

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

January 26, 2005—11:00 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Bob Linscheid*

Report of the California State Student Association: *Chair—Manolo Platin*

Report of California Postsecondary Education Commission: *Kyriakos Tsakopoulos*

Approval of Minutes of Board of Trustees' Meetings of November 17, 2004

Board of Trustees

1. The California Community Colleges, *Information*
2. Conferral of the Title Trustee *Emeritus, Action*

Report of Committees

Committee on Collective Bargaining: *Chair—Robert G. Foster*

Committee on Institutional Advancement: *Chair – Debra S. Farar*

1. Naming of a Facility – California State University, Long Beach
2. Approval of the 2003/2004 Annual Report on External Support
3. Proposed Name Change for California State University, Hayward

Committee on Finance: *Chair – William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
4. Auxiliary Organization Tax-Exempt Financing at Sonoma State University
5. Auxiliary Organization Tax-Exempt and Taxable Financing at San Diego State University

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2004/2005 Capital Outlay Program, Nonstate Funded
4. Approval of Schematic Plans
5. Approve the Campus Master Plan Revision for the Stonestown Apartments for San Francisco State University
6. Proposed Agreement for Assignment of Leasehold Interest of the Stockton Center Site Authority between Master Sublessee Grupe Commercial Company and the Stockton Unified School District

Committee on Committees: *Chair – Roberta Achtenberg*

1. Assignment of Trustee to Standing Committees

Committee on Educational Policy: *Chair – Roberta Achtenberg*

Committee on Governmental Relations: *Chair – Debra S. Farar*

1. Adoption of Trustees' Statement of Legislative Principles
2. 2005/2006 Legislative Report No. 1
3. California State University Federal Agenda for 2005

Committee on Audit: *Chair – Anthony M. Vitti*

Public Comment

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

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

November 17, 2004

Trustees Present

Murray L. Galinson, Chair
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
Eric Z. Guerra
William Hauck
Raymond W. Holdsworth
Ricardo F. Icaza
Corey A. Jackson
Kathleen E. Kaiser
Shailesh J. Mehta
Frederick W. Pierce IV
Charles B. Reed, Chancellor

Chair Galinson called the meeting to order.

Chair's Report

Murray L. Galinson, Chair, reported.

Chancellor's Report

Charles B. Reed, Chancellor, reported.

Report of the California State University Alumni Council

Bob Linscheid, president, reported for the Alumni Council.

Report from the California State Student Association

Manolo Platin, chair, reported for the CSSA.

Report of the California Postsecondary Education Commission

Trustee Kaiser reported that CPEC met on October 20, 2004 by teleconference and referred the trustees to the summary in their materials.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of September 15, 2004 and October 28, 2004 were approved.

Report of Committees

Board of Trustees

Appointment of Member to the California State University Headquarters Building Authority (RBOT 11-04-06)

Chair Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Mr. Donald C. Wallace be reappointed a commissioner of the California State University Headquarters Building Authority for the term ending November 30, 2008.

Committee on Institutional Advancement

Trustee Tsakopoulos reported the committee heard two information items, California State University Impact Study, Proposed Name Change for California State University, Hayward, and one action item as follows:

Naming of a Facility – California State University, Stanislaus (RIA 11-04-16)

Trustee Pierce moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Warrior Arena at California State University, Stanislaus be named *DreamLife Financial Arena* and the University's outdoor playing fields be named *DreamLife Financial Fields*, respectively.

Committee on Collective Bargaining

Trustee Foster reported the committee heard presentations from the Academic Professionals of California, the California State Employees Association and the California Faculty Association.

Committee on Finance

Trustee Hauck reported the committee heard one information item, 2004/2005 Student Fee Report and three action items as follow:

Approval for a Real Property Acquisition and Purchase of a Student Housing Project and for the Issuance of Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN 11-04-10)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Trustees authorize the Chancellor or his designee to exercise the Option to Purchase the ACT student housing project consistent with Agenda Item 4 of the July 15-16, 2003 meeting of the Committee on Finance.
2. 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 \$30,335,000 and certain resolutions related thereto as prepared by Orrick, Herrington & Sutcliffe, LLP, as bond counsel and as distributed at the meeting to the Trustees.
3. Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees to take any and all actions to complete the subject acquisition of the project and sale and issuance of the bond anticipation notes and the revenue bonds.

Approval, individually or in total, of the financing resolutions for the following project as described in this agenda item is recommended for:

San Bernardino Real Property Acquisition and Purchase of Student Housing Project

Expanded Phase of Public/Private Partnership at California State University, Dominguez Hills with the Anschutz Southern California Sports Complex, LLC. (RFIN 11-04-11)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. Approve the development concept for the expanded public/private partnership as presented on November 16, 2004, agenda item three of the Committee on Finance
2. Authorize the Chancellor to enter into negotiations for agreements as necessary to facilitate the additional development of campus lease land as explained on November 16, 2004, agenda item three of the Committee on Finance
3. Will consider the following additional action items for approval at the appropriate times during the process:
 - a) Approval of the development plan;
 - b) Approval of the master plan amendment;
 - c) Approval of schematic plans; and
 - d) Approval of the applicable CEQA document.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 11-04-12)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at Dominguez Hills Loker Student Union Addition/Remodel; Fullerton Parking Structure 2; and Los Angeles University Auxiliary Services, Inc. (UAS) – Golden Eagle Facility:

- (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 \$75,075,000 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.

Committee on Campus Planning, Buildings and Grounds

Trustee Tsakopoulos reported the committee heard five action items as follow:

Amend the 2004/2005 Capital Outlay Program, Nonstate Funded (RCPBG 11-04-21)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2004/05 Nonstate Funded Capital Outlay Program be amended to include: 1) \$6,146,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Dominguez Hills, California Academy of Mathematics and Science, Phase II project; 2) \$701,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Dominguez Hills, Tennis Pavilion project; 3) \$39,500,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Los Angeles, Student Union Replacement project; 4) \$30,335,000 for the acquisition of Real Property and purchase of a student housing facility project for the California State University, San Bernardino; and 5) \$11,578,000 for preliminary plans, working drawings, construction, and equipment for the California Polytechnic State University, San Luis Obispo, Alex G. Spanos Stadium, West Bleacher and Infrastructure Improvements project.

Approval of Schematic Plans (RCPBG 11-04-22)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The FEIR has been prepared to address the potential significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with approval of the Stadium Expansion (formerly known as the Mustang Stadium Renovation

and Expansion), and all discretionary actions related thereto, as identified on table 2.0-1 of the FEIR.

2. The FEIR (State Clearinghouse No. 2004061007) was prepared pursuant to the California Environmental Quality Act, the state CEQA Guidelines, and CSU CEQA Procedures.
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 (along with a statement of facts supporting each finding).
4. This board hereby adopts the Findings of Fact and Statements of Overriding Considerations, and related mitigation measures provided under separate cover for Agenda Item 2 of the November 16-17, 2004 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. Prior to the certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the Stadium Expansion (formerly known as the Mustang Stadium Renovation and Expansion) complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purposes of CEQA, the Administrative Record of the proceedings for the project comprise the following:
 - A. The DEIR for the Stadium Expansion (formerly known as the Mustang Stadium Renovation and Expansion);
 - B. The FEIR, including comments received on the DEIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at the 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 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 California State Polytechnic University, San Luis Obispo, Department of Facilities Planning and Capital Projects, Building 70, Room 200, San Luis Obispo, CA, 93407.

7. The board certifies the FEIR for the California Polytechnic State University, San Luis Obispo, Stadium Expansion project (formerly known as the Mustang Stadium Renovation and Expansion).
8. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Plan for Agenda Item 2 of the November 16-17, 2004, Board of Trustees' meeting of the 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 requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
10. The schematic plans for the California Polytechnic State University, San Luis Obispo, Alex G. Spanos Stadium, West Bleacher and Infrastructure Improvement project are approved at a total project cost of \$14,378,000 at CCCCI 4100.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Change at Humboldt State University (RCPBG 11-04-23)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The FEIR for the Humboldt State University master plan revision was prepared to address the environmental effects, mitigation measures, project alternatives, and comments and responses to comments associated with the approval and implementation of the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA guidelines, and CSU CEQA procedures.

2. The FEIR addresses the proposed increased enrollment, and all discretionary actions relating to it, including near term construction projects as identified in Section 1.0 Project Description of the FEIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and Section 15091 of Title 14 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.
4. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 3 of the November 16-17, 2004 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to cultural/historical resources and traffic.
6. Prior to the 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 administrative record of proceedings for the project is comprised of the following:
 - a. The Draft EIR for the Humboldt State University master plan revision;
 - b. The FEIR, including 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.

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 Humboldt State University, Department of Facilities Management, 1 Harpst Street, Arcata California, 95521.

7. The board hereby certifies the FEIR for the Humboldt State University master plan revision dated November 2004 as complete and in compliance with CEQA.
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 3 of the November 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 Humboldt State University master plan revision dated November 2004 is approved at a master plan enrollment ceiling of 12,000 FTE.
10. 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 Humboldt State University master plan revision dated November 2004.
11. The designated "near term" projects identified in the FEIR are determined to be fully analyzed in the FEIR for purposes of compliance with CEQA for future implementation.

Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision Enrollment Ceiling Change at California State University, Monterey Bay (RCPBG 11-04-24)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Final SEIR for the CSU Monterey Bay master plan revision was prepared to address the environmental effects, mitigation measures, project alternatives, and comments and responses to comments associated with the approval and implementation of the proposed master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA guidelines, and CSU CEQA procedures.
2. The Final SEIR addresses the proposed increase in on-campus enrollment, and all discretionary actions relating to it, including near term construction projects as identified in Section 1.0 Project Description of the Final SEIR.
3. The Final SEIR (State Clearinghouse No. 1997081036) was prepared pursuant to the California Environmental Quality Act (CEQA), the CEQA Guidelines,

and the CSU CEQA procedures, and is Supplemental to the Final EIR certified in May 1998 by the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, for the original CSU Monterey Bay Master Plan, which is hereby incorporated by reference.

4. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) and 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 and Reporting Plan for Agenda Item 4 of the November 16-17, 2004, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
6. The board has adopted Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts specific to water supply and traffic.
7. 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 impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. The administrative record of the proceedings for the board's action consists of the following:
 - a. The Final EIR for the CSU Monterey Bay Master Plan, certified in May 1998;
 - b. The Draft SEIR for the CSU Monterey Bay master plan revision;
 - c. The Final SEIR, including comments received on the Draft SEIR, and responses to comments;
 - d. The proceedings before the Board of Trustees relating to the subject master plan revision, including testimony and documentary evidence introduced at such proceedings; and
 - e. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (d) 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, CA 90802-4210 and California State University,

Monterey Bay, Department of Facilities Management, 100 Campus Center, Building 84A, Seaside, CA 93955.

8. The board hereby certifies the Final SEIR for the CSU Monterey Bay master plan revision dated November 2004 as complete and in compliance with CEQA.
9. The mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the board's action for Agenda Item 4 of the November 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).
10. The CSU Monterey Bay master plan revision dated November 2004 is approved at a master plan enrollment ceiling of 8,500 FTE.
11. 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 CSU Monterey Bay master plan revision.
12. The designated "near term" projects identified in the Final SEIR are determined to be fully analyzed in the Final SEIR for purposes of compliance with CEQA for future implementation.

Approve the Campus Master Plan Revision for the Villas Parkmerced Lot 42 Property Acquisition for San Francisco State University (RCPBG 11-04-25)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the San Francisco State University, campus master plan revision dated November 2004 is approved.

Committee on Governmental Relations

Trustee Farar reported the committee heard one action item as follows:

2003/2004 Legislative Report No. 12 (RGR 11-04-09)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 Legislative Report No.12 is adopted.

Public Comments

The board heard comments from the following members of the public: Charles Goetzl, APC President; Hylah Jacques, Shakti Massen, student, CSUN

Chair Galinson concluded the meeting.

BOARD OF TRUSTEES

The California Community Colleges

Presentation By

Marshall Drummond
Chancellor
California Community Colleges

Summary

Dr. Marshall (Mark) Drummond, Chancellor of the California Community Colleges, will make a presentation about the role of the community colleges and cooperation with the California State University.

BOARD OF TRUSTEES

Conferral of the Title Trustee *Emeritus*

Presentation By

Murray L. Galinson
Chair, Board of Trustees

Summary

It is recommended that the title Trustee *Emeritus* be conferred upon departing Alumni Trustee Frederick W. Pierce IV.

The following resolution is recommended for approval:

Whereas, Frederick W. Pierce IV was first appointed as the Alumni Trustee of the California State University in 1999, and was subsequently twice reappointed, and has ably and actively served in that position, including notable service as chair of the Committee on Audit and the Committee on Institutional Advancement, and as vice chair of the Committee on University and Faculty Personnel; and

WHEREAS, He has, in addition, served since 1991 as a key member of the CSU Alumni Council, including a term as its president, where he has worked tirelessly and diligently to marshal the power of its countless graduates to advance the greater good of the university; and

WHEREAS, He has steadfastly and whole-heartedly supported his alma mater, San Diego State University, in wide-ranging leadership roles, helping to select its current president, advising its College of Business Administration; and helping to oversee its alumni association and athletic foundation, and has been recognized by a "Monty" award as one of the university's Distinguished Alumni in 1999; and

WHEREAS, He continues to be a strong advocate for the California State University, proudly speaking before groups across the state extolling the value of a CSU education both to its students and to California as a whole; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

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RESOLVED, By the Board of Trustees of the California State University that this Board honor Frederick W. Pierce IV for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee *Emeritus* with all the rights and privileges pertaining thereto.