

Corrected

Trustees of the California State University

Resolutions

**March 25-26, 2014 in the Dumke Auditorium located at the
California State University Office of the Chancellor,
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Posthumous Conferral of the Title Trustee Emeritus: William Hauck (RBOT 03-14-04)

WHEREAS, William Hauck was appointed as a member of the Board of Trustees of the California State University in 1993 by Governor Pete Wilson, and during his tenure served as Vice Chair of the Board from 1996-1998 and as Chair of the Board from 1998-2000; and

WHEREAS, Trustee Hauck served on the selection committees for presidents of Sacramento State University in 2003, San José State University in 2011, and San Diego State University in 2011 and chaired the Special Committee for the Selection of the Chancellor in 2012; and

WHEREAS, Trustee Hauck was elected by his board colleagues to serve as chair of the Committee on Finance; and

WHEREAS, Trustee Hauck, as the former well respected President and CEO of the California Business Roundtable, co-founder and former Board Chair of The Campaign for College Opportunity and having served as a key senior staff member to several elected officials, offered his expertise in public policy and education to guide the Board of Trustees and its committees with invaluable courage, insight and thought; and

WHEREAS, He also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education by endowing the Trustee William Hauck Scholarship, which recognizes a San José State University student for academic performance, personal accomplishments and community service; and

WHEREAS, He will be remembered as a champion for all students, and for his professional integrity and commitment to the university's mission; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on William Hauck.

**Election of Five Members to Committee on Committees for 2014-2015
(RBOT 03-14-05)**

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 2014-2015 term:

Rebecca D. Eisen, Chair
Roberta Achtenberg
Debra Farar
Lou Monville
Hugo N. Morales

COMMITTEE ON ORGANIZATION AND RULES

Rules Governing the Board of Trustees (ROR 03-14-01)

RESOLVED, By the Board of Trustees of the California State University, that the Rules of Procedure are amended as indicated (by strike-throughs and additions) in attachment A as presented in Item 1 of the Committee on Organization and Rules in the March 25-26, 2014 meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Program—California State University, Northridge (RIA 03-14-05)

RESOLVED, by the Board of Trustees of the California State University, that the College of Business and Economics of California State University, Northridge be named the David Nazarian College of Business and Economics.

Naming of a Facility—California State University, Fresno (RIA 03-14-06)

RESOLVED, by the Board of Trustees of the California State University, that the Softball Diamond in the Department of Intercollegiate Athletics at California State University, Fresno be named the Margie Wright Diamond.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project (RFIN 03-14-01)

RESOLVED by the Board of Trustees of the California State University, that Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for a project at San Diego State University (San Diego State University Zura Hall Renovation) as described in Agenda Item 4 of the Committee on Finance at the March 25-26, 2014 meeting of the CSU Board of Trustees. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$57,570,000 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 Acting Deputy Assistant Vice Chancellor, Financing, Treasury, and Risk Management; 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 plans.

Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at San Francisco State University (RFIN 03-14-02)

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

1. Approve the concept of a public/private partnership for a mixed-use development on approximately one acre of land on Holloway Avenue, identified as Block 6, at San Francisco State University;
2. Authorize the chancellor, the campus, and UCorp to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 5 of the March 25-26, 2014 meeting of the Committee on Finance;

3. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a development and financial plan negotiated by the campus and a developer with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 03-14-04)

RESOLVED, By the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include:

- 1) \$1,748,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Career Center;
- 2) \$3,100,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University Page Pavilion;
- 3) \$11,400,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos Field House Expansion.

Amend the 2013-2014 Capital Outlay Program, State Funded (RCPBG 03-14-05)

RESOLVED, that the Board of Trustees of the California State University authorizes the chancellor or his designee to apply for an energy efficiency loan for California Polytechnic State University, San Luis Obispo from the California Energy Commission to implement energy efficiency measures; and be it further

RESOLVED, that the Board of Trustees of the California State University authorizes the chancellor or his designee to apply for an energy efficiency On-Bill Financing Loan for California Polytechnic State University, San Luis Obispo from the Pacific Gas & Electric Company to implement energy efficiency measures; and be it further

RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board of Trustees of the California State University finds that the activity funded by the loans is a project that is exempt under Section 15301 of CEQA; and be it further

RESOLVED, that if recommended for funding by the California Energy Commission, Board of Trustees of the California State University authorizes the chancellor or his designee to accept a loan for California Polytechnic State University, San Luis Obispo up to \$3,000,000; and be it further

RESOLVED, that if recommended for funding by the Pacific Gas & Electric Company, Board of Trustees of the California State University authorizes the chancellor or his designee to accept a loan for California Polytechnic State University, San Luis Obispo up to \$1,000,000; and be it further

RESOLVED, that the amount of the loan will be paid under the terms and conditions of the Loan Agreement of the California Energy Commission; and be it further

RESOLVED, that the amount of the loan will be paid under the terms and conditions of the Loan Agreement of the Pacific Gas & Electric Company; and be it further

RESOLVED, By the Board of Trustees of the California State University, that the 2013-2014 state funded capital outlay program is amended to include: \$4,000,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo Campuswide Utility Improvements.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-14-01)

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 6 of the March 25-26, 2014 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.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – California State University, Long Beach (RUFP 03-14-01)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Jane Close Conoley shall receive a salary set at the annual rate of \$320,329 effective July 15, 2014, the date of her appointment as president of California State University, Long Beach. Dr. Conoley shall occupy the official presidential residence located in Long Beach, California, as a condition of her employment as president; and be it further

RESOLVED, Dr. Conoley shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.

Executive Compensation: Vice Chancellor and Chief Audit Officer (RUFP 03-14-02)

RESOLVED, by the Board of Trustees of the California State University, that Mr. Larry M. Mandel shall receive a salary set at the annual rate of \$229,596 effective February 1, 2014, the date of his appointment as vice chancellor and chief audit officer of the California State University; and be it further

RESOLVED, Mr. Mandel shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.

Executive Compensation: Executive Vice Chancellor and Chief Financial Officer (RUFP 03-14-03)

RESOLVED, by the Board of Trustees of the California State University, that Mr. Steven W. Relyea shall receive a salary set at the annual rate of \$310,000 effective May 1, 2014, the date of his appointment as executive vice chancellor and chief financial officer of the California State University; and be it further

RESOLVED, Mr. Relyea shall receive additional benefits as cited in Item 3 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.