

**Trustees of the  
California State University**

**Resolutions**

**September 20-21, 2016  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

**BOARD OF TRUSTEES**

**Conferral of the Title of President Emeritus– Mohammad H. Qayoumi  
(RBOT 09-16-13)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Mohammad H. Qayoumi, with all the rights and privileges thereto.

## COMMITTEE ON EDUCATIONAL POLICY

### **Graduation Initiative 2025 (REP 09-16-03)**

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

1. The proposed Graduation Initiative 2025 goals for the CSU system and campuses are adopted as herein presented.
2. Plans to achieve the results specified for the CSU system and campuses are adopted as presented herein.

## COMMITTEE ON FINANCE

### **Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, Sacramento (RFIN 09-16-10)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the September 20-21, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects described in Agenda Item 1 of the Committee on Finance. 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 \$45,900,000 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 and the revenue bonds.

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### **Final Approval of a Public-Public Partnership Project for the Development of a Public Charter School at California State University, Monterey Bay (RFIN 09-16-11)**

**RESOLVED**, by the Board of Trustees of the California State University, that the development of the Monterey Bay Charter School on the campus of California State University, Monterey Bay as described in Agenda Item 4 of the September 20-21, 2016 meeting of the Committee on Finance 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.

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

**Approval of the Draft 2017-2018 Capital Outlay Program and the Draft 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Capital Improvement Plan  
(RFIN/CPBG 09-16-01)**

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

1. The Draft 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Capital Improvement Plan is approved; and
2. The Draft 2017-2018 Capital Outlay Program included in the five-year plan distributed with the agenda is approved.

## **COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

### **Approval of Schematic Plans for California State University, Sacramento (RCPBG 09-16-09)**

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

1. The proposed project will not have significant adverse impacts on the environment and the project will benefit the California State University.
2. The schematic plans for California State University, Sacramento University Union Renovation and Expansion, Phase I are approved at a project cost of \$53,181,000 at CCCI 6151.

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### **Approve the 2016 Master Plan Revision, Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans for the Monterey Bay Charter School, Phase 1 at California State University, Monterey Bay (RCPBG 09-16-10)**

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

1. The board hereby adopts the Final IS/MND for the Monterey Bay Charter School project dated July 7, 2016 as complete and in compliance with CEQA.
2. 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 Agenda Item 2 of the September 20-21, 2016, 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).
3. 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 State University Monterey Bay, Campus Planning and Development, 100 Campus Center, Seaside, California 93955-8001.
4. The California State University, Monterey Bay Campus Master Plan Revision dated September 2016 is approved.
5. The 2016-2017 Capital Outlay Program is amended to include \$12,774,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay "Monterey Bay Charter School."
6. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
7. The schematic plans for the California State University, Monterey Bay "Monterey Bay Charter School, Phase 1" project are approved at a project cost of \$12,774,000 at CCCI 6255.

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: Interim Vice Chancellor, Human Resources,  
California State University  
(RUF 09-16-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that Mr. G. Andrew Jones shall receive a salary set at the annual rate of \$281,834 effective August 31, 2016, the date of his appointment as interim vice chancellor, Human Resources of the California State University; and be it further

**RESOLVED**, that Mr. Jones shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the September 20-21, 2016 meeting of the Board of Trustees.

**COMMITTEE ON GOVERNMENTAL RELATIONS**

**Proposition 55 - Tax Extension to Fund Education and Healthcare  
(RGR 09-16-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that it hereby endorses the Tax Extension to Fund Education and Healthcare to ensure continued investments in public education in the State of California.

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of the Don B. Huntley College of Agriculture – California State Polytechnic University, Pomona  
(RIA 09-16-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that the College of Agriculture at California State Polytechnic University, Pomona be named as the Don B. Huntley College of Agriculture.

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**Naming of the James M. Rosser Hall – California State University, Los Angeles  
(RIA 09-16-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that Wing B of the Wallis Annenberg Integrated Sciences Complex at California State University, Los Angeles be named the James M. Rosser Hall.