

# **Trustees of the California State University**

The California State University  
The Glenn S. Dumke Conference Center  
401 Golden Shore • Long Beach, California 90802-4210

## **Resolutions**

**The attached resolutions were adopted by the Board of Trustees at its continued and special meeting of June 4, 2001, held in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California**

## **UNIVERSITY AND FACULTY PERSONNEL**

### **Executive Compensation (RUF 06-01-04)**

**RESOLVED,** By the Board of Trustees of The California State University, that Mr. Louis Caldera shall receive an annual salary of \$210,000 and an automobile allowance set at the monthly rate of \$750, effective June 20, 2001, the date of his appointment as vice chancellor, university advancement.

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

### **Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills (RCPBG 06-04-10)**

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

1. The FEIR for California State University, Dominguez Hills (CSUDH) campus master plan revision and construction of the National Training Center/Sports Complex was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed master plan revision and sports training center project and all discretionary actions related thereto, including the component construction projects as identified in the Project Description in the FEIR.
2. The FEIR (State Clearinghouse No. 2000101041) was prepared pursuant to the California Environmental Quality Act (CEQA) and the state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees (Board) make findings prior to approval of a project (along with statements of facts supporting each finding).
4. This Board hereby adopts the Findings of Fact and Statement of Overriding Considerations with mitigation Monitoring and Reporting Program with Agenda Item 4 of the May 15-16, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The Board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSUDH campus master plan revision and construction of the National Training Center/Sports Complex pursuant to the requirements of CEQA and the state CEQA Guidelines.
7. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the

independent judgment of the Board of Trustees. The Board hereby certifies the FEIR for the CSUDH campus master plan revision and the construction of the National Training Center/Sports Complex as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project is comprised of the following:

- A. The Draft EIR for the CSUDH master plan revision and the National Training Center/Sports Complex project;
- B. The FEIR, including all comments received on the Draft EIR and responses to comments;
- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
- D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

All of 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 California State University, Dominguez Hills, Office of Facilities Planning and Construction Management, (Physical Plant building), 1000 E. Victoria Street, Carson, California 90747.

8. The Board certifies the FEIR for the CSUDH campus master plan revision, including its component construction parts.
9. The Board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the campus master plan revision, including the component construction projects identified in the FEIR, and that the resolutions and approvals provided by the Board apply to the construction of these component projects. The Board shall consider the FEIR in connection with any approvals of the component projects.
10. 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 which meets the requirements of CEQA (Public Resources Code Section 21081.6).
11. The CSUDH campus master plan revision, dated May 2001, is hereby approved.

12. The 2000/2001 Nonstate Funded Capital Outlay Program is amended to include \$112 million for preliminary plans, working drawings, construction, and equipment for the National Training Center/Sports Complex and related work.
13. The schematic plans for the National Training Center/Sports Complex are approved at a cost of \$112 million.
14. The Chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Dominguez Hills master plan revision and the National Training Center/Sports Complex project.