

**Trustees of the
California State University**

Resolutions

March 20-22, 2023

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

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2023-2024 (RBOT 03-23-01)

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2023-2024 term:

Jean Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke
Julia Lopez
Christopher Steinhauser

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Ernest E. Tschannen Hall – California State University, Sacramento (RIA 03-23-03)

RESOLVED, by the Board of Trustees of the California State University, that the Engineering Replacement Building at California State University, Sacramento, be named The Ernest E. Tschannen Engineering Teaching and Research Building and, in the interim, to name Santa Clara Hall as The Ernest E. Tschannen Engineering Teaching and Research Building until the replacement building is completed.

Naming of the Autodesk Technology Engagement Center – California State University, Northridge (RIA 03-23-04)

RESOLVED, by the Board of Trustees of the California State University, that this facility at California State University, Northridge be named as the Autodesk Technology Engagement Center for a term of 35 years.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-23-03)

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 identified in Agenda Item 2 of the March 20-22, 2023 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 projected degree programs proposed to be included in Campus Academic Plans be authorized for implementation, at approximately the dates indicated on Attachment A, subject in each instance to the Chancellor's review, 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 be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Approval of Recommended Revision of Title 5, California Code of Regulations, Article 4.1, Holidays (RUF 03-23-05)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42920, Article 4.1, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

**Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State University
Chapter 1 – California State University
Subchapter 7 – Employees
Article 4.1 – Holidays**

§ 42920. Holidays.

The Chancellor for the systemwide staff and the President for each campus shall be responsible for the administration of paid holidays for the employees under their supervision.

(a) The following holidays, when not occurring on a Saturday or Sunday, shall be observed on the days specified:

(1) January 1

(2) Third Monday in January (Martin Luther King, Jr. Day)

(3) March 31 (Cesar Chavez Day)

(4) June 19 (Juneteenth)

~~(45)~~ July 4

~~(56)~~ First Monday in September (Labor Day)

~~(67)~~ November 11 (Veterans Day)

~~(78)~~ Thanksgiving Day

~~(89)~~ December 25

~~(910)~~ Any other day designated by the Governor of this state for a public fast or holiday.

(b) The following days are designated holidays which the Chancellor or President may reschedule to another day consistent with the needs of the campus or systemwide offices:

(1) Third Monday in February (President's Day)

(2) February 12 (Lincoln's Birthday)

(3) Last Monday in May (Memorial Day)

(4) September 9 (Admission Day)

(5) Second Monday in October (Columbus Day)

(6) Personal holiday, to be designated by each employee. The employee may be required to supply reasonable advance notice of intent to take the personal holiday.

(c) Any holiday which falls on a Saturday shall be observed on the preceding Friday and any holiday which falls on a Sunday shall be observed on the following Monday.

(d) On days when the campuses or systemwide office are observing holidays, particular employees may be required to work to perform necessary services.

(e) Notwithstanding the above provisions, the Chancellor shall have discretion to determine whether the holidays identified in this Article shall be paid or unpaid for non-represented, Management Personnel Plan and Executive employees.

Note: Authority cited: Sections 89030 and 89500, Education Code. Reference: Section 89030 and 89500, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed amendment will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And, be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

COMMITTEE ON FINANCE

California State University Master Investment Policy Revisions (RFIN 03-23-04)

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

1. Approve the revised California State University Master Investment Policy as presented in this Agenda Item 4 and included as Attachment A of the March 20-22, 2023 meeting of the Committee on Finance;
 2. Authorize the chair of the Committee on Finance; the chancellor; the executive vice chancellor and chief financial officer; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all actions necessary under delegated authority to implement this resolution. This resolution shall supersede RFIN 11-17-17 and take effect immediately upon approval by the Board of Trustees.
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Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at San Francisco State University (RFIN 03-23-05)

San Francisco State University West Campus Green Student Health Center and Dining Project

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

1. Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$16,895,000 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 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, the revenue bonds, and the related debt instruments.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2024 (ROR 03-23-01)

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2024 is adopted:

2024 Meeting Dates

January 30-31, 2024	Tuesday – Wednesday	Chancellor's Office
March 26-27, 2024	Tuesday – Wednesday	Chancellor's Office
May 21-22, 2024	Tuesday – Wednesday	Chancellor's Office
July 23-24, 2024	Tuesday – Wednesday	Chancellor's Office
September 24-25, 2024	Tuesday – Wednesday	Chancellor's Office
November 19-20, 2024	Tuesday – Wednesday	Chancellor's Office

Approval of Proposed Revisions to the Rules Governing the CSU Board of Trustees – Procedures for Selection of Board Committees (ROR 03-23-02)

RESOLVED, by the Board of Trustees of the California State University, that the criteria listed in Attachment A of item 3 of the Committee on Organization and Rules at the March 20-22, 2023 meeting of the Board of Trustees, is adopted.

Approval of Program for Board Planning, Goal Setting and Self-Evaluation (ROR 03-23-03)

RESOLVED, by the Board of Trustees of the California State University, that the Program for Board Planning, Goal Setting and Self-Evaluation as outlined in item 4 of the Committee on Organization and Rules at the March 20-22, 2023 meeting of the Board of Trustees, is adopted.