

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

May 11, 2005—11:00 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Bob Linscheid*

Report of the California State Student Association: *Chair—Manolo Platin*

Report of California Postsecondary Education Commission: *Kathleen Kaiser*

Approval of Minutes of Board of Trustees' Meetings of March 16, 2005

Board of Trustees

1. Conferral of the Title President *Emerita* Upon Marvalene Hughes
2. Conferral of the Title President *Emeritus* Upon Peter Smith
3. Conferral of the Title Executive Vice Chancellor *Emeritus* Upon David S. Spence

Report of Committees

Committee on Committees: *Chair – William Hauck*

1. Election of The Chair and Vice Chair of The Board of Trustees for 2005/2006
2. Committee Assignments for 2005/2006
3. Appointments To The California Postsecondary Education Commission for 2005/2006

Committee on Collective Bargaining: *Chair -- Bob Foster*

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2004/2005 Capital Outlay Program, Nonstate Funded
3. Draft State and Nonstate Funded Five-Year Capital Improvement Program 2006/2007 through 2010/2011
4. Certify the Final Supplemental Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Home Depot Center, Phase II at California State University, Dominguez Hills
5. Approval of Schematic Plans

Committee on Finance: *Chair – William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
3. Approval of Resolution for Real Property Development Project at California State Polytechnic University, Pomona for Commercial Office and Research Facility for the Innovation Village Phase III
4. Real Property Development Project at California State University, Dominguez Hills for a Hotel/Conference Center, Athletic Training Center/Office Complex, and Dormitories

Committee on Organization and Rules: *Chair - Debra S. Farar*

1. Schedule of Board of Trustees' Meetings, 2006

Committee on Institutional Advancement: *Chair – Debra S. Farar*

1. Naming of Facility – California Polytechnic State University, San Luis Obispo
2. Naming of Facility – California State University, San Marcos
3. Approval of Resolution of Commendation – San Francisco State University

Committee on Audit: *Chair – Roberta Achtenberg*

Committee on Governmental Relations: *Chair – Debra S. Farar*

1. 2005/2006 Legislative Report No. 3

Committee on Educational Policy: *Chair – Roberta Achtenberg*

1. Revision of Title 5 --- Bases of Prohibited Discrimination for Recognized Student Groups
3. Achieving the Baccalaureate Degree

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

March 16, 2005

Trustees Present

Murray L. Galinson, Chair
Roberta Achtenberg, Vice Chair
Larry L. Adamson
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
Eric Z. Guerra
William Hauck
Raymond W. Holdsworth
Corey A. Jackson
Shailesh J. Mehta
Kathleen E. Kaiser
Melinda Guzman Moore
Kyriakos Tsakopoulos
Charles B. Reed, Chancellor

Chair Galinson called the meeting to order.

Chair's Report

Murray L. Galinson, Chair, reported.

Chancellor's Report

Charles B. Reed, Chancellor, reported.

Report of the California State University Alumni Council

Bob Linscheid, President, reported for the Alumni Council.

Report from the California State Student Association

Manolo Platin, Chair, reported for the CSSA.

Report of the California Postsecondary Education Commission

Trustee Kaiser reported.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of January 26, 2004 were approved.

Report of Committees

Board of Trustees

The Board of Trustees heard one action item as follows:

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

Election of Five Members to Committee on Committees for 2005/2006 (RBOT 03-05-02)

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2005-2006 term:

William Hauck, Chair
Roberta Achtenberg
Herbert Carter
Debra Farar
Ray Holdsworth

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2005/2006 Support Budget and Evolution of the Board of Trustees Financing programs Including the Systemwide Revenue Bond Program and an Update of the Status of the California State University's Debt Program and Debt Capacity and two action items as follow:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 03-05-04)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at San Francisco Stonestown Apartment Land Acquisition; CSU Channel Islands, John Spoor Broome Library (Information Resources Center); Approval of the clarification and amendment of the November 2004 and January 2005 financing resolutions regarding auxiliary organization refinancings that will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$207,495,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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.
3. Restate and clarify the resolutions regarding auxiliary refinancings that are identified in this agenda item.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects' financing budget.

Auxiliary Organization Taxable Financing California Polytechnic State University, San Luis Obispo (RFIN 03-05-05)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. Approve the proposed auxiliary organization financing in an amount not to exceed \$24,000,000 as described and for the purpose indicated in this agenda item.
2. Confirm that the Chancellor, the Executive Vice Chancellor Business and Finance, the Assistant Vice Chancellor, Financial Services, and the Senior Director, Financing and Treasury, are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their

judgment are necessary to assist the auxiliary organization to complete the financing described in this agenda item.

Committee on Campus Planning, Buildings and Grounds

Trustee Tsakopoulos reported the committee heard one information item, Status Report on the 2005/2006 State Funded Capital Outlay Program and two action items as follow:

Amend the 2004/2005 Capital Outlay Program, Nonstate Funded (RCPBG 03-05-05)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2004/05 Nonstate Funded Capital Outlay Program be amended to include: 1) \$1,046,000 for preliminary plans, working drawings, and construction for the California State University, Bakersfield, Parking Lot E Replacement project; 2) \$1,021,000 for preliminary plans, working drawings, and construction for the Humboldt State University, Student Housing Fire Alarm Installation project; and 3) \$143,348,000 for the acquisition of Real Property and the Stonestown Housing for San Francisco State University.

Approval of Schematic Plans (RCPBG 03-05-06)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Dominguez Hills—California Academy of Mathematics and Science, Phase II Project Architect: HMC Architects

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, Dominguez Hills, California Academy Mathematics and Science, Phase II has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project does not have the potential for any significant effect on the environment, and the project will benefit the California State University.

3. The schematic plans for the California State University, Dominguez Hills, California Academy of Mathematics and Science, Phase II are approved at a project cost of \$5,168,000 at CCCI 4100.

2. California State University, Fresno—Library Addition and Renovation

RESOLVED, By the Board of Trustees of the California State University, that the Board of Trustees, upon consideration of the information provided in the Finding of Consistency with regard to the master plan final program EIR approved in September 1994, approves the following action and makes the following findings:

1. The Project is consistent with the CSU Fresno campus master plan revision approved by the Board of Trustees in September 1994 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
3. The proposed project will not have any new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
4. The chancellor or his designee is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Fresno, Library Addition and Renovation are approved at a project cost of \$94,742,000 at CCCI 4328.

Committee on Institutional Advancement

Trustee Farar reported the committee heard three action items as follow:

Naming of an Academic Program – California State University, Long Beach (RIA 03-05-04)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University that the Center for the Commercial Deployment of Transportation Technologies at California State University, Long Beach be renamed the James Ackerman Center for the Commercial Deployment of Transportation Technologies.

Naming of an Academic Program - California State University, Long Beach (RIA 03-05-05)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Center for Ethical Leadership at California State University, Long Beach be named the Ukleja Center for Ethical Leadership.

Measuring Advancement (RIA 03-05-06)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, to adopt the guiding principles for advancement and accept the goal setting and performance review recommendations as presented in Item 3 of the March 15-16, 2005 Board of Trustees' meeting of the Committee on Institutional Advancement.

Committee on Collective Bargaining

Trustee Hauck reported the committee ratified the CSU's initial bargaining proposals for negotiations with five labor unions including proposals for new contract negotiations with the California Faculty Association, and the State Employees Trade Council. The initial proposals for bargaining with the CFA were amended prior to adoption by the committee. The committee also heard presentations from representatives of the CFA, the Academic Professionals of California and the California State Employees Association.

Committee on Audit

Trustee Achtenberg reported the committee heard one information item, Status Report on Current and Follow-up Internal Audit Assignments and passed one action item as follows:

Office of the University Auditor Charter (RA 03-05-03)

RESOLVED, By the Board of Trustees of the California State University, that the following Office of the University Auditor Charter is adopted.

Establishment

Education Code Section 89045, enacted by Chapter 1406 of the Statutes of 1969, provides for the establishment of an internal auditing function reporting directly to the Trustees of the California State University.

Nature

Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve operations.

Mission Statement

The mission of the Office of the University Auditor is to assist university management and the Trustees in the effective discharge of their fiduciary and administrative responsibilities by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes. This assistance is provided through a series of independent and objective operational and compliance audits, internal control reviews, investigation services, and consulting.

Scope of Work

The Office of the University Auditor provides university management and the Trustees with analyses, appraisals, recommendations, counsel, and information concerning the activities reviewed. Major objectives include evaluating risk exposures relating to governance, operations, and information systems; monitoring the effectiveness and efficiency of controls; and adding value by promoting continuous improvement and effective control at reasonable costs.

The scope of internal auditing includes:

1. Reviewing the reliability and integrity of financial and operating information and the means used to identify, measure, classify, and report such information.
2. Reviewing the systems established to ensure compliance with those policies, plans, procedures, laws, and regulations, which could have a significant impact on operations and reports, and determining whether the university is in compliance.
3. Reviewing the means of safeguarding assets and verifying the existence of such assets, as appropriate.
4. Appraising the economy and efficiency with which resources are employed.

5. Reviewing operations and programs to ascertain whether results are consistent with established objectives and goals and whether the operations or programs are being carried out as planned.
6. Reviewing the governance process to ensure effective organizational performance management accountability and promotion of appropriate ethics and values.

Responsibility and Authority

The Office of the University Auditor functions under the policies established by the Trustees of the California State University and university management. Additionally, the Office of the University Auditor serves the university in a manner that is consistent with the *International Standards for the Professional Practice of Internal Auditing* and the *Code of Ethics* as promulgated by the Institute of Internal Auditors. In this context, the University Auditor is responsible for:

1. All administrative duties and requirements pertaining to the operation of the Office of the University Auditor, including the establishment of policies for auditing and direction of the Office of the University Auditor's technical and administrative functions, and represents the California State University system in all relationships with external audit agencies.
2. Developing and executing a comprehensive audit program for the evaluation of management controls provided over all university and auxiliary organization activities, although the Board of Trustees reserves the right to assign the Office of the University Auditor to review any area within its jurisdiction.
3. Examining the effectiveness of all levels of management in their stewardship of university resources and their compliance with established policies and procedures.
4. Recommending improvement of management controls designed to safeguard university and auxiliary organization resources and to ensure compliance with government laws and regulations.
5. Reviewing procedures and records for their adequacy to accomplish intended objectives, and appraising policies and plans relating to the activity or function under audit review.
6. Conducting investigations of alleged incidences of fraud, waste and abuse, and improper governmental activities.

7. Authorizing the publication of reports on the results of accepted audit examinations, including recommendations for improvement.
8. Appraising the adequacy of the action taken by operating management to correct reported deficient conditions; accepting adequate corrective action.
9. Conducting special examinations and providing consulting services at the request of management.

The Office of the University Auditor has full, free and unrestricted access to all records (manual and electronic), property, and personnel of the university and recognized auxiliary organizations. The Office of the University Auditor is free to review and appraise all policies, plans, and procedures.

Internal auditing is a staff function and, as such, has no authority to make operating decisions, to direct anyone in operations, or to take action or implement any of its recommendations. These tasks are the responsibility of the university and auxiliary management.

Independence

To permit the rendering of impartial and unbiased judgments essential to the proper conduct of audits, internal auditors will be independent of the activities they audit.

Policies and Procedures

The following general operating statement for direction of all activities of the Office of the University Auditor is adopted consistent with the provisions of Government Code Sections 1236 and 13400 et seq., Education Code Sections 89045 and 89761.

Audit Planning, Direction, and Supervision

1. Oversight of the audit function provided by the Office of the University Auditor, including the priority of work assignments, shall be the responsibility of the Committee on Audit, which shall report on such matters to the Board of Trustees.
2. An audit plan will be prepared annually by the University Auditor and submitted to the Executive Audit Committee for review. Composition of the membership of the Executive Audit Committee shall be determined by the Chancellor. After review by the Executive Audit Committee, the audit plan shall be submitted for approval by the Board through the Committee on Audit. Audit topics will be selected based upon: a detailed risk assessment that is performed triennially; legislatively mandated reviews noted in Education Code §89045 and Government Code §13400 et seq.; and in the action taken

by the Trustees' Committee on Audit in agenda item 2 at the January 1999 meeting (currently reflected in the Chancellor's Executive Order 698).

3. Unscheduled audits/investigations of the Office of the Chancellor or of any campus can be requested by the Trustees or the Chancellor. Unscheduled audits/investigations of a campus can also be requested by the campus president but must be approved by the Chancellor.
4. The University Auditor will be responsible for assignment of fieldwork to staff and contracted agencies and the timely completion of, and reporting on, audits.
5. Communication liaison and consultation with the Committee on Audit will be maintained by the University Auditor, through the Chair of the Committee.

Audit Reporting, Follow-Up Procedures, and Program Accountability

1. Copies of all audit reports will be made available electronically to the Joint Legislative Audit Committee, the Joint Legislative Budget Committee, the Department of Finance, the Legislative Analyst, and the library of each campus of the university. The Trustees, each campus of the California State University, and the State Auditor shall receive a hard copy of the audit reports.
2. The President or Chancellor will communicate to the University Auditor in writing the progress made towards implementing the plan of corrective action noted in the response to the audit. The University Auditor will review the responsiveness of the corrective action taken and determine whether additional action may be required. In certain instances, it may be necessary to revisit the campus to ascertain whether the corrective action taken is achieving the desired results. All findings will be tracked until corrective action is taken. Reports of follow-up activity will be made at each meeting of the Committee on Audit.
3. At each meeting of the Committee on Audit, the University Auditor will report the assignment workload showing the status of audits in progress, workload backlog, and disposition taken on completed audit assignments.
4. An external assessment, such as a quality assurance review, will be conducted at least once every five years by a qualified, independent reviewer or review team from outside the California State University. Results of the review will be communicated to the Board through the Committee on Audit.

Coordination of Work

1. The University Auditor is the point of contact for all entrance and exit conferences held with the Office of the Chancellor by external audit agencies.
2. The University Auditor will coordinate all system responses to audits performed by external audit agencies.
3. The University Auditor is the point of contact for questions concerning the reporting of fiscal improprieties to state agencies (currently reflected in the Chancellor's Executive Order 813).
4. The University Auditor will coordinate internal audit effort with the external auditors to reduce the potential for duplication of audit effort.

Budget, Personnel and Operational Procedures for the Office of the University Auditor

1. For purposes of general administration, staff personnel, budget and space, there shall exist an administrative relationship to the Chancellor.
2. Except for certain personnel actions related to the position of University Auditor noted below, the Office of the University Auditor is subject to all the rules and procedures established by the Chancellor's Office.
3. An independent consultant appointed by the Committee on Audit will prepare triennial performance appraisals of the University Auditor. The consultant will solicit the opinions of Trustees, and system and campus personnel necessary to evaluate performance. The Committee on Audit will discuss performance expectations and the results of the appraisal with the University Auditor in closed session.
4. All matters concerning the employment, dismissal, and salary for the position of University Auditor will be initiated by the Chancellor and brought to the Board, through the Committee on Audit for approval.

Committee on Governmental Relations

Trustee Farar reported the committee heard one action item as follows:

2005/2006 Legislative Report No. 2 (RGR 03-05-04)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2005/2006 Legislative Report No. 2 is adopted.

Committee on Organization and Rules

Trustee Farar reported the committee heard one information item, Proposed Schedule of Board of Trustees' Meetings, 2006 and one action item as follows:

Experimental Change in Placement of Public Comment at Board Meetings (ROR 03-05-01)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED that the order of business set forth in the Rules Governing the Board of Trustees of the California State University be suspended for the next three meetings, beginning at the May 2005 meeting and continuing through the September 2005 meeting, and the Board shall instead follow the following order of business:

- Call to order and Roll Call
- Public Comments (30 minutes)
- Reports of the Chair and the Chancellor
- Approval of the Minutes
- Reports of Standing and Special Committees
- Adjournment to next regular meeting

Committee of the Whole

Chair Galinson reported the committee heard one information item, Litigation Report No. 21.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard five information items, Remedial Education Policy Implementation: Ninth Annual Report, Facilitating Graduation, Teacher Preparation Program Evaluation, Proposed Title 5 Amendments to Expand Bases of Prohibited Discrimination for Recognized Student Groups, Highlighting the Role of the California State University and the Hispanic Association of Colleges and Universities, and two action items, honorary degrees were acted upon in closed session and the remaining action item as follows:

Academic Planning and Program Review

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 5 of the March 15-16, 2005, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs included in the Academic Plans are authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and be it further

RESOLVED, that degree programs not included in the Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.

Public Comment

The board heard comments from the following members of the public: Steve Teixeira, APC, Charles Goetzl, President, APC; Floyd Anscombe, M.D., Union of American Physicians & Dentists; Lillian Taiz, CFA Vice President, Pat Gantt, President, CSEA, Kirsten Gibbs, CSULB Student & COUGH Representative; Anthony Lewis, CSULB Student & COUGH Representative, Corina Bigham, Cal Poly SLO Student & COUGH Representative; Shelly M. Dozier, CSUDH Students, Nicole A. Dozier, CSUDH Student; Courtney Voss, CSU Chico Student—Sustainability

Chair Galinson concluded the meeting.

BOARD OF TRUSTEES

Conferral of the Title President *Emerita* Upon Marvalene Hughes

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that the title President *Emerita* be conferred upon departing President Marvalene Hughes.

The following resolution is recommended for approval:

WHEREAS, Marvalene Hughes was appointed as president of California State University, Stanislaus in 1994, and has since that time ably and actively served the university, and

WHEREAS, She has shepherded the development of the Stockton off-campus center from its conveyance from the state through its partnership with private industry to its current solid enrollment of upper-division and graduate students; and

WHEREAS, She has launched numerous successful initiatives, from the university's first formal capital campaign, to its recognition as a Hispanic-Serving Institution, to the Stockton and the Cronkite Stanislaus County Eighth Grade Initiatives which offer scholastic rewards to eighth- graders who seek to go to college, while also working on the national scene to create leadership programs for ethnic administrators; and

WHEREAS, She also has pursued campus renewal, overseeing \$70 million in new construction and groundbreaking of a \$57 million state-of-the-art science facility as well as the introduction of new academic programs in agricultural studies, nursing, performing arts, and criminal justice, and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Marvalene Hughes for her outstanding contributions to the California State University and confer on her the title of President *Emerita* with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of the Title President *Emeritus* upon Peter Smith

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that the title President *Emeritus* be conferred upon departing President Peter Smith.

The following resolution is recommended for approval:

WHEREAS, Peter P. Smith was appointed as Founding President of California State University, Monterey Bay in 1994, and has for a decade ably and actively served in that crucial position, and

WHEREAS, He has during his tenure worked tirelessly and effectively to create from the former Fort Ord Army Base one of the most forward-thinking, broadly envisioned, and innovative universities in the nation, supplying future leaders with a solid foundation for excellence, and

WHEREAS, He has by his bold leadership of a new faculty and staff and a pioneering student body helped the university grow into a community now more than 4,000 strong, earning a praise-winning accreditation, creating a network of donors, and planning a host of future facilities and programs; and

WHEREAS, He has at the national level provided further leadership and perspective, authoring such works as the well-regarded *The Quiet Crisis: How Higher Education is Failing America*, and shortly will be taking on international responsibilities as the head of UNESCO's education section; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Peter P. Smith for his outstanding contributions to the California State University and confer on him the title of President *Emeritus* with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of the Title Executive Vice Chancellor *Emeritus* on David S. Spence

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that the title Executive Vice Chancellor *Emeritus* be conferred upon departing Executive Vice Chancellor, Chief Academic Officer David S. Spence.

The following resolution is recommended for approval:

WHEREAS, WHEREAS, David S. Spence joined the Office of the Chancellor of the California State University in 1998 as Executive Vice Chancellor, serving since that time as its Chief Academic Officer and providing outstanding leadership for the 23-campus system, and

WHEREAS, He has overseen the development and steady improvement of CSU accountability measures, providing solid measurement and better reporting of this crucial information to students, legislators and the citizens of this state; and

WHEREAS, He has worked diligently to address the problem of unprepared students entering the university, including creation of the CSU's new, nationally recognized Early Assessment Program, by which 11th graders can get an "early signal" of their readiness for college-level work, and has additionally established pathways for current students to move expeditiously to a degree; and

WHEREAS, He has undertaken evaluation of CSU's core mission of teacher education, gauging, communicating, and improving the university's success in preparing a new generation of teachers for California, and

WHEREAS, He has greatly strengthened the relationship between the Trustees and the Statewide Academic Senate, as well as other constituent communities of the California State University, resulting in a better understanding of and agreement on critical issues facing the CSU; and

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WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor David S. Spence for his many outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Executive Vice Chancellor *Emeritus* with all the rights and privileges pertaining thereto.

COMMITTEE ON COMMITTEES

Election of The Chair and Vice Chair of The Board of Trustees for 2005/2006

Presentation By

William Hauck
Chair, Committee on Committees

Election of The Chair of The Board of Trustees for 2005/2006

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2005/2006 year:

Chair: Murray L. Galinson

Election of Vice Chair of The Board of Trustees for 2005/2006

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2005/2006 year:

Vice Chair: Roberta Achtenberg

COMMITTEE ON COMMITTEES

COMMITTEE ASSIGNMENTS FOR 2005/2006

Presentation By

William Hauck
Chair, Committee on Committees

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2005/2006 year:

AUDIT

Ray Holdsworth, Chair
Herb Carter, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
William Hauck
George G. Gowgani

COLLECTIVE BARGAINING

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Debra S. Farar
Moctesuma Esparza

CAPITAL PLANNING, BUILDINGS AND GROUNDS

Kyriakos Tsakopoulos, Chair
Moctesuma Esparza, Vice Chair
Larry Adamson
George G. Gowgani
Melinda Guzman Moore
Kathleen Kaiser
Corey Jackson

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Herbert L. Carter, Vice Chair
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Bob Foster
George G. Gowgani
Melinda Guzman Moore
William Hauck
Corey Jackson
Kathleen Kaiser
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Raymond W. Holdsworth, Vice Chair
Roberta Achtenberg
Larry Adamson
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Bob Foster
Corey Jackson
Ricardo F. Icaza
Kathleen Kaiser

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INSTITUTIONAL ADVANCEMENT

Carol R. Chandler, Chair
Melinda Guzman Moore, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Debra S. Farar
Ray Holdsworth
Kyriakos Tsakopoulos

GOVERNMENTAL RELATIONS

Jeffrey L. Bleich, Chair
Melinda Guzman Moore, Vice Chair
Roberta Achtenberg
Larry Adamson
Herbert L. Carter
Carol R. Chandler
Ricardo F. Icaza
Moctesuma Esparza
Debra S. Farar
William Hauck
Corey Jackson

ORGANIZATION AND RULES

George G. Gowgani, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Melinda Guzman Moore
Ricardo F. Icaza

**UNIVERSITY & FACULTY
PERSONNEL**

Debra S. Farar, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Moctesuma Esparza
William Hauck
Ray Holdsworth

COMMITTEE ON COMMITTEES

**Appointments To The California Postsecondary Education Commission for 2005/2006
Presentation By**

William Hauck
Chair, Committee on Committees

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2005/2006 year:

Kathleen Kaiser (Representative)
George G. Gowgani (Alternate)