

**Trustees of the  
California State University**

**Resolutions**

**January 26-27, 2021  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

## COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

### **CSU Salary Schedule (RUFP 01-21-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the CSU Salary Schedule as cited in Item 2 of the Committee on University and Faculty Personnel at the January 26-27, 2021 meeting of the Board of Trustees, is approved.

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### **Executive Compensation: Interim Executive Vice Chancellor for Academic and Student Affairs – California State University (RUFP 01-21-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Fred E. Wood shall receive a salary set at the annual rate of \$361,242 effective on or before February 15, 2021, the date of his appointment as interim executive vice chancellor for academic and student affairs of the California State University; and be it further

**RESOLVED**, Dr. Wood shall receive a temporary housing allowance and additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the January 26-27, 2021 meeting of the Board of Trustees.

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## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **Naming of the George and Judy Marcus Hall for Liberal and Creative Arts – San Francisco State University (RIA 01-21-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the new liberal and creative arts building at San Francisco State University be named the George and Judy Marcus Hall for Liberal and Creative Arts (Marcus Hall).

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### **Annual Report on Donor Support for 2019-2020 (RIA 01-21-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2019-2020 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

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## COMMITTEE ON GOVERNMENTAL RELATIONS

### **Statement of State Legislative Principles for 2021 and 2022 (RGR 01-21-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2021 and 2022 be adopted; and be it further

**RESOLVED**, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

**RESOLVED**, that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

**RESOLVED**, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

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### **Sponsored State Legislation for 2021 (RGR 01-21-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the state legislative proposal described in this item is adopted as the 2021 Board of Trustees' sponsored legislation.

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### **Federal Agenda for 2021 and 2022 (RGR 01-21-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Federal Agenda for 2021 and 2022 be adopted.

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## COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

### Sonoma State University Master Plan Revision for Student Housing Project (RCPBG 01-21-01)

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

1. The 2020 Addendum to the 2000 Master Plan Revision EIR was prepared to evaluate the environmental effects associated with approval of the proposed master plan revision for the Zinfandel Village Student Housing Replacement Project and confirms there are no new significant environmental impacts pursuant to the requirements of the California Environmental Quality Act and State CEQA Guidelines.
  2. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.
  3. The Board of Trustees hereby approves the Addendum to the 2000 Master Plan Revision EIR and reaffirms prior adoption of the Findings of Fact and Mitigation Monitoring and Reporting Program prepared for that EIR, including all mitigation measures identified therein for RCPBG 05-10-00 of the May 2000 meeting of the Board of Trustees, which identifies the specific impacts of the proposed campus master plan and related mitigation measures, which are hereby incorporated by reference.
  4. The Board of Trustees hereby approves the September 2020 Addendum to the Sonoma State University, Campus Master Plan Revision as complete and in compliance with CEQA.
  5. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the requirements of CEQA (Public Resources Code, Section 21081.6).
  6. The project will benefit the California State University.
  7. The Sonoma State University Campus Master Plan Revision dated January 2021 is approved.
  8. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final Environmental Impact Report for the Sonoma State University master plan addendum.
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## COMMITTEE ON FINANCE

### **California State University, Fresno – Approval of the Final Public-Private Partnership Agreement for the Central Utility Plant Replacement Project (RFIN 01-21-01)**

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

The development of the Central Utility Plant Replacement project through a public-private partnership, on the campus of California State University, Fresno as described in Agenda Item 2 of the January 26-27, 2021 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.

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## COMMITTEE OF THE WHOLE

### **Conferral of Commendation–Loren J. Blanchard (RCOW 01-21-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board commends Executive Vice Chancellor Loren J. Blanchard for his steadfast dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

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