

Trustees of the California State University

Resolutions

**November 9-10, 2010 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity at San José State University (RIA 11-10-06)

RESOLVED, by the Board of Trustees of the California State University, that the school of nursing at San José State University be named The Valley Foundation School of Nursing.

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2010 Legislative Report No. 10 (RGR 11-10-06)

RESOLVED, By the Board of Trustees of the California State University,
that the 2009-2010 Legislative Report No. 10 be adopted.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**Amend the 2010-2011 Capital Outlay Program, Non-State Funded
(RCPBG 11-10-15)**

RESOLVED, By the Board of Trustees of the California State University, that the 2010-2011 non-state funded capital outlay program is amended to include \$1,732,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles, Engineering & Technology Building Renovation project.

**Amend the 2010-2011 Capital Outlay Program, State Funded
(RCPBG 11-10-16)**

RESOLVED, By the Board of Trustees of the California State University, that the 2010-2011 state funded capital outlay program is amended to include \$6,488,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento, Folsom Hall Tenant Improvements project.

COMMITTEE ON FINANCE

Mid-year Tuition Increase (RFIN 11-10-09)

RESOLVED, By the Board of Trustees of the California State University, that the following schedule of tuition is approved effective winter/spring terms 2011 and until further amended:

Tuition—Spring 2011 Semester

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$2,220	\$2,577	\$2,736
0 to 6.0	\$1,287	\$1,494	\$1,587

The applicable per term tuition schedules consistent with this resolution for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part-time students (up to 6.0 units per term), and for summer terms are provided on the Budget Office website:

<http://www.calstate.edu/budget/student-fees/fee-rates/>

And, be it further

RESOLVED, that the supplemental Graduate Business Professional Fee be set at rates of \$231 per semester unit and \$154 per quarter unit effective winter/spring terms 2011 and until further amended; and be it further

RESOLVED, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.

Approval of the 2011-2012 Support Budget (RFIN 11-10-10)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 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.

Tuition Increase – 2011-2012 Academic Year (RFIN 11-10-11)

RESOLVED, By the Board of Trustees of the California State University, that the following academic year schedule of tuition is approved effective fall term 2011 and until further amended:

Tuition

<u>Units Per Term</u>	<u>Undergraduate</u>	<u>Credential Program Participants</u>	<u>Graduate and Other Post-Bac Students</u>
6.1 or more	\$4,884	\$5,670	\$6,018
0 to 6.0	\$2,832	\$3,288	\$3,492

The tuitions provided in the above table are for an academic year. The applicable per term tuition schedules consistent with these academic year tuitions for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part-time students (up to 6.0 units per term), and for the academic year and summer terms are provided on the Budget Office website:

<http://www.calstate.edu/budget/student-fees/fee-rates/>

And, be it further

RESOLVED, that the supplemental Graduate Business Professional Fee be set at rates of \$254 per semester unit and \$169 per quarter unit effective fall term 2011; and be it further

RESOLVED, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.

2011-2012 Lottery Revenue Budget (RFIN 11-10-12)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-12 lottery revenue budget totaling \$44 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 2011-12 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2011-12 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project (RFIN 11-10-13)

Trustee Resolutions and Recommended Action

Orrick, Herrington & Sutcliffe LLP, prepared a set of resolutions for the project (Sacramento University Enterprises, Inc.—Folsom Hall Refinancing Project) that authorize interim and permanent financing. The proposed resolutions will be distributed at the meeting and 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 \$29,285,000 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.

Approval of the financing resolutions for the projects as described in Agenda Item 8 of the Committee on Finance at the November 9-10, 2010, meeting of the CSU Board of Trustees is recommended for:

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.

**California State University Sacramento, University Enterprises Development Group –
Auxiliary Organization Dissolution Approval (RFIN 11-10-14)**

RESOLVED, that the Board of Trustees of the California State University approve the dissolution of the auxiliary organization known as the University Enterprises Development Group at California State University, Sacramento and the transfer of all assets to the auxiliary organization known as the University Enterprises, Inc. at California State University, Sacramento.