

CORRECTED

Trustees of the California State University

Resolutions

**May 20-21, 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

Conferral of the Title Trustee Emeritus: Bob Linscheid (RBOT 05-14-06)

WHEREAS, Trustee Bob Linscheid was appointed as a member of the Board of Trustees of the California State University by the California State University Alumni Council in 2005, and since that time has served ably in that position;

WHEREAS, Trustee Linscheid has been a member of the Board of Trustees for nine years, and through his service as Chair and Vice Chair, has offered steadfast leadership to the University; and

WHEREAS, Trustee Linscheid, alumnus of Chico State University and long-time supporter of the CSU, represented the three million CSU alumni as the Alumni Trustee from 2005-2014, and furthered alumni impact by formerly serving twice as president of the systemwide CSU Alumni Council, member of Chico State's University Foundation, and president of Chico State Alumni Association; and

WHEREAS, Trustee Linscheid has chaired the Campus Planning, Building and Grounds Committee and served on the Educational Policy, Institutional Advancement, Collective Bargaining, Finance and Governmental Relations committees; and

WHEREAS, Trustee Linscheid, as the president and chief executive officer of the San Francisco Chamber of Commerce, offered his expertise in public policy, economic development and organization management to guide the Board of Trustees and its committees with sound leadership, the highest professional integrity and always with a focus on students, faculty and staff; and

WHEREAS, Trustee Linscheid has been a tireless advocate for CSU students, advocating side-by-side with other higher education leaders for resources that will ensure that students receive a world-class education at an affordable price;

WHEREAS, Trustee Linscheid has steered the University system through a period of enormous growth and budgetary challenges, and has dedicated his career to helping individuals reach their academic potential; 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 Bob Linscheid, with all the rights and privileges thereto.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President–Humboldt State University (RUFP 05-14-04)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Lisa A. Rossbacher shall receive a salary set at the annual rate of \$297,870 and an annual housing allowance of \$50,000 effective the date of her appointment as president of Humboldt State University; and be it further

RESOLVED, that Dr. Rossbacher shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 20-21, 2014 meeting of the Board of Trustees.

Approval of Change in Appointment Date: Executive Vice Chancellor and Chief Financial Officer (RUFP 05-14-05)

RESOLVED, by the Board of Trustees of the California State University, that the administrative change in the effective date of Mr. Relyea's appointment as executive vice chancellor and chief financial officer from May 1, 2014 to April 30, 2014 is ratified and approved.

**JOINT MEETING
COMMITTEES ON EDUCATIONAL POLICY
AND CAMPUS PLANNING, BUILDINGS AND GROUNDS**

California State University Sustainability Policy Proposal (RJEP/CPBG 05-14-01)

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

1. The revised Sustainability Policy in Agenda Item 1 of the May 20-21, 2014 joint meeting of the CSU Board of Trustees' Committees on Educational Policy and Campus Planning, Buildings and Grounds is adopted.
2. The progress in achieving the goals stated in this revised Sustainability Policy shall be evaluated at the end of 2016-2017. Interim reports may be requested.
3. The chancellor or his designee is authorized to take all necessary steps to implement the intent of this policy including seeking available state, federal, grant, and private sector funds.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 05-14-06)

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. \$2,717,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Food Service;
2. \$1,041,000 for preliminary plans, working drawings, construction, and equipment for the California State University San Marcos Mangrum Track Field Lighting and Cell Tower; and 3) \$4,226,000 for preliminary plans, working drawings, construction, and equipment for the Sonoma State University Wine Spectator Learning Center Renovation.

Approval of Schematic Plans (RCPBG 05-14-07)

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

1. The Final Initial Study/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 California State University San Marcos Field House Expansion, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
 2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
 3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require 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 impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
 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 Field House Expansion, are approved at a project cost of \$11,400,000 at CCCI 6077.
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Approval of the Campus Master Plan Revision and Schematic Plans for the Recreation Wellness Center for San Francisco State University (RCPBG 05-14-08)

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures and comments associated with approval of the San Francisco State University, Recreation Wellness Center project, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
 2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
 3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091(a) (3) of the State CEQA Guidelines which finds that there will not be a significant effect above and beyond that previously identified and analyzed in the Program EIR, that the Findings of Fact and associated Statement of Overriding Considerations previously adopted by the Board of Trustees as part of the certification of the Campus Master Plan EIR in November 2007 account for the impact related to the Recreation Wellness Center project, that the project will be constructed with the recommended mitigation measures as identified in the included in the Initial Study/Negative Declaration mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
 4. The San Francisco State University Campus Master Plan Revision dated May 2014 is approved.
 5. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
 6. The schematic plans for the San Francisco State University, Recreation Wellness Center are approved at a project cost of \$86,487,000 at CCCI 6077.
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Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Approval of Schematic Plans for Plaza Linda Verde for San Diego State University (RCPBG 05-14-09)

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

1. The Final Environmental Impact Report (Final EIR) for the San Diego State University, Plaza Linda Verde project included a project level analysis that addressed the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Plaza Linda Verde project, and all discretionary actions related thereto. The Board of Trustees certified the Final EIR as adequate under CEQA and the project was approved in May 2011.
2. Subsequent to project approval, San Diego State University has made certain limited revisions to the design of the approved project. An Addendum to the previously certified Final EIR has been prepared that has determined these revisions would not involve new significant environmental effects or a substantial increase in the severity of significant effects previously identified in the Final EIR. The Board of Trustees has considered the Final EIR and the Addendum to the Final EIR concurrent with its consideration of the proposed schematic design plans.
3. The 2013-2014 non-state funded capital outlay program is amended to include \$142,700,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, Plaza Linda Verde project.
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 San Diego State University, Plaza Linda Verde are approved at a project cost of \$142,700,000 at CCCI 6077.

Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Schematic Plans for Campus Village 2 for San José State University (RCPBG 05-14-10)

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

1. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.

2. The San José State University Campus Village, Phase 2 project is consistent with the Final Negative Mitigated Declaration prepared and that the effects of the project were fully analyzed in the Final Negative Mitigated Declaration.
3. The 2013-2014 non-state funded capital outlay program is amended to include \$126,186,000 for preliminary plans, working drawings, construction, and equipment for the San José State University, Campus Village, Phase 2 project.
4. The schematic plans for the San José State University, Campus Village, Phase 2, are approved at a project cost of \$126,186,000 at CCCCI 6077.

Certify the Final Environmental Impact Report, Approve the 2014 Master Plan Revision and the Amendment of the 2013-2014 Non-State Capital Outlay Program for Student Housing South for California Polytechnic State University, San Luis Obispo
(RCPBG 05-14-11)

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

1. The Final EIR for the Student Housing South Project including the Master Plan revision dated May 2014, has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, comments, and responses to comments associated with the proposed project and related master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed project and all discretionary actions relating to the project as identified in the project description of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees make findings prior to the approval of a project along with a statement of fact supporting each finding.
4. The board hereby adopts the Findings of Fact and the Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 8 of the May 20-21, 2014, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.

5. The board has adopted the Findings of Fact and Statement of Overriding Considerations that outweigh certain remaining unavoidable significant impacts to aesthetics resources, air quality, traffic and circulation.
6. The Final EIR has identified potentially significant impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. Those impacts that are not reduced to less than significant levels are identified as significant and unavoidable as there are no additional feasible mitigation measures or alternatives that would reduce the identified impacts to a less significance, and therefore these significant and unavoidable impacts are overridden due to specific project benefits identified in the Statement of Overriding Considerations.
7. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant levels is the responsibility of and under the authority of the City of San Luis Obispo and other responsible transportation agencies. The city and campus are not in agreement. The board therefore cannot guarantee that certain mitigation measures that are the sole responsibility of the city will be timely implemented. The board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented and adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential, unavoidable significant impacts with respect to traffic that are not under the authority and responsibility of the board.
8. Prior to the certification of the Final EIR, the Board of Trustees reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the project as complete and adequate in that the Final EIR addresses all potentially 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 includes the following:
 - a. The 2013 Draft EIR and 2014 Recirculated Draft EIR for the California Polytechnic State University, Student Housing South project, including Campus Master Plan;
 - b. The Final EIR, including comments received on the Draft and Recirculated EIRs, and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject project and master plan revision, 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.
9. It is necessary, consistent with the California Supreme Court decision in *City of Marina* to pursue mitigation funding from the legislature to meet its CEQA fair-share mitigation obligations. The chancellor is therefore directed to request from the governor and the legislature, through the annual state budget process, the future funds (approximately \$534,000) necessary to support costs as determined by the trustees necessary to fulfill the mitigation requirements of CEQA.
10. In the event the request for mitigation funds is approved in full, the chancellor is directed to proceed with implementation of the 2014 Campus Master Plan Revision for California Polytechnic State University, San Luis Obispo. Should the request for funds only be partially approved, the chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available funds. In the event the request for funds is not approved, the chancellor is directed to proceed with implementation of the project consistent with resolve number 11 below.
11. Because this board cannot guarantee that the request to the legislature for the necessary mitigation funding will be approved, or that the city or other responsible transportation agencies will fund the measures that are their responsibility, this board finds that the impacts whose funding is uncertain remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this board.
12. The board hereby certifies the Final EIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan revision dated May 2014 as complete and in compliance with CEQA.
13. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for the Agenda Item 8 of the May 20-21, 2014 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).
14. The project will benefit the California State University.
15. 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 California

Polytechnic State University, Facilities Planning and Capital Projects,
Building 70, San Luis Obispo, California 93407-0690.

16. The California Polytechnic State University, San Luis Obispo Campus Master Plan Revision dated May 2014 is approved.
17. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the Project.
18. The 2013-2014 non-state funded capital outlay program is amended to include \$198,863,000 for preliminary plans, working drawings, construction, and equipment for the California Polytechnic State University, San Luis Obispo Student Housing South project.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-14-03)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Item 3 of the Committee on Finance at the May 20-21, 2014 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects at San Jose State University (Campus Village Housing 2), California State University San Marcos (Field House Expansion), and The CSU Chico (Research Foundation—Office Building Refunding). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or 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 \$150,700,000 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.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of California State University Board of Trustees' Meetings, 2015 (ROR 05-14-02)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2015 is adopted:

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| January 27-28, 2015 | Tuesday – Wednesday | Headquarters |
| March 24-25, 2015 | Tuesday – Wednesday | Headquarters |
| May 19-20, 2015 | Tuesday – Wednesday | Headquarters |
| July 21, 2015 | Tuesday | Headquarters |
| September 8-9, 2015 | Tuesday – Wednesday | Headquarters |
| November 17-18, 2015 | Tuesday – Wednesday | Headquarters |

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2014-2015 (RCOC 05-14-01)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lou Monville be elected chair 2014-2015.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Rebecca D. Eisen be elected vice chair for 2014-2015.

Committee Assignments for 2014-2015 (RCOC 05-14-02)

AUDIT

Lupe C. Garcia, Chair
Adam Day, Vice Chair
Steven M. Glazer
Rebecca D. Eisen
Hugo Morales

COLLECTIVE BARGAINING

Roberta Achtenberg, Chair
Debra Farar, Vice Chair
Rebecca Eisen
Lupe C. Garcia
Hugo Morales

CAMPUS PLANNING, BUILDINGS AND GROUNDS

J. Lawrence Norton, Chair
Rebecca D. Eisen, Vice Chair
Talar Alexanian
Adam Day
Lillian Kimbell
Steven G. Stepanek

EDUCATIONAL POLICY

Debra S. Farar, Chair
Margaret Fortune, Vice Chair
Roberta Achtenberg
Talar Alexanian
Rebecca Eisen
Douglas Faigin
Lupe Garcia
Steven M. Glazer
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Steven Glazer, Chair
Douglas Faigin, Vice Chair
Roberta Achtenberg
Debra Farar
Margaret Fortune
Hugo N. Morales
J. Lawrence Norton
Steven G. Stepanek

FINANCE

Roberta Achtenberg, Chair
Steven Glazer, Vice Chair
Talar Alexanian
Adam Day
Rebecca Eisen
Debra Farar
Margaret Fortune
Lupe C. Garcia

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Steven M. Glazer, Vice Chair
Talar Alexanian
Adam Day
Debra Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

ORGANIZATION AND RULES

Steven G. Stepanek, Chair
Hugo Morales, Vice Chair
Roberta Achtenberg
Debra S. Farar
Lupe Garcia
Margaret Fortune
J. Lawrence Norton

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair
Lillian Kimbell, Vice Chair
Roberta Achtenberg
Douglas Faigin
J. Lawrence Norton