012  
(RCOC 05-11-04)**

Trustee Guzman 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 2011-2012 year:

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

**Committee on Collective Bargaining**

Trustee Monville reported the committee heard comments from CSUEU President Pat Gantt and CSUEU Unit 7 Vice-Chair Jon Orr.

**Committee on Organization and Rules**

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

**Schedule of Board of Trustees' Meetings, 2012 (ROR 05-11-01)**

Trustee Guzman 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 2012 is adopted:

January 24-25, 2012	Tuesday – Wednesday	Headquarters
March 20-21, 2012	Tuesday – Wednesday	Headquarters
May 8-9, 2012	Tuesday – Wednesday	Headquarters
July 17, 2012	Tuesday	Headquarters
September 18-19, 2012	Tuesday – Wednesday	Headquarters
November 13-14, 2012	Tuesday – Wednesday	Headquarters

**Committee on Governmental Relations**

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

**2011-2012 Legislative Report No. 3 (RGR 05-11-05)**

Trustee Mehas 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 2011-2012 Legislative Report No. 3 be adopted.

### **Committee on Finance**

Trustee Hauck reported the committee heard three information items, Report on the 2011-2012 Support Budget, California State University Doctorate of Nursing Practice Tuition Fee, California State University Doctorate of Physical Therapy Tuition Fee, and one action item as follows:

#### **Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project (RFIN 05-11-06)**

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 a set of resolutions as described in agenda item 4 of the Committee of Finance at the May 9-10, 2011 meeting of the CSU Board of Trustees that authorize interim and permanent financing for a project at CSU Chico (Parking Structure 2). The 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 \$11,575,000 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 Senior 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 one information item and five information items as follow:

**Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 05-11-04)**

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 2010-2011 non-state funded capital outlay program is amended to include: 1) \$5,176,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Channel Islands Boating Instruction and Safety Center project; 2) \$6,007,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno Sports Medicine Building project; 3) \$1,370,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Los Angeles Student Housing Dining Addition project; and 4) \$9,033,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino Fuel Cell Facility project.

**Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 05-11-05)**

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 2010-2011 state funded capital outlay program is amended to include \$1,294,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach George Allen Field Lighting project.

**Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017 (RCPBG 05-11-06)**

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 2012-2013 through 2016-2017 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 2012-2013 through 2016-2017, including the 2012-2013 action year request.

**Certify the Final Environmental Impact Report and Approve the 2011 Campus Master Plan Revision for San Diego State University (RCPBG 05-11-07)**

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 San Diego State University Campus Master Plan revision dated May 2011 to include the Plaza Linda Verde project, has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, comments, and responses to comments associated with the project and related master plan revision, pursuant to the requirements of the California Environmental Quality Act, CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed campus master plan revision, and all discretionary actions relating to the project, as identified in the Project Description, Section 1.0 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 Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 5 of the May 10-11, 2011 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed project 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 impacts to transportation and circulation.
6. The Final EIR has identified potentially significant impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project 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 as significant and unavoidable and are

overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.

7. The Final EIR includes mitigation requiring that the CSU contribute its fair share towards the cost of constructing roadway improvements that would reduce the identified traffic impacts to a level below significant. The remaining portion of the cost of the mitigation measures necessary to reduce traffic impacts to less than significant is the responsibility of and under the authority of local and state agencies. The board cannot guarantee that the legislature will appropriate the necessary state funding, nor can the board guarantee that the local and state agencies will obtain the remaining funds necessary to implement the subject improvement, nor can the board guarantee that if all funds are obtained those improvements that are the sole responsibility of the local and state agencies to implement 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 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 project as complete and adequate in that the Final EIR addresses all potentially significant environmental impacts of the project 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 includes the following:
  - a. The Draft EIR (September 2010) for the San Diego State University Plaza Linda Verde project, including Campus Master Plan;
  - 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 the CSU to pursue mitigation funding from the governor and 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 budget process, future funds in the

amount of \$124,757 necessary to support fair share mitigation costs as projected in the Final EIR and determined by the board necessary to fulfill the mitigation requirements of CEQA.

10. In the event the request for mitigation funds is approved in full by the governor and the legislature, the chancellor is directed to proceed with implementation of the San Diego State University Campus Master Plan dated May 2011. Should the request for funds only be partially approved, the chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available legislatively appropriated funds. In the event the request for state capital outlay funds is not approved, the chancellor is directed to proceed with implementation of the project consistent with resolution number 11 below.
11. Because this board cannot guarantee that the request to the governor and the legislature for the necessary mitigation funding will be approved, or, if approved, that the local and state agencies will fund the remaining portion of the measures that is their responsibility, this board finds that the impacts whose mitigation 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. The board hereby certifies the Final EIR for the San Diego State University Plaza Linda Verde project and related Campus Master Plan, dated May 2011 as adequate and complete and in compliance with CEQA.
13. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 5 of the May 10-11, 2011 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).
14. The project will benefit the California State University.
15. 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 San Diego State University, Facilities Planning, Design and Construction, 5500 Campanile Drive, San Diego, California 92182-1624.
16. The San Diego State University Campus Master Plan dated May 2011, is hereby approved.
17. The eight designated near term projects identified and described in the Final EIR are: (1) Plaza Linda Verde Building 1; (2) Plaza Linda Verde Building 2;

(3) Plaza Linda Verde Parking Building 3; (4) Campus Green Space; (5) Plaza Linda Verde Building 4; (6) Plaza Linda Verde Building 5; (7) Plaza Linda Verde Building 6; and (8) Plaza Linda Verde Building 7. The board has determined the near term projects are fully analyzed at the project level in the Final EIR for the purposes of compliance with CEQA and hereby approves such projects for future implementation and construction as being in compliance with CEQA.

18. 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 05-11-08)**

Trustee Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

#### **California State University, Chico—Parking Structure 2**

**RESOLVED**, by the Board of Trustees of the California State University, that:

1. The Initial Study and Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Parking Structure 2, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.
2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the state CEQA guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Chico, Parking Structure 2 are approved at a project cost of \$14,400,000 at CCCCI 5565.

#### **2. California State University, Fresno—Sports Medicine Building**

**RESOLVED**, by the Board of Trustees of the California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Fresno, Sports Medicine Building 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, Fresno, Sports Medicine Building are approved at a project cost of \$6,007,000 at CCCI 5565.

### **Committee on Audit**

Trustee Mendoza reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and Status Report on 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, 2010.

### **Committee on University and Faculty Personnel**

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

#### **Executive Compensation: President—San José State University (RUF 05-11-02)**

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 Dr. Mohammad H. Qayoumi shall receive a salary set at the annual rate of \$328,200 effective July 1, 2011, the date of his appointment as president of San José State University. Dr. Qayoumi will also receive an annual supplement of \$25,000 from San José State University Foundation sources; and be it further

**RESOLVED**, Dr. Qayoumi shall occupy the official presidential residence located in San José, California, as a condition of his employment as president; and be it further

**RESOLVED**, Dr. Qayoumi shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the May 9-10, 2011, meeting of the CSU Board of Trustees.

#### **Executive Compensation: Interim President—California State University, East Bay (RUF 05-11-03)**

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 Dr. Leroy M. Morishita shall receive a salary set at the annual rate of \$276,055 effective July 1, 2011, the date of his appointment as interim president of California State University, East Bay. Dr. Morishita will also receive an annual housing allowance of \$60,000; and be it further

**RESOLVED**, Dr. Morishita shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the May 9-10, 2011, meeting of the CSU Board of Trustees.

### **Committee on Institutional Advancement**

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

#### **Naming of a University Facility – San Diego State University (RIA 05-11-06)**

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 BioScience Center at San Diego State University be named the Donald P. Shiley BioScience Center at San Diego State University.

### **Committee on Educational Policy**

Trustee Farar reported the committee heard eight information items, Recommended Changes to Title 5, California Code of Regulations: Requirements in United States History, Constitution and American Ideals; Recommended Changes to Title 5, California Code of Regulations: Related to Baccalaureate Degrees Earned in Postbaccalaureate Standing; Recommended Changes to Title 5, California Code of Regulations: Doctor of Nursing Practice Degree Programs; Recommended Changes to Title 5, California Code of Regulations: Doctor of Physical Therapy Degree Programs; Graduation Initiative Update; Report on Safe Learning Environments for All Students; Teacher Preparation Program Evaluation; and The Voluntary System of Accountability: Contributions to the Public Good.