

Trustees of the California State University

Resolutions

March 21-22, 2011 in the Dumke Auditorium located at the California State
University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802

COMMITTEE ON GOVERNMENTAL RELATIONS

2011-2012 Legislative Report No. 2 (RGR 03-11-04)

RESOLVED, By the Board of Trustees of the California State University,
that 2011-2012 Legislative Report No. 2 be adopted.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project (RFIN 03-11-05)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions as described in agenda item 3 of the Committee of Finance at the March 22, 2011 meeting of the CSU Board of Trustees that authorizes interim and permanent financing for a project at California State University, San Marcos (Student Union Project). 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 \$36,395,000 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 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 INSTITUTIONAL ADVANCEMENT

Naming of a Facility – San Diego State University (RIA 03-11-03)

RESOLVED, by the Board of Trustees of the California State University, that the Aztec Athletic Center at San Diego State University be named the Fowler Athletics Center.

Naming of a Facility – San Diego State University (RIA 03-11-04)

RESOLVED, by the Board of Trustees of the California State University, that the Veterans Center at San Diego State University be named the Joan and Art Barron Veterans Center.

Naming of a Facility – Sonoma State University (RIA 03-11-05)

RESOLVED, by the Board of Trustees of the California State University, that the Green Music Center concert hall and surrounding open spaces at Sonoma State University be named in perpetuity the Joan and Sanford I. Weill Hall, Lawn and Commons.

COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 03-11-02)

RESOLVED, by the Board of Trustees of the California State University, that the 2010-2011 state funded capital outlay program is amended to include \$10,356,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Long Beach Liberal Arts 2, 3, 4 Building Renovation/Renewal project.

Approval of Schematic Plans (RCPBG 03-11-03)

1. California State Polytechnic University, Pomona—Recreation Center

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

1. The board finds that the Categorical Exemption for the California State Polytechnic University, Pomona Recreation Center 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 Polytechnic University, Pomona, Recreation Center are approved at a project cost of \$56,600,000 at CCCI 5565.

2. California State University, San Marcos—University Student Union

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 University Student Union, 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 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, San Marcos, University Student Union are approved at a project cost of \$43,981,000 at CCCI 5565.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning and Program Review (REP 03-11-02)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as contained in Attachment A to Agenda Item 1 of the March 21-22, 2011 meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs; and be it further

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