

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

**AGENDA**  
**July 10-11, 2007**

**Tuesday, July 10, 2007**

**Board of Trustees – Closed Session**

1. Personnel Matters: Presidential Evaluations, *Information*  
(Government Code Section 11126 [a])
2. Pending Litigation: Vivas v. CSU, et al., *Information*  
(Government Code section 1126(e)(1))

**Committee on Collective Bargaining—Closed Session**

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

**Committee on Collective Bargaining—Open Session**

1. Adoption of initial proposals for successor agreement negotiations with International Union of Operating Engineers for Unit 10 at the California Maritime Academy, *Action*

**Committee on Institutional Advancement**

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo,  
*Action*

**Committee on Educational Policy**

1. Proposed Title 5 Revision: California Code of Regulations, Impacting California State University Student Housing Operations, *Action*
2. California State University Alcohol Policies and Prevention Programs: Third Biennial Report, *Information*
3. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation, *Information*
4. Doctor of Education in Education Leadership—Implementation Update, *Information*
5. Developing a Faculty Pipeline, *Information*
6. California State University Contributions to Building Science, Technology, Engineering, and Mathematics (STEM) Workforce: Focus on the Mathematics and Science Teacher Initiative (MSTI) and the Professional Science Master's (PSM) Programs, *Information*

### **Committee on Campus Planning, Buildings and Grounds**

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2007-08 State Funded Capital Outlay Program, *Information*
3. California Environmental Quality Act Annual Report, *Information*
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2009-10 – 2013-14, *Action*
5. Approval of Schematic Plans, *Action*

### **Committee on Governmental Relations**

1. 2007-2008 Legislative Report No. 4, *Action*

### **Committee on Organization and Rules**

1. Proposed Schedule of Board of Trustees' Meetings, 2008, *Action*

### **Committee on University and Faculty Personnel**

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code, *Action*
2. Executive Compensation: President, CSU Dominguez Hills, *Action*
3. Executive Compensation: Individual Transition Program, *Information*

### **Committee on Audit**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. California State University Information Security Program Status Report, *Information*

## **Wednesday, July 11, 2007**

### **Committee on University and Faculty Personnel**

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code, *Action*
2. Executive Compensation: President, CSU Dominguez Hills, *Action*
3. Executive Compensation: Individual Transition Program, *Information*

### **Committee on Audit**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. California State University Information Security Program Status Report, *Information*

### **Committee on Finance**

1. Report on the 2007-2008 California State University Support Budget, *Information*
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*

**Board of Trustees--Open Session**

**Call To Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the California State University Alumni Council: *President—C.J. Klug***

**Report of the California State Student Association: *Chair—Dina Cervantes***

**Report of the California Postsecondary Education Commission: *Melinda Guzman***

**Approval of Minutes of Board of Trustees' Meeting of March 14, 2007**

**Board of Trustees: *Chair -- Roberta Achtenberg***

1. Conferral of the Title Vice Chancellor Emerita on Jackie L. McClain

**Reports from Committees**

**Committee on Collective Bargaining: *Chair – Lou Monville***

**Committee on Institutional Advancement: *Chair - Carol R. Chandler***

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo

**Committee on Educational Policy: *Chair - Herbert L. Carter***

1. Proposed Title 5 Revision: California Code of Regulations, Impacting California State University Student Housing Operations

**Committee on Campus Planning, Buildings and Grounds: *Chair – A. Robert Linscheid***

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2009-10–2013-14
5. Approval of Schematic Plans

**Committee on Governmental Relations: *Chair – Melinda Guzman***

1. 2007-2008 Legislative Report No. 4

**Committee on Organization and Rules: *Chair – George G. Gowgani***

1. Proposed Schedule of Board of Trustees' Meetings, 2008

**Committee on University and Faculty Personnel – Chair – Debra S. Farar**

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code
2. Executive Compensation: President, CSU Dominguez Hills

**Committee on Audit: Chair - Raymond W. Holdsworth**

**Committee on Finance: Chair - William Hauck**

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects