

**Trustees of the
California State University**

Resolutions

November 7-8, 2023

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

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Annual Report on Outside Employment for Senior Management Employees (RUF 11-23-17)

RESOLVED, by the Board of Trustees of the California State University, that the 2022 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 7-8, 2023 meeting of the Board of Trustees, is approved.

Exemption from Post-Retirement Employment Waiting Period (RUF 11-23-18)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Jolene Koester is exempt from the 180-day waiting period and is eligible to be employed as a retired annuitant following the date this resolution is approved and the submission of the documentation to CalPERS is completed; and be it further

RESOLVED, that item 4 of the Committee on University and Faculty Personnel at the November 7-8, 2023 meeting of the Board of Trustees, is approved.

COMMITTEE ON GOVERNMENTAL RELATIONS

Endorsement of the Fresno County Ballot Initiative (RGR 11-23-03)

RESOLVED, by the Board of Trustees of the California State University, that the Board of Trustees endorse the Fresno County Measure E (Fresno State Improvement Zone) ballot initiative.

COMMITTEE ON FINANCE

Approval to Issue Debt for Affordable Housing at California State University San Marcos (RFIN 11-23-12)

Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared resolutions distributed to the Board prior to this meeting that authorize interim and permanent financing for the Project described in this agenda. The proposed resolutions will achieve the following:

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 \$39,225,000 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.

Approval of the financing resolutions for this project as described in this Agenda Item 2 of the Committee on Finance at the November 7-8, 2023, meeting of the CSU Board of Trustees is recommended for:

California State University San Marcos University Village Housing and Dining Project

Approval of 2024-2025 Lottery Budget and Report (RFIN 11-23-13)

RESOLVED, by the Board of Trustees of the California State University, that the 2024-2025 lottery budget totaling \$70 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2024-2025 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2024-2025 lottery budget receipts and expenditures be made to the Board of Trustees.

**Approval of an Auxiliary Organization Financing at California State University, Sacramento
(RFIN 11-23-14)**

RESOLVED, by the Board of Trustees of the California State University, that the request from University Enterprises, Inc. to obtain a loan in the amount of \$3,900,000 with the key terms as described herein is approved.

**JOINT COMMITTEE ON FINANCE AND
CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Approval of a Public-Private Partnership Residential and Retail Project at San Diego State University—Mission Valley
(RFIN/CPBG 11-23-02)**

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

1. The development of the Mission Valley Residential and Retail Project #1 through a public-private partnership at San Diego State University, as described in Agenda Item 2 of the November 7-8, 2023 meeting of the Joint Committee on Finance and Campus Planning, Buildings and Grounds, is approved, and that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.
2. The Mission Valley Residential and Retail Project #1 is consistent with the Campus Master Plan approved in January 2020.
3. The Mission Valley Residential and Retail Project #1 will benefit the California State University.
4. The 2023-2024 Capital Outlay Program is amended to include \$328,326,000 for preliminary plans, working drawings, and construction for the Mission Valley Residential and Retail Project #1.
5. The schematic plans for the Mission Valley Residential and Retail Project #1 are approved at a project cost of \$328,326,000 at CCCI 10461.

**Approval of a Public-Private Partnership Affordable Housing Project at San Diego State University—Mission Valley
(RFIN/CPBG 11-23-03)**

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

1. The development of the Mission Valley Affordable Housing Project #1 through a public-private partnership at San Diego State University, as described in Agenda Item 3 of the November 7-8, 2023 meeting of the Joint Committee on Finance and Campus Planning, Buildings and Grounds, is approved, and that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.

2. The San Diego State University Affordable Housing Development at Mission Valley is consistent with the Mission Valley Campus Master Plan approved in January 2020.
 3. The project will benefit the mission of the California State University.
 4. The 2023-2024 Capital Outlay Program is amended to include \$147,120,000 for preliminary plans, working drawings, and construction for the San Diego State University Affordable Housing Development at Mission Valley.
 5. The schematic plans for the San Diego State University Affordable Housing Development at Mission Valley are approved at a project cost of \$147,120,000 at CCCI 10461.
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COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Fresno Affordable Student Housing Schematic Design Approval (RCPBG 11-23-09)

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

1. The California State University, Fresno Affordable Student Housing project will benefit the California State University.
2. The California State University, Fresno Affordable Student Housing project qualifies for a categorical exemption from CEQA and a Notice of Exemption shall be filed following project approval (Guidelines § 15062(a)).
3. Applicable mitigation measures adopted in conjunction with Campus Master Plan approval and EIR certification in 1994 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).
4. The schematic plans for the California State University, Fresno Affordable Student Housing project are approved at a project cost of \$58,750,000 at CCCI 8287.

San Diego State University, Imperial Valley - Brawley Sciences Building Project Schematic Design Approval (RCPBG 11-23-10)

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

1. The IS/MND was prepared to evaluate the environmental effects of the Brawley Sciences Building project and confirms that the project will not result in new significant impacts that cannot be mitigated, pursuant to the requirements of CEQA (Public Resources Code Section 21000 et seq.) and the CEQA Guidelines. The IS/MND is consistent with the assumptions in and is properly tiered from, the 2003 SDSU Imperial Valley Master Plan Project EIR and has been completed in compliance with CEQA (Public Resources Code 20180(d) and (e)) and the CEQA Guidelines Section 15074.
2. This resolution is adopted pursuant to the requirements of Public Resources Code Section 21081 and CEQA Guidelines Section 15091, which require that the Board of Trustees make findings regarding significant project effects prior to the approval of a project.

3. The Board of Trustees finds that the IS/MND reflects its independent judgment and analysis and hereby adopts the IS/MND, approves the project, and reaffirms prior adoption of the Findings of Fact and Mitigation Monitoring and Reporting Program prepared for the 2003 SDSU Imperial Valley Master Plan Project EIR.
 4. Mitigation measures contained within the 2003 SDSU Imperial Valley Master Plan Project EIR Mitigation Monitoring and Reporting Program that are applicable to the Brawley Sciences Building project are hereby incorporated by reference and shall be monitored and reported in accordance with the requirements of CEQA (Public Resources Code Section 21081.6).
 5. The Brawley Sciences Building project will benefit the California State University.
 6. The schematic plans for the Brawley Sciences Building project are approved at a project cost of \$80,000,000 at CCCI 8287.
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BOARD OF TRUSTEES

Conferral of Commendation – Billie Jean King (RBOT 11-23-12)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Billie Jean King for her longstanding, impactful and renowned work and service in support of the California State University and the ideals and core values for which the university system stands.

Conferral of the Title of President Emerita – Lynnette Zelezny (RBOT 11-23-13)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on Lynnette Zelezny, with all the rights and privileges thereto.
