

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
November 8-9, 2005 in the Dumke Auditorium located at the California State University
Office of the Chancellor , 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2005-2006 Capital Outlay Program, Nonstate Funded (RCPBG 11-05-20)

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Nonstate Funded Capital Outlay Program be amended to include: 1) \$2,353,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos, The McMahan House project; and 2) \$1,061,000 for the acquisition of Real Property for Sonoma State University.

Approval of Schematic Plans (RCPBG 11-05-21)

CSU San Bernardino – Parking Structures I and II

RESOLVED, By the Board of Trustees of the California State University, that upon consideration of the information provided with the Mitigated Negative Declaration and approved master plan revision for the California State University, San Bernardino, the board finds that:

1. The Mitigated Negative Declaration and the Addendum were prepared to specifically include the design of Parking Structures I and II pursuant to the requirements of the California Environmental Quality Act.
2. The Addendum dated June 17, 2004 to the Negative Declaration has been prepared to address additional proposed facilities and technical changes for the master plan revision in accordance with Section 15164 of the CEQA Guidelines. The Addendum has adequately analyzed the additional minor changes to the previous analyses and finding of the Mitigated Negative Declaration.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will have no new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
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 Bernardino Parking Structures I and II are approved at a project cost of \$26,904,000 at CCCI 4328.

2. CSU San Marcos – Center for Children and Families

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

1. The board finds that the Categorical Exemption for the California State University, San Marcos, Center for Children and Families project has been prepared and filed in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant adverse impact on the environment, and the project will benefit the California State University.
3. The schematic plans for California State University, San Marcos, Center for Children and Families are approved at a project cost of \$7,772,000 at CCCI 4100.

COMMITTEE ON FINANCE

Approval of Resolution for Real Property Development Project at California State University, Fresno for a Mixed-Use Development Project (RFIN 11-05-14)

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

1. Approve the Campus Pointe project, consisting of a mixed-use development at California State University, Fresno as described in Agenda Item 2 of the Committee on Finance meeting on November 8-9, 2005, and confirm the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees' authority to execute the agreements necessary to implement the plan for this project.

Will consider, at a future meeting, review and approval of the following additional action items:

- a) Approval of the EIR;
- b) Approval of the master plan as it pertains to the project;
- c) Approval of an amendment to the Non-State Capital Program; and
- d) Approval of the schematic designs.

COMMITTEE ON GOVERNMENTAL RELATIONS

2005-2006 Legislative Report No. 6 (RGR 11-05-08)

RESOLVED, By the Board of Trustees of the California State University, that the 2005-2006 Legislative Report No. 6 is adopted.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation – (RUFP 11-05-04)

RESOLVED, by the Board of Trustees of the California State University, that Dr. F. King Alexander shall receive a salary set at the annual rate of \$280,008, effective January 9, 2006, the date of his appointment as president of California State University, Long Beach; and be it further

RESOLVED, That Dr. Alexander shall occupy the official campus presidential residence located at 1430 El Mirador Avenue in Long Beach as a condition of his employment as president.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – San Diego State University (RIA 11-05-14)

RESOLVED, By the Board of Trustees of the California State University, that Centennial Hall at San Diego State University be named Manchester Hall.

Naming of an Academic Program – San Diego State University (RIA 11-05-15)

RESOLVED, By the Board of Trustees of the California State University, that the Institute for Innovation and Educational Success at San Diego State University be named the QUALCOMM Institute for Innovation and Educational Success.

COMMITTEE ON EDUCATIONAL POLICY

Title 5 Revision of Student Conduct Code (REP 11-05-07)

RESOLVED by the Board of Trustees of the California State University that Sections 41301, 41303, and 41304 of Title 5 of the California Code of Regulations be deleted, and replaced with a new Section 41301 (attached) the text of which is set forth in attachment A to agenda item 2 in the November 8-9, 2005 agenda for the Educational Policy Committee.