

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

AGENDA
November 14-15, 2006

Tuesday, November 14, 2006

Board of Trustees – Closed Session

1. Personnel Matters: presidential evaluation, *Information*
(Government Code Section 11126 [a])

Committee on Collective Bargaining—Closed Session

1. Labor Relations Status Report, *Information*
Government Code Section 3596(d)

Committee on Collective Bargaining --Open Session

1. Ratification of tentative Agreement with State Employees Trades Council United
(Unit 6) regarding compensation for fiscal years 2006/07-2007/08, *Action*

Committee on Finance

1. Report on the 2007-2008 Support Budget, *Action*
2. California State University Education Doctorate State University Fee – Independent
Educational Doctoral Degree Program, *Action*
3. 2007-2008 Lottery Revenue Budget, *Action*
4. 2006-2007 Student Fee Report, *Information*
5. Approval to Issue Trustees of the California State University, Systemwide Revenue
Bonds and Related Debt Instruments for a Parking Project at California State
University, San Bernardino, *Action*
6. Public/Private Partnership Office Building Project at California State University,
Bakersfield, *Action*
7. Revenue Management Program, *Information*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, State Funded, *Action*
2. Approval of Schematic Plans, *Action*
3. Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded
Capital Outlay Program and Schematic Plans for the Student Recreation Complex at
California State University, Stanislaus, *Action*
4. Potential Gift of Real Property and Conceptual Plan for a California State University,
Sacramento Off-Campus Center in Placer County, *Action*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Status Report on the Year-End Audited Financial Closing Process, *Information*
3. Information Security in the California State University, *Information*

Committee on Institutional Advancement

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo, *Action*
2. Naming of a Facility – California State University, Stanislaus, *Action*
3. Naming of a Property – California State University, Fullerton, *Action*

Committee on University and Faculty Personnel

1. Provisions for Transition of Executives, *Action*

Committee on Governmental Relations

1. 2005-2006 Legislative Report No. 12, *Action*

Committee on Organization and Rules

1. Amendment to Trustees' Rules of Procedure, *Action*
2. Revised Schedule of Board of Trustees' Meetings, 2007, *Action*

Wednesday, November 15, 2006

Committee on Governmental Relations

1. 2005-2006 Legislative Report No. 12, *Action*

Committee on Organization and Rules

1. Amendment to Trustees' Rules of Procedure, *Action*
2. Revised Schedule of Board of Trustees' Meetings, 2007, *Action*

Committee on Educational Policy

1. California State University Accountability Process – The Fourth Biennial Report, *Information*
2. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation, *Information*
3. Status Report on Strategic Planning: *Access to Excellence*, *Information*
4. Teachers for a New Era Initiative, *Information*
5. Campus Extended University Programs, *Information*

Committee of the Whole

1. International Programs, *Information*

Board of Trustees --- Open Session

Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council

Report of the California State Student Association

Report of the California Postsecondary Education Commission

Reports from Committees:

Committee on Collective Bargaining

Committee on Finance

1. Report on the 2007-2008 Support Budget
2. California State University Education Doctorate State University Fee – Independent Educational Doctoral Degree Program
3. 2007-2008 Lottery Revenue Budget
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Parking Project at California State University, San Bernardino
6. Public/Private Partnership Office Building Project at California State University, Bakersfield

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, State Funded
2. Approval of Schematic Plans
3. Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Student Recreation Complex at California State University, Stanislaus
4. Potential Gift of Real Property and Conceptual Plan for a California State University, Sacramento Off-Campus Center in Placer County

Committee on Audit**Committee on Institutional Advancement**

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo
2. Naming of a Facility – California State University, Stanislaus
3. Naming of a Property – California State University, Fullerton

Committee on University and Faculty Personnel

1. Provisions for Transition of Executives

Committee on Governmental Relations

1. 2005-2006 Legislative Report No. 12

Committee on Organization and Rules

1. Amendment to Trustees' Rules of Procedure
2. Revised Schedule of Board of Trustees' Meetings, 2007

Committee on Educational Policy**Committee of the Whole**