

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
January 31—February 1, 2006 in the Dumke Auditorium located at the California State
University Office of the Chancellor , 401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title President Emeritus Upon Robert Maxson (RBOT 01-06-01)

WHEREAS, Robert C. Maxson was appointed as President of California State University, Long Beach in 1994, and has for more than a decade capably and actively served in that crucial position, and

WHEREAS, He has worked tirelessly to transform the campus into a “university of choice,” most notably by launching the model President’s Scholar Program, which has drawn more than 800 high school valedictorians and National Merit Scholar students while helping to raise the intellectual climate and national reputation of the campus; and

WHEREAS, He has by his bold leadership and energetic participation in the life of the campus earned the regard of countless students, faculty and staff, which has resulted in his being repeatedly named President of the Year by CSU’s students as well as earning the national Council for Advancement and Support of Education, District VII’s 2000 Chief Executive Award; and

WHEREAS, He has continued to advance the university, working with community schools in a comprehensive program to better prepare local students for the university, launching productive partnerships with community businesses and service organizations, and helping to raise more than \$300 million to enrich the academic programs of the university; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Robert C. Maxson for his outstanding contributions to the California State University and confer on him the title of President Emeritus with all the rights and privileges pertaining thereto.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – California State University, Channel Islands (RIA 01-06-01)

RESOLVED, By the Board of Trustees of the California State University that the School of Business at California State University, Channel Islands, be named Martin V. Smith School of Business and Economics and that RIA 05-03-00 be rescinded.

Approval of the 2004-2005 Annual Report on External Support (RIA 01-06-02)

RESOLVED, By the Board of Trustees of the California State University, that the Board adopts the *2004-2005 Annual Report of External Support to the California State University* for submission to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 01-06-01)

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at CSU Channel Islands (Channel Islands Student Housing , Phase 2); and CSU Sacramento (Sacramento University Enterprises Bookstore) that authorize interim and permanent financing for the projects. The proposed set of resolutions will be distributed at the meeting and 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 an amount not-to-exceed \$61,510,000 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 the receipt of good bids consistent with the projects' financing budget.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Certify the Supplement to the Final Environmental Impact Report for California State University, Dominguez Hills Home Depot Center Track and Field Lighting and Approve Permanent Lighting for the Track and Field Stadium (RCPBG 01-06-01)

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

1. The Final SEIR for CSU Dominguez Hills lighting for the Track and Field Stadium was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed project and all discretionary actions related thereto, including the component existing lighting structures as identified in the Project Description in the Final SEIR.
2. The Final SEIR was prepared pursuant to the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and CSU CEQA procedures.
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 require that the Board of Trustees make findings prior to approval of a project along with statements of facts supporting each finding.
4. This board hereby adopts the Findings of Fact, the Statement of Overriding Considerations, and related mitigation measures identified in the Mitigation Monitoring and Reporting Plan for Agenda Item 3 of the January 31-February 1, 2006 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and impose mitigation measures to reduce those impacts where feasible to a less than significant level, which are hereby incorporated by reference and made a condition of project approval.
5. The Final SEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities pursuant to the requirements of CEQA and the State CEQA Guidelines.
6. The board has adopted Findings of Fact that include specific overriding considerations that outweigh the remaining unavoidable significant impacts specific to construction noise and impact on university operations.
7. Prior to certification of the Final SEIR, the Board of Trustees has reviewed and considered the prior-certified Home Depot Center Final EIR as revised by

the Final SEIR and finds that the Final SEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final SEIR for the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities as complete and adequate in that the Final SEIR addresses all significant environmental impacts of the proposed project required to be addressed pursuant to Section 15163 of the State CEQA Guidelines, and fully complies with the requirements of CEQA and the State CEQA Guidelines. For the purpose of CEQA, the administrative record of the proceedings for the project is comprised of the following:

- a. The Final EIR for the master plan revision and the Home Depot Center, Phase I, certified in June 2001; and
- b. The Draft SEIR for the CSU Dominguez Hills lighting for the Track and Field Stadium as previously constructed and currently existing facilities project; and
- c. The Final SEIR, including all comments received on the Draft SEIR and responses to comments; and
- d. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
- e. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (d) above.

All of 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 California State University, Dominguez Hills, Office of Facilities Planning and Construction Management (Physical Plant building), 1000 E. Victoria Street, Carson, California 90747.

8. The board certifies the Final SEIR is complete and adequate for the CSU Dominguez Hills lighting project for the Track and Field Stadium.
9. The board finds that the Final SEIR together with the prior-certified Home Depot Center Final EIR has sufficiently analyzed the environmental impacts of, and mitigation measures for, the Track and Field Stadium lighting project identified in the Final SEIR, and that the resolutions and approvals previously provided by the board apply to the construction of the stadium lighting project. The board shall consider the Final SEIR together with the prior-certified Home Depot Center Final EIR in connection with the approval of this project.
10. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the

California State University, Dominguez Hills lighting project for the Track and Field Stadium.

Approval of Schematic Plans (RCPBG 01-06-02)

1. California State University, Channel Islands—Student Housing, Phase II

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

1. The board finds that the California State University, Channel Islands Student Housing, Phase II project is consistent with the campus master plan revision approved in May 2004, and a Notice of Exemption was prepared pursuant to the requirements of the California Environmental Act.
2. The schematic plans for the California State University, Channel Islands, Student Housing, Phase II project are approved at a project cost of \$38,664,000 at CCCI 4633.

2. California State University, Northridge—Science I Replacement

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

1. The board finds that the California State University, Northridge, Science I Replacement project is consistent with the campus master plan revision approved in May 1998, and a Notice of Exemption was prepared pursuant to the requirements of the California Environmental Quality Act.
2. The schematic plans for the California State University, Northridge, Science I Replacement project are approved at a project cost of \$50,301,000 at CCCI 4100.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation, Executive Vice Chancellor and Chief Academic Officer
(RUF 01-06-01)**

RESOLVED, By the Board of Trustees of The California State University, that Dr. Gary W. Reichard shall receive an annual salary of \$262,008, effective February 10, 2006, the date of his appointment as executive vice chancellor and chief academic officer.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 7 (RGR 01-06-01)

RESOLVED, By the Board of Trustees of the California State University, that the 2005-2006 Legislative Report No. 7 is adopted.

California State University Federal Agenda for 2006 (RCPBG 01-06-02)

RESOLVED, By the Board of Trustees of the California State University, that the federal legislative program described in item 2 in the January 31—February 1, 2006 agenda of the Governmental Relations Committee is adopted as the 2006 CSU Federal Agenda.

COMMITTEE ON AUDIT

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2006 (RA 01-06-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2006 internal audit plan, including FISMA, Information Systems, Auxiliary Organizations, Construction, Consultations, Investigations, Delegations of Authority, Disaster and Emergency Preparedness, and Athletics Administration be approved.