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**MINUTES OF MEETING OF THE BOARD OF TRUSTEES
THE CALIFORNIA STATE UNIVERSITY**

SEP 15 1989

**Trustees Conference Center
400 Golden Shore
Long Beach, California**

June 14, 1989

Trustees Present

Marianthi Lansdale, Chairman
William D. Campbell, Vice Chairman
Marian Bagdasarian
Martha C. Fallgatter
Lee A. Grissom
Claudia H. Hampton
Lyman H. Heine
John E. Kashiwabara, M.D.
Dean S. Leshner
Ralph R. Pesqueira
W. Ann Reynolds, Chancellor
Dale Ride
Ted J. Saenger
Willie J. Stennis
John F. Sweeney

Trustees Absent

Roland E. Arnall
Willie L. Brown, Jr., Speaker of the Assembly
George Deukmejian, Governor
Dixon R. Harwin
Bill Honig, Superintendent of Public Instruction
Leo T. McCarthy, Lt. Governor
J. Gary Shansby

Chancellor's Staff

Herbert L. Carter, Executive Vice Chancellor
Mayer Chapman, Vice Chancellor and General Counsel
D. Dale Hanner, Vice Chancellor, Business Affairs
Lee R. Kerschner, Vice Chancellor, Academic Affairs
John M. Smart, Vice Chancellor, University Affairs
Bruce M. Richardson, Associate General Counsel

Chairman Lansdale called the meeting to order at 2:30 p.m.

CHAIRMAN'S REPORT

Chairman Lansdale thanked the Trustees for reelecting her Chairman of the Board for 1989/90. She reflected on the past year and said that it had been extremely rewarding for her, primarily because there had been a great sense of cooperation on the Board. She thanked the Trustees, Chancellor, Presidents and the CSU staff for their tireless efforts on behalf of the University.

Chairman Lansdale said that the CSU's most ambitious undertaking in the past 25 years was the creation of the twentieth campus in northern San Diego County. She reported that the Board in closed session selected Dr. Bill Stacy, President of Southeast Missouri State University, as the first President of the San Marcos campus.

Chairman Lansdale congratulated Dr. John Brownell on his retirement and thanked him for an outstanding job during his tenure as Interim President at CSU, Dominguez Hills. She said that he had brought stability to the campus and his leadership would be felt by students and faculty for many years.

Dr. Brownell thanked the Board and the Chancellor for the opportunity of serving as President at CSU, Dominguez Hills and for their support. He said it had been a privilege to work with the faculty, students and staff and that he had done his best to accept the challenges of the campus and had given them the full measure of his energy and commitment. He expressed his respect and appreciation for Board members and what they do as citizens governing higher education and thanked the Presidents for their counsel and support. In concluding, he said he would always treasure the thirty months he served as President of CSU, Dominguez Hills.

Chairman Lansdale said that this was the last meeting for Trustee John Sweeney whose term was expiring. She said that he was graduating from Cal Poly San Luis Obispo with a degree in engineering. On behalf of the Board, she wished him a successful career.

Trustee Sweeney said that it had been a pleasure and privilege working with the Board, CSSA members and staff. He thanked the CSSA for forwarding his name to the Governor for consideration and to his faculty for allowing him the time to attend Board and CSSA meetings. He said that serving on the Board had been a challenge and that he had grown and, therefore, he owed a debt to all for the experience.

Chairman Lansdale reported that the winners of the 1989 Trustees Award for Outstanding Achievement had been selected. She congratulated the winners: Paula Peper, a senior majoring in English at CSU, Sacramento; Darlene Hall, a CSU, Sacramento alumna and now a graduate student at San Francisco State, seeking a master's degree in Psychology; and Rachel Rossette, enrolled in Teacher Education, working toward a multiple subjects credential at CSU, Stanislaus. Mrs. Lansdale informed the Board that Trustee Ride represented the Board on the awards committee.

Chairman Lansdale reported on successes of students in the CSU. At CSU, Los Angeles Cynthia Martell, biochemistry major, was recently selected as the only person in the country to receive two Goldwater Fellowships. Wendy Sue Berry, a student at CSU, Long Beach was recently crowned Miss California. She congratulated the Cal Poly San Luis Obispo's baseball team, which recently won the Division II World Series, and CSU, Long Beach baseball coach, Dave Snow, who was recently named Collegiate Baseball Coach of the Year.

Chairman Lansdale congratulated Executive Vice Chancellor Herbert Carter, recently selected Chairman of the Greater Los Angeles Area United Way.

In concluding her report, Chairman Lansdale announced the appointment of David Sundstrom as the new University Auditor on the Trustees' Internal Audit staff. (The complete text of the Chairman's report is attached, marked "Exhibit A".)

CHANCELLOR'S REPORT

Chancellor Reynolds joined Chairman Lansdale in extending best wishes to Trustee Sweeney and President Brownell.

Chancellor Reynolds reported that the CSU had 34 students and 23 faculty located in nine different provinces of China when the turmoil began. She said that all students and faculty had been directed to leave the country and all planned or scheduled programs or exchange activities in China have been suspended. She

thanked President Cleary, CSU, Northridge, for the fine job he did in coordinating and making sure CSU personnel were accounted for and on their way home. She assured the Trustees that staff would keep the Trustees informed of any new developments.

Chancellor Reynolds reminded the Trustees that she had joined President Gardner, University of California; Chancellor Mertes, Community Colleges; Executive Director Kenneth O'Brien, CPEC; and representatives from the Department of Education in Paris for the conclusion of a two-year study into the workings of California's educational system. She said that the meeting was a great success and that the Trustees, Presidents and everyone associated with the CSU should be very proud of the international recognition that the CSU is receiving.

Chancellor Reynolds said it appeared that increased tax revenues would make possible a \$12 million restoration to the CSU budget for 1989-90 and that another \$12 million would be provided to reduce the student fee increase. If these revisions remain unchanged, she said that the student fee increase would be the 3.6 percent which the Trustees originally supported.

Chancellor Reynolds urged Trustees, if they had the opportunity, to attend the Fourth Annual Summer Arts, which was being held for the second year at Humboldt State University in July.

In concluding her report, Chancellor Reynolds reported that the CSU had received a \$125,000 planning grant from the State Department of Education to begin laying the foundation for the Math-Science High School at Dominguez Hills.

Chancellor Reynolds announced and congratulated the newly elected officers of the Statewide Academic Senate, California State Student Association, and the CSU Alumni Council. (The complete text of the Chancellor's report is attached, marked "Exhibit B".)

APPROVAL OF MINUTES

Chairman Lansdale asked that on page 5741, "Report from Committee on Collective Bargaining," inserted in error, be deleted. The minutes of the May 17, 1989 meeting were approved with this correction.

Chairman Lansdale said that the item, Delegation of Authority — Ad Hoc Committee, had been deleted. She indicated that if a meeting were necessary during July and August, it would be handled on a special call.

REPORT FROM COMMITTEE ON AUDIT

Trustee Heine, Chair, reported for the Committee.

Trustees' Audit Staff Report on Student Unions for Fullerton, Long Beach and San Diego (RA 06-89-04)

Trustee Heine moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that it accepts the Trustees' Audit reports on Student Unions, Numbers 88-18 through 88-20.

REPORT FROM COMMITTEE ON FINANCE

Trustee Kashiwabara, Chair, reported for the Committee.

Trustee Kashiwabara reported that a status report was given on the 1989/90 budget and its progress through the Legislature. He indicated that there were very few differences between the Senate and Assembly versions as the budget went to the Joint Conference Committee. He said that the funds were being provided to

roll back the State University Fee to the level approved by the Board of Trustees in October 1988. In addition, approximately \$12 million is being proposed to restore reductions made in the Board of Trustees' Budget. In concluding his report, Trustee Kashiwabara said that a brief update was given on the development of the 1990/91 Support Budget.

REPORT FROM COMMITTEE ON GIFTS AND PUBLIC AFFAIRS

Trustee Fallgatter, Chair, reported for the Committee.

1989-90 Legislative Report No. 4 (RGPA 06-89-07)

Trustee Fallgatter moved the resolution; 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 1989-90 Legislative Report No. 4 is adopted.

Assembly Bill 510 (Roos) Agency Shop for CSU Employees (RGPA 06-89-08)

Trustee Fallgatter said that this bill, authored by Assemblyman Roos, would establish organizational security procedures for employee organizations of the CSU.

The Board of Trustees approved the following resolution; Trustee Heine abstained.

RESOLVED, By the Board of Trustees of The California State University, that the Board takes the position of Oppose Unless Amended on Assembly Bill 510 (Roos), until such time as the measure is amended to include parallel provisions now contained in the Dills Act (Government Code Sections 3515.7 and 3515.8) relative to organizational security for employee organizations of The California State University.

Trustee Fallgatter reported that the Committee received information on proposals to amend the State Appropriations Limit and an update on pending legislation and negotiations relating to the budget act.

Nominations for Carr Scholarships — Humboldt State and San Jose State Universities (RGPA 06-89-09)

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that Humboldt State University is granted authority to award one scholarship, in the amount of \$400, from the Major William C. Carr Scholarship Fund for 1989/90 academic year to the eligible candidate recommended by the President of Humboldt State University; and be it further

RESOLVED, That San Jose State University is granted authority to award 25 scholarships, in the amount of \$450 each, from the Kathryn Uhl Carr Scholarship Fund for 1989/90 academic year to the eligible candidates recommended by the President of San Jose State University.

In concluding her report, Trustee Fallgatter requested a special report be given at the September meeting on bills pertaining to the Master Plan for Higher Education.

REPORT FROM COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

In the absence of Trustee Arnall, Chair, Trustee Pesqueira, Vice Chair, reported for the Committee.

Trustee Pesqueira moved Agenda Items 1 through 3; there was a second.

The Board of Trustees approved the following resolutions:

Campus Master Plan Revision — San Jose State University (RCPBG 06-89-22)

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Negative Declaration prepared for the San Jose State University Campus Master Plan Revision the Board finds that:

1. A Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act;
2. With the implementation of the mitigation measures identified in the Negative Declaration, the proposed projects will not have a significant effect on the environment; and
3. The project will benefit The California State University; and be it further

RESOLVED, That the Chancellor is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the San Jose State University Campus Master Plan Revision; and be it further

RESOLVED, That the revision to the Campus Master Plan for San Jose State University, dated June 1989, be approved.

Campus Master Plan Revision — San Diego State University (RCPBG 06-89-23)

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Negative Declaration prepared for the San Diego State University Campus Master Plan Revision, the Board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act;
2. With the implementation of the mitigation measures identified in the Negative Declaration, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and be it further

RESOLVED, That the Chancellor is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the San Diego State University Campus Master Plan Revision; and be it further

RESOLVED, That the Campus Master Plan Revision for San Diego State University, dated June 1989, be approved.

Campus Master Plan Revision — California Polytechnic State University, San Luis Obispo (RCPBG 06-89-24)

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Negative Declaration prepared for California Polytechnic State University, San Luis Obispo Campus Master Plan Revision, the Board finds that:

1. The Negative Declaration has been prepared for the project pursuant to the requirements of The California Environmental Quality Act;

2. With the implementation of the mitigation measures identified in the Negative Declaration, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and be it further

RESOLVED, That the Chancellor is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the California Polytechnic State University, San Luis Obispo Campus Master Plan Revision; and be it further

RESOLVED, That the revision to the Campus Master Plan for California Polytechnic State University, San Luis Obispo, dated June 1989, be approved.

Approval of Revised Project Budget — California State University, Fullerton — Sports Complex (RCPBG 06-89-25)

Trustee Pesqueira said that due to a more detailed engineering and cost analyses and additional features added to the project, it was necessary to revise the project budget for the sports complex.

The Board of Trustees approved the following resolution:

RESOLVED, That the Board of Trustees of The California State University concurs with the proposed budget revisions to the California State University, Fullerton — Sports Complex which are required to meet the needs of the campus and the community and to increase the viability of the Complex; and be it further

RESOLVED, By the Board of Trustees of The California State University, that the revised project budget for the California State University, Fullerton — Sports Complex is hereby approved at a total project cost of \$9,599,000 at ENR 4665.

Professional Appointments (RCPBG 06-89-26)

Trustee Pesqueira said that appointment of nineteen consulting master plan architects was requested for fiscal year 1989/90 and six project architects and engineers for major capital outlay projects, with the condition that these six projects are included in the 1989-90 budget act.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following professional appointments be made:

CONSULTING ARCHITECTS, 1989-90 FISCAL YEAR

Campus	Consulting Architect
California State University, Bakersfield	BFGC Architects Planners, Inc.
California State University, Chico	Lionakis Beaumont Design Group
California State University, Dominguez Hills	Laffin Liets & Associates, Architects
California State University, Fresno	Allen Y. Lew & William E. Patnaude, Inc.
California State University, Fullerton	Howard H. Morgridge, FAIA and Associates
California State University, Hayward	Wurster, Bernardi & Emmons

Humboldt State University	Bill Hubbard, Architect
California State University, Long Beach	Killingsworth, Stricker, Lindgren, Wilson & Associates
California State University, Los Angeles	Kennard Design Group
California State University, Northridge	Leo A. Daly, Architects
California State Polytechnic University, Pomona	Pulliam, Matthews & Associates
California State University, Sacramento	Fred Hummel, FAIA, Architect
California State University, San Bernardino	HMC Architects, Inc.
San Diego State University	Delawie/Bretton/Wilkes Associates
San Jose State University	Allan M. Walter Associates
California Polytechnic State University, San Luis Obispo	Grant/Pedersen/Phillips Architects
California State University, San Marcos	CRSS Architecture Group
Sonoma State University	Roland/Miller Associates
California State University, Stanislaus	Reid & Tarics Associates

and be it further

RESOLVED, By the Board of Trustees of The California State University, that the following professional appointments be made on a conditional basis, said condition to be eradicated when the projects are funded in the 1989-90 Budget Act:

PROJECT ARCHITECTS/ENGINEERS

Campus & Project	Project Architect/Engineer
California State University, Bakersfield Walter W. Stiern Library	Esherrick Homsey Dodge and Davis
California State University, Fullerton Classroom/Student & Academic Support Service/Faculty Office Building	Dworsky Associates
California State University, Hayward Contra Costa Off-Campus Center Infrastructure II	Nolte and Associates
California State Polytechnic University, Pomona Utilities I	James M. Montgomery, Consulting Engineers

California State University, San Bernardino
School of Business/Information Science
Building

Arthur Erickson Associates

California State University, San Bernardino
Library Addition

Rossetti Associates

Trustee Pesqueira reported that a status report on the 1989-90 Capital Outlay Budget to date was presented to the Committee. He said that thus far, the Senate has provided \$191.6 million and the Assembly \$191.8 million in funds with one project, the San Luis Obispo Dairy Science II, to be decided by the Joint Budget Conference Committee. In concluding his report, Mr. Pesqueira said that this legislative support provides for the largest capital outlay budget in CSU history.

REPORT FROM COMMITTEE ON COLLECTIVE BARGAINING

Trustee Campbell, Chair, reported for the Committee.

Trustee Campbell reported that the Committee took the following actions: ratified agreements with the Union of American Physicians and Dentists, Unit 1; a three-year agreement with the State University Police Association, Unit 8; and adopted the CSU initial bargaining proposal for negotiations with the Academic Professionals of California, Unit 4, for successor agreement to be effective July 1, 1989.

REPORT FROM COMMITTEE ON FACULTY AND STAFF RELATIONS

In the absence of Trustee Bagdasarian, Chair, Trustee Kashiwabara, Vice Chair, reported for the Committee.

Recognition of the Title, *Emeritus Faculty* (RFSR 06-89-03)

Trustee Kashiwabara said that at present each campus recognizes in some way the emeritus faculty. He said that this resolution extends Trustee recognition and gratitude to the emeritus faculty. He moved the resolution; 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 Board recognizes the title *Emeritus Faculty*; and be it further

RESOLVED, That tenured members of the faculty who retire shall be considered for emeritus status according to procedures and criteria recommended by the campus senate and approved by the President; and be it further

RESOLVED, That emeritus faculty shall be deemed to be continuing members of the academic community and that emeritus status shall carry with it the following privileges, on the same basis as they are enjoyed by the general faculty:

1. A university faculty identification card as an emeritus faculty member;
2. Faculty library privileges, except that allocation of scarce resources, such as carrels, would be by campus policy;
3. Invited participation in public ceremonies;
4. Attendance at general meetings of the faculty as a whole;
5. Attendance at all university functions open to the faculty;

6. Use of campus recreational and social facilities;
7. Eligibility for faculty and staff parking;

and be it further

RESOLVED, That other privileges may be extended to emeritus faculty at the discretion of each campus.

Trustee Kashiwabara reminded the Board that last year the Board had requested an annual report on affirmative action progress being made toward diversifying the work force. He said that there was progress being made, but unfortunately slowly. It is hoped, he said, that an annual report will spur the CSU on to more rapid complete progress.

REPORT FROM COMMITTEE ON EDUCATIONAL POLICY

Trustee Hampton, Chair, reported for the Committee.

Educational Support Services Master Plan Task Force Report (REP 06-89-03)

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following components of the Student Services Master Plan be adopted as policy for The California State University:

1. Student services staff share responsibility with the faculty for offering students a broad educational experience complementing classroom instruction.
2. The following services and programs are considered essential to an effective student services program and each CSU campus is required to provide them, subject to available resources.

Academic Advising
Admissions
Campus Safety & Security
Career Services & Placement
Child Care
Counseling and Psychological Services
Cultural and Intellectual Development Programs
Disabled Student Services
Financial Aid
Health Services

International Student Services
Learning Assistance Programs
Orientation/Transition Services
Outreach and Recruitment
Registration/Academic Records
Re-Entry Services
Residential Life and Housing
Services for Underrepresented Students
Student Activities and Governance
Student Rights and Responsibilities
Testing and Assessment

3. Campus presidents are authorized to develop additional services and student development programs that respond to their students' needs and campus priorities.
4. At least every five years campuses shall evaluate both required and optional student services and programs using objective standards.
5. The Board of Trustees will seek adequate general fund support for all required student services and development programs.

REPORT FROM THE COMMITTEE OF THE WHOLE

Chairman Lansdale said that there were no action items to be considered.

COMMUNICATIONS AND CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Resolution on the Twenty-Fifth Anniversary of The California State University International Programs (RBOT 06-89-07)

Chairman Lansdale asked Trustee Heine to present the resolution.

Trustee Heine said that as the former Resident Director of the International Programs in Sweden and Denmark and having served under the first three Directors, Dr. Tom Lantos, Dr. Lee Kerschner and Dr. Kibbey Horne, he was pleased to move the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The peoples of the world have become increasingly interdependent with respect to their economic and security needs; and

WHEREAS, The State of California has become a focal point for international commerce and the migration of peoples, thus forming within its boundaries a global economy and a multicultural society; and

WHEREAS, Preparation of California's youth to live and work within the complex environment created by these developments is an essential task of higher education; and

WHEREAS, A key mission of The California State University is to prepare its students for an international, multicultural society, and overseas study is an essential element of that preparation; and

WHEREAS, The California State University International Programs was created by the Board of Trustees in 1963 to provide the opportunity for California State University students to study abroad for an academic year at distinguished host universities throughout the world; and

WHEREAS, Over 9,000 California State University students have had the experience of learning and living in a foreign environment and have brought back the riches of their experiences to California in careers in the arts, the sciences, commerce, education, and government services to the benefit of all Californians; and

WHEREAS, The California State University International Programs has been recognized both nationally and internationally as a leader in international educational exchange, and has contributed to the international reputation of The California State University; and

WHEREAS, The California State University International Programs continues to expand and develop its offerings to meet the needs of new generations of California State University students, while retaining a high sense of academic quality, administrative integrity, and personal service; and

WHEREAS, During the 1988-89 academic year, The California State University International Programs is celebrating its twenty-fifth year of continuous operation; so now be it

RESOLVED, That the Board of Trustees of The California State University commend and congratulate The California State University International Programs on the occasion of its twenty-fifth anniversary for its many achievements and contributions, and express its wishes for continued success as the International Programs embarks on its second quarter century of service to the University.

Chairman Lansdale recognized Mr. Rich Reid, citizen, who spoke on the reform of music education and the implementation thereof.

ADJOURNMENT

The meeting was adjourned at 3:08 p.m.