

Trustees of the California State University

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of March 16-17, 2004 held at CSU Fresno in the Save Mart Center, 2650 East Shaw Avenue, Fresno, California, 93710

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2004-2005 (RBOT 03-04-01)

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2004-2005 term:

Roberta Achtenberg, Chair
William Hauck
Murray Galinson
Shailesh Mehta
Kyriakos Tsakopoulos

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility - California State University, Los Angeles (RIA 03-04-07)

RESOLVED, By the Board of Trustees of the California State University, that the north wing of Building 30 at the Anna Bing Arnold Children’s Center be named the W. M. Keck Foundation Infant and Toddler Wing.

Naming of a Facility - California State University, Monterey Bay (RIA 03-04-08)

RESOLVED, By the Board of Trustees of the California State University, that the California State University, Monterey Bay Library (Building 25) be named the Tanimura and Antle Family Memorial Library.

Naming of a Facility – California State University, Stanislaus (RIA 03-04-09)

RESOLVED, By the Board of Trustees of the California State University, that the Classroom Building at California State University, Stanislaus be named the Dorothy and Bill Bizzini Hall.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 03-04-03)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects at Cal Poly Pomona Foundation, University Village (Phase III) Student Housing Project; San Diego State University Foundation Bioscience Center; and San Bernardino Student Union Expansion that:

- (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 \$57,515,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments to Refund California State University Channel Islands Financing Authority Bond Anticipation Notes (RFIN 03-04-04)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for a project at CSU Channel Islands (Academic Projects) that:

- (3) 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 \$11,000,000 and certain actions relating thereto.
- (4) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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

Amend the 2003/2004 Capital Outlay Program, State Funded (RCPBG 03-04-03)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 State Funded Capital Outlay Program is amended to include \$10,709,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, Cogeneration Plant.

Acceptance of Interest in Real Property (RCPBG 03-04-04)

RESOLVED, By the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in real property given to the California State University by the Galbreath Trust to be operated as a nature preserve.

Draft State and Nonstate Funded Five-Year Capital Improvement Program 2005/2006 through 2009/2010 (RCPBG 03-04-05)

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

1. The Draft State and Nonstate Funded Five-Year Capital Improvement Program 2005/06 through 2009/10 is approved.
 2. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
 3. The chancellor is directed to return to the Board of Trustees for approval of the *final* State and Nonstate Funded Five-Year Capital Improvement Program 2005/06 through 2009/10, including the 2005/06 action-year request.
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Approval of Schematic Plans (RCPBG 03-04-06)

1. CSPU Pomona—Library Addition and Renovation, Phase I

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

1. The board finds that the Mitigated Negative Declaration for the CSPU Pomona, Library Addition and Renovation, Phase I project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not result in a significant adverse effect on the environment because potential impact from construction and operation of the proposed project will be mitigated to less than significant levels.
3. The board hereby concurs with the findings of fact and related mitigation measures of the Mitigated Negative Declaration that the proposed project will reduce the potential significant effects on the environment to less than significant.
4. The proposed project will not have a significant effect on the environment.
5. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
6. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project
7. The schematic plans for the CSPU Pomona, Library Addition and Renovation, Phase I project are approved at a project cost of \$35,597,000 at CCCI 4019.

2. San Diego State University—BioScience Center

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

1. The Addendum to the previously certified FEIR for the San Diego State University, campus master plan revision was prepared to include the BioScience Center project pursuant to the requirements of the California Environmental Quality Act.
2. The FEIR was prepared to specifically include this project and has been previously approved by the Board of Trustees in March 2001.
3. Based on the information contained in the previously certified FEIR and the mitigation measures identified therein and previously adopted and the Addendum to the FEIR prepared specifically for the BioScience Center project, the proposed project will not have any new significant effects on the environment.
4. The project does not propose substantial changes, which would require revision of the previously certified FEIR.

5. The project does not involve any substantial changes in the circumstances under which the previously certified March 2001 campus master plan revision FEIR analyzed the potential impacts of the BioScience Center project and which was then certified.
6. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous FEIR.
7. No additional mitigation measures are necessary.
8. The mitigation measures and implementation of the recommended improvements specified in the March 2001 campus master plan revision FEIR, which included the BioScience Center project are hereby adopted as part of this approval of the San Diego State University, BioScience Center.
9. The project will benefit the California State University.
10. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
11. The schematic plans for the San Diego State University, BioScience Center are approved at a project cost of \$7,850,000 at CCCI 4019.

3. CPSU San Luis Obispo—Engineering/Architecture Renovation and Replacement, Phase IIA

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

1. The project is consistent with the CPSU San Luis Obispo, campus master plan revision approved by the Board of Trustees in March 2001 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. With the implementation of the mitigation measures set forth in the previously approved campus master plan, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
3. Therefore, no additional mitigation measures are required.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).

5. The chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
6. The schematic plans for the nonstate funded CPSU San Luis Obispo, Engineering/Architecture Renovation and Replacement, Phase IIA project are approved at a project cost of \$6,015,000 at CCCI 4019.

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 03-04-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Nonstate Funded Capital Outlay Program is amended to include:

- 1) \$3,061,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Parking Lots 8 and 9 project;
- 2) \$2,815,000 for preliminary plans, working drawings, construction, and equipment for the California Polytechnic State University, San Luis Obispo, Housing Administration Replacement project;
- 3) \$2,864,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Performing Arts Center Renovation project; and
- 4) \$1,155,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Marine Education Pier Renovation project.

Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands (RCPBG 03-04-08)

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

1. The Final SEIR for the CSU Channel Islands, campus master plan revision was prepared to address the environmental effects, mitigation measures, and project alternatives associated with the approval and implementation of the proposed campus master plan revision including elements as identified in Section 2.0 (Project Description) of the Final SEIR.
2. The Final SEIR was prepared pursuant to the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
3. The proposed CSU Channel Islands, campus master plan revision will not have a significant effect on the environment.

4. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) Section 15091 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
5. The board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 7 of the March 16-17, 2004, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts and related mitigation measures which are hereby incorporated by reference.
6. Prior to certification of the Final SEIR, the Board of Trustees has reviewed and considered the above-mentioned 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 proposed project as complete and adequate in that the Final SEIR addresses all significant environmental effects of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purposes of CEQA and the CEQA Guidelines, the record of proceedings for the project is comprised of the following:
 - A. The Draft SEIR for the CSU Channel Islands, campus master plan revision;
 - B. The Final SEIR, and comments received on the Draft SEIR 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;
 - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

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 the administrative office of CSU Channel Islands, One University Drive, Camarillo, California 93012.

7. The board hereby certifies the Final SEIR for the CSU Channel Islands, campus master plan revision.
8. The mitigation measures identified in the Mitigation Monitoring Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 7 of the March 16-17, 2004, 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).

9. The chancellor or his designee is directed under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the CSU Channel Islands, campus master plan revision.
10. The CSU Channel Islands, campus master plan revision dated March 2004 is approved.
11. The chancellor or his designee is directed under the Delegation of Authority granted by the Board of Trustees to bring to the CSU Channel Islands Site Authority the proposed actions to amend the Specific Reuse Plan, for the Site Authority's consideration within its legislative authority and jurisdiction.

COMMITTEE ON ORGANIZATION & RULES

Revision of Trustees' Rules of Procedure (ROR 03-04-01)

RESOLVED by the Board of Trustees of the California State University that the Rules Governing the Board of Trustees of the California State University in Agenda Item 1 of the March 17-18, 2004 meeting of the Committee on Organization and Rules are adopted.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 8 (RGR 03-04-04)

RESOLVED, By the Board of Trustees of the California State University, that the 2003-04 Legislative Report No. 8 is adopted.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning and Program Review (REP 03-04-03)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 4 of the March 16-17, 2004, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs included in the Academic Plans are authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and be it further

RESOLVED, that degree programs not included in the Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.