

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of October 25, 2001, held via conference call in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California

BOARD OF TRUSTEES

2002/03 Support and Lottery Budgets (RBOT 10-01-18)

2002/2003 Support Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2002/2003 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.

2002/2003 Lottery Revenue Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2002/2003 Lottery Revenue Budget totaling \$42.8 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 2002/2003 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2002/2003 to respond to opportunities or exigencies; and be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.