

Trustees of The California State University

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

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of January 26, 2000, held in the Glenn S. Dumke Conference Center, Office of the Chancellor of the California State University, 401 Golden Shore, Long Beach, California.

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

January 26, 2000, 10:30 a.m.

Presiding: William Hauck, Chairman

Call to Order and Roll Call

Chairman's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Larry Admanson*

Report of the California State Student Association: *Chair—Stephanie Rahlfs*

Report of California Postsecondary Education Commission—*Ralph R. Pesqueira*

Approval of Minutes of Board of Trustees' Meeting of November 17, 1999

Report of Committees

Ad Hoc Committee on Off-Campus Facilities: *Chair—Anthony M. Vitti*

Committee on Finance: *Chair—Anthony M. Vitti*

2. Private Sector Participation in the Development of Student Housing at California State University, San Marcos
3. Private Sector Participation in the Development of Student Housing Expansion at California State University, San Bernardino
5. Public Sector Participation in Parking Activities at San Diego State University

Committee on Campus Planning, Buildings and Grounds: *Chair—Ali C. Razi*

1. Amend the 1999/2000 Capital Outlay Program, Nonstate Funded
2. Purchase of Real Property
6. Certify a Final Program Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Student Housing Project at California Polytechnic State University, San Luis Obispo
7. Approval of Schematic Plans

Committee on Audit: *Chair—Stanley T. Wang*

Committee on University and Faculty Personnel: *Chair—Ralph R. Pesqueira*

1. Executive Compensation

Committee on Collective Bargaining: *Chair—Michael D. Stennis*

Committee on Governmental Relations: *Chair—Joan Otomo-Corgel*

1. 1999-2000 Legislative Report No. 7
2. Consideration of Proposals for 2000 Trustees' Legislative Program

Committee on Institutional Advancement: *Chair—Martha C. Fallgatter*

2. 1998/99 Annual Report of the Survey of Voluntary Support for the California State University
4. Naming of Facility – California State University, Fresno

Committee on Educational Policy: *Chair—William D. Campbell*

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

Amended

BOARD OF TRUSTEES

Reappointment of Ad Hoc Committee on Off-Campus Facilities (RBOT 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, that the Ad Hoc Committee on Off-Campus Facilities be renewed. The membership of this committee shall consist of:

Anthony M. Vitti, Chair

William D. Campbell

Martha C. Fallgatter

William Hauck, Chairman of the Board, ex officio

Ralph R. Pesqueira

Frederick W. Pierce IV

Ali C. Razi

Charles B. Reed, Chancellor, ex officio

Amended

COMMITTEE ON COMMITTEES

Revision of Committee Assignments for 1999/00 (RCOC 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following additions, noted by underscore, be made to the Standing Committees for the 1999/00 year:

AUDIT

Stanley T. Wang, Chair
Harold Goldwhite, Vice Chair
Roberta Achtenberg
Dee Dee Myers
Joan Otomo-Corgel
Frederick W. Pierce IV
Ali C. Razi

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Ali C. Razi
Stanley T. Wang, Vice Chair
Debra S. Farar
Harold Goldwhite
Joan Otomo-Corgel
Frederick W. Pierce IV
Michael D. Stennis
Anthony M. Vitti

COLLECTIVE BARGAINING

Michael D. Stennis
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Bob Foster
Laurence K. Gould, Jr.
Anthony M. Vitti

EDUCATIONAL POLICY

William D. Campbell, Chair
Michael D. Stennis, Vice Chair
Martha C. Fallgatter
Debra S. Farar
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Stanley T. Wang

FINANCE

Anthony M. Vitti, Chair
Laurence K. Gould, Jr., Vice Chair
Bob Foster
Harold Goldwhite
Frederick W. Pierce IV
Ali C. Razi
Stanley T. Wang.

GOVERNMENTAL RELATIONS

Joan Otomo-Corgel, Chair
Martha C. Fallgatter, Vice Chair
Roberta Achtenberg
William D. Campbell
Debra S. Farar
Bob Foster
Dee Dee Myers
Ralph R. Pesqueira
Michael D. Stennis

INSTITUTIONAL ADVANCEMENT

Martha C. Fallgatter, Chair
Frederick W. Pierce IV, Vice Chair
Roberta Achtenberg
William D. Campbell
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

ORGANIZATION AND RULES

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Martha C. Fallgatter
Debra S. Farar
Bob Foster
Joan Otomo-Corgel
Ralph R. Pesqueira
Frederick W. Pierce IV

UNIVERSITY AND FACULTY PERSONNEL

Ralph R. Pesqueira, Chair
Bob Foster, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
Dee Dee Myers
Ali C. Razi
Stanley T. Wang

COMMITTEE ON FINANCE

Private Sector Participation in the Development of Student Housing at California State University, San Marcos (RFIN 01-01-00)

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

1. Support the concept of a public/private partnership for the financing, construction and management of student housing for approximately a 400-bed student housing facility as described in this agenda item.
2. Confirm the chancellor's authority to enter into negotiations and such agreements as necessary to initiate the process for specific development programs to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Will consider the following action items for approval at appropriate times during the development process:
 - (a) Specific development program, including a summary of final project agreements negotiated by the campus and the developer, with the advice of the chancellor;
 - (b) Master plan revisions, as needed;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

Private Sector Partnership in the Development of Student Housing Expansion at California State University, San Bernardino (RFIN 01-02-00)

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

1. Support the concept of a public/private partnership for the construction of additional student housing on the San Bernardino campus as generally described in this agenda item.
2. Confirm the chancellor's authority to enter into negotiations and such agreements as necessary to initiate the process for specific development programs to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Will consider the following action items for approval at appropriate times during the development process:
 - (a) Specific development program(s), including a summary of final project agreements negotiated by the campus and the developer, with the advice of the chancellor;
 - (b) Master plan revisions;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

Public Sector Participation in Parking Activities at San Diego State University (RFIN 01-03-00)

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

1. Support the concept of public venture participation in the plan to construct additional parking as presented in Agenda Item 5 of the January 25-26, 2000, meeting of the trustees' Committee on Finance.
2. Confirm the chancellor's authority to enter into negotiations and such agreements as necessary to initiate the process for developing the final plan to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Consider the following action items for approval at appropriate times during the development process:
 - (a) Summary of final project agreements negotiated by the campus and other plan participants with the advice of the chancellor;
 - (b) Master plan revisions, as needed;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate Funded Capital Outlay Program is amended to include: (1) \$3,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Sports Complex project; (2) \$20,879,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Student Housing project; (3) \$810,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, Los Olivos Commons Expansion and Dining Upgrades project; (4) \$21,933,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, Student Housing project; (5) \$9,754,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Parking Structure II project; (6) \$492,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Aztec Center "La Tienda" Addition; (7) \$17,080,000 for preliminary plans, working drawings, and construction for the San Diego State University, Parking Structure 6 project; and (8) \$2,846,000 for preliminary plans, working drawings, construction and equipment for the San Jose State University, Microelectronics Process Engineering Lab project.

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Purchase of Real Property (RCPBG 01-02-00)

RESOLVED, By the Board of Trustees of The California State University, that the campus president or designee is authorized to purchase from gift proceeds approximately 35 acres of undeveloped natural terrain adjacent to CSU Channel Islands with funds donated to the campus for that purpose.

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Certify a Final Program Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Student Housing Project at California Polytechnic State University, San Luis Obispo (RCPBG 01-03-00)

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

1. The Final Program Environmental Impact Report (FEIR) for the California Polytechnic State University, San Luis Obispo, student housing project (State Clearinghouse No. 99031006) was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed student housing project and all discretionary actions related thereto.
2. The FEIR was prepared pursuant to the California Environmental Quality Act and the CEQA Guidelines.

3. This board certifies that the FEIR is complete and adequate and that it fully complies with all requirements of CEQA and the CEQA Guidelines.
4. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the 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).
5. This board hereby adopts the findings of fact in Attachment C and related mitigation measures in Attachment D, Agenda Item 6 of the January 25-26, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures and which are hereby incorporated by reference.
6. The findings in Attachment C and the related mitigation measures in Attachment D, are hereby incorporated by reference and adopted by this board, and said findings include specific overriding considerations which outweigh certain remaining significant impacts.
7. The Board of Trustees of The California State University has considered the information provided in the FEIR in making its findings.
8. Preparation of an Environmental Impact Report. The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments raised associated with approval of the proposed student housing project pursuant to the requirements of CEQA and the CEQA Guidelines.
9. Review and Consideration by the Board of Trustees. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the proposed project as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the California Polytechnic State University, San Luis Obispo, student housing project;
 - B. The FEIR including all comments received on the Draft EIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, 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.

All of the above information is (and in the case of the proceedings before the board in Item C above) on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802, and California Polytechnic State University, San Luis Obispo, Office of Facilities Planning (Building 70), San Luis Obispo, CA 93407.

10. The Board of Trustees of The California State University adopts the findings set forth in Attachment C, Agenda Item 6 of the January 25-26, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, including the rejection or modification of mitigation measures and the other findings presented in Attachment C. The board specifically finds that the rejected or unmodified mitigation measures were not feasible for the reasons stated in the FEIR, and describes the reasons for modifying these measures in Attachment C.
 11. The Board of Trustees of The California State University hereby certifies the FEIR for the California Polytechnic State University, San Luis Obispo, student housing project, and directs that the FEIR be considered in any further actions on the project.
 12. The mitigation measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Plan, which is Attachment D, Agenda Item 6 of the January 25-26, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, and which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
 13. The California Polytechnic State University, San Luis Obispo, campus master plan revision dated January 2000 is hereby approved.
 14. The 1999/2000 Nonstate Funded Capital Outlay Program is amended to included \$34 million for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo, student housing project.
 15. 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 Polytechnic State University, San Luis Obispo student housing project.
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Approval of Schematic Plans (RCPBG 01-04-00)

1. California State University, Fresno—Department of Justice Crime Lab Project Architect: ER+HDR Architecture, Inc.

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

1. The board concurs with the Negative Declaration prepared for the project by the Department of Justice. The Negative Declaration determined that the project will not have a significant effect on the environment; and
2. The project will benefit The California State University; and, be it further

RESOLVED, That the implementation of the recommended project improvements specified in the Negative Declaration are hereby adopted as part of this approval of the California State University, Fresno, Department of Justice Crime Lab; and, be it further

RESOLVED, That the schematic plans for the Department of Justice Crime Lab at California State University, Fresno are approved at a project cost of \$12,682,000 at CCC 3847.

2. California State University, Fresno—Event Center Project Architect: Sink Combs Dethlefs

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

1. The FEIR was previously certified by the Board of Trustees on November 17, 1999, pursuant to the requirements of the California Environmental Quality Act; and
2. Prior to certification of said FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR in relation to the CSU Fresno, event center schematic plans and construction project and that the board continues to consider the information provided by the FEIR in its action on the project; and
3. The project will benefit The California State University; and, be it further

RESOLVED, That the mitigation measures and implementation of recommended improvements contained in the FEIR certified by this board on November 17, 1999, for the master plan revision and event center project, relative to the event center construction plans are hereby incorporated by reference and made part of this approval of the CSU Fresno event center schematic plans; and, be it further

RESOLVED, That the schematic plans for the California State University, Fresno, event center are approved at a project cost of \$116,037,000 at CCCI 3847.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, that Dr. Jolene Koester shall receive a salary set at the annual rate of \$200,004, effective July 1, 2000, the date of her appointment as president of California State University, Northridge, and shall be required to occupy the official presidential residence of the Northridge campus.

COMMITTEE ON GOVERNMENTAL RELATIONS

1999-2000 Legislative Report No. 7 (RGR 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 7 is adopted.

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Consideration of Proposals for 2000 Trustees' Legislative Program (RGR 01-02-00)

RESOLVED, By the Board of Trustees of The California State University, that the legislative proposals described in this item are adopted as the 2000 Board of Trustees' Legislative Program.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

1998/99 Annual Report of the Survey of Voluntary Support for the California State University (RIA 01-01-00)

RESOLVED, By the Board of Trustees of The California State University, that the board adopts the 1998/99 Annual Report of the Survey of Voluntary Support for the California State University for submission, as required by law, to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

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Naming of Facility—California State University, Fresno (RIA 01-02-00)

RESOLVED, By the Board of Trustees of The California State University, that the event center at California State University, Fresno, be designated The Save Mart Center.