

**Trustees of the  
California State University**

**Resolutions**

**November 7-8, 2017  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of the Dale and Katy Carlsen Center for Innovation and Entrepreneurship – California State University, Sacramento  
(RIA 11-17-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Center for Innovation and Entrepreneurship at California State University, Sacramento, be named The Dale and Katy Carlsen Center for Innovation and Entrepreneurship.

---

**Naming of the Epstein Family Veterans Center – California State University San Marcos  
(RIA 11-17-11)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Veterans Center at California State University San Marcos be named as the Epstein Family Veterans Center.

## COMMITTEE ON FINANCE

### **Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, San Bernardino and California State University, Stanislaus (RFIN 11-17-14)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 1 on the Committee on Finance at the November 7-8, 2017 Board of Trustees' meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and 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 \$110,575,000 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.

---

### **2018-2019 Lottery Budget and Report (RFIN 11-17-15)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2018-2019 lottery budget totaling \$52.6 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 2018-2019 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 2018-2019 lottery budget receipts and expenditures be made to the Board of Trustees.

**Approval of the 2018-2019 Operating Budget Request  
(RFIN 11-17-16)**

**RESOLVED**, that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their increased budget support; and be it further

**RESOLVED**, that the Board of Trustees understands there are numerous competing interests for budgetary support given the fiscal constraints and competing policy priorities under which California continues to operate; and be it further

**RESOLVED**, that the future of California rests on CSU's ability to provide a high-quality, affordable, and accessible education to hundreds of thousands of students; and be it further

**RESOLVED**, by the Board of Trustees that the proposed CSU 2018-2019 Operating Budget Request is approved as submitted by the chancellor; and be it further

**RESOLVED**, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

**RESOLVED**, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

---

**Approval of a New Master Investment Policy for the California State University  
(RFIN 11-17-17)**

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

1. Approve the Master Investment Policy for the California State University as presented in Agenda Item 5 and included as Attachment B of the November 7-8, 2017, meeting on the Committee on Finance;
2. Authorize the chair of the Committee on Finance; the chancellor; the executive vice chancellor and chief financial officer; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all actions necessary under delegated authority to implement this resolution.

This resolution supersedes RFIN 11-13-09 and shall take effect immediately upon approval by the Board of Trustees.

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

**Parking Structure E for California State University, Los Angeles  
(RCPBG 11-17-15)**

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

1. The California State University, Los Angeles Parking Structure E project is consistent with the Campus Master Plan approved in May 2017.
2. The project will benefit the California State University.
3. The 2017-2018 Capital Outlay Program is amended to include \$62,213,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles Parking Structure E project.
4. The schematic plans for the California State University, Los Angeles Parking Structure E project are approved at a project cost of \$62,213,000 at CCCI 6255.

---

**Student Union Renovation and Expansion for California State University, San Bernardino  
(RCPBG 11-17-16)**

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

1. The California State University, San Bernardino Student Union Renovation and Expansion is consistent with the Campus Master Plan approved in September 2017.
  2. The project will benefit the California State University.
  3. The 2017-2018 Capital Outlay Program is amended to include \$88,000,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Bernardino Student Union Renovation and Expansion project.
  4. The schematic plans for California State University, San Bernardino Student Union Renovation and Expansion are approved at a project cost of \$88,000,000 at CCCI 6255.
-

**Approval of the 2018-2019 Capital Outlay Program and the 2018-2019 through 2022-2023 Five-Year Facilities Renewal and Improvement Plan (RCPBG 11-17-17)**

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

1. The 2018-2019 through 2022-2032 Academic and Self-Support Funded Five-Year Capital Improvement Plan totaling \$8.2 billion and \$5.9 billion, respectively, are approved.
2. The 2018-2019 Academic Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$1.4 billion.
3. The 2018-2019 Self-Support Funded Capital Outlay Program included in the five-year program is approved at \$14 million.
4. The chancellor is authorized to proceed in 2017-2018 with design and construction to fast-track projects in the 2018-2019 program.
5. The chancellor is requested to explore all reasonable funding methods available and communicate to the board, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
6. The chancellor is authorized to make adjustments to the 2018-2019 Capital Outlay Program, including the priority sequence, scope, phase, project cost, financing source, and total budget request for the Program and report budget adjustments in the subsequent Five-Year Plan.

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Annual Report on Outside Employment for Senior Management Employees  
(RUF 11-17-06)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2016 Senior Management Outside Employment Disclosure Report, as cited in Item 1 of the Committee on University and Faculty Personnel at the November 7-8, 2017 meeting of the Board of Trustees, is approved.

---

## COMMITTEE ON COMMITTEES

### Amendment to the Board of Trustees' Committee Assignments for 2017-2018 (RCOC 11-17-04)

**RESOLVED**, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2017-2018.

#### **AUDIT**

Douglas Faigin, Chair  
Hugo N. Morales, Vice Chair  
Silas H. Abrego  
Lillian Kimbell  
Peter J. Taylor

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

John Nilon, Chair  
Jane W. Carney, Vice Chair  
Adam Day  
Thelma Meléndez de Santa Ana  
*Romey Sabalius*  
~~Steven G. Stepanek~~  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Adam Day, Chair  
Lateefah Simon, Vice Chair  
John Nilon  
J. Lawrence Norton  
Jorge Reyes Salinas  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Lillian Kimbell, Chair  
Jorge Reyes Salinas, Vice Chair  
Silas H. Abrego  
Jane W. Carney  
Douglas Faigin  
Debra S. Farar  
Jean P. Firstenberg  
Thelma Meléndez de Santa Ana  
John Nilon  
J. Lawrence Norton  
*Romey Sabalius*  
~~Steven G. Stepanek~~

#### **FINANCE**

Peter J. Taylor, Chair  
John Nilon, Vice Chair  
Jane W. Carney  
Adam Day  
Hugo N. Morales  
Jorge Reyes Salinas  
Lateefah Simon

#### **GOVERNMENTAL RELATIONS**

J. Lawrence Norton, Chair  
Douglas Faigin, Vice Chair  
Silas H. Abrego  
Adam Day  
Debra S. Farar  
Jean P. Firstenberg  
Lillian Kimbell  
Thelma Meléndez de Santa Ana  
Jorge Reyes Salinas  
*Romey Sabalius*  
Lateefah Simon  
~~Steven G. Stepanek~~

#### **INSTITUTIONAL ADVANCEMENT**

Silas H. Abrego, Chair  
Jean P. Firstenberg, Vice Chair  
Debra S. Farar  
Hugo N. Morales  
J. Lawrence Norton  
~~Steven G. Stepanek~~



**ORGANIZATION AND RULES**

Thelma Meléndez de Santa Ana, Chair

Jane W. Carney, Vice Chair

Silas H. Abrego

Douglas Faigin

Lateefah Simon

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Hugo N. Morales, Chair

Debra S. Farar, Vice Chair

Douglas Faigin

Jean P. Firstenberg

Lillian Kimbell

## **BOARD OF TRUSTEES**

### **Protections for Dreamer Students, Alumni and Employees (RBOT 11-17-02)**

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

1. The Board of Trustees expressly recognizes and commends the contributions of our Dreamer students, alumni and employees, as their unique experiences enrich CSU campuses and the pursuit of their dreams enriches the State of California.
2. The Board of Trustees encourages trustees, the chancellor, presidents, the CSU Office of Federal Relations, CSU advocates and the many other members of the university community to coordinate with local and national partners to advocate in support of DACA or similar protections consistent with the CSU mission, while urging representatives, senators and the president to work together to provide a long-term bipartisan solution for Dreamers.
3. The Board of Trustees encourages system and campus leaders to work together and with local, state and federal leaders to pursue all legal means and available resources to support Dreamers – including grants, scholarships, mental health services and legal support – and to communicate broadly information about these resources and services.
4. The Board of Trustees calls for support of the provision of timely, long-term protections that provide clarity and certainty for the Dreamer community.

---

### **Conferral of the Title of Faculty Trustee Emeritus–Steven G. Stepanek (RBOT 11-17-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Faculty Trustee Emeritus on Steven G. Stepanek, with all the rights and privileges thereto.