

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

**AGENDA
March 13-14, 2007**

Tuesday, March 13, 2007

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

Committee on Educational Policy

1. Academic Planning and Program Review, *Action*
2. Remedial Education Policy Implementation: Eleventh Annual Report,
Information
3. Teacher Preparation Program Evaluation, *Information*
4. Teacher Education Faculty Professional Development Event, *Information*
5. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation,
Information

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded, *Action*
2. Report on Active Capital Projects, *Information*
3. Status Report on the 2007-2008 State Funded Capital Outlay Program,
Information
4. Certify the Final Environmental Impact Report (FEIR) and Approve the
Campus Master Plan Revision and Amendment to the Non-State Capital
Outlay Program for Campus Pointe and Approve the Schematic Plans for
Campus Pointe, Multi-Family Housing, Phase I at California State University,
Fresno, *Action*
5. Approve the Campus Master Plan Revision and Amendment of the 2006-
2007 Non-State Capital Outlay Program for the Property Acquisition of Lots
1, 2, 5 and 6 of Park Merced for San Francisco State University, *Action*
6. Approval of Schematic Plans, *Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 2, *Action*

Committee on Institutional Advancement

1. Naming of an Academic Entity – San José State University, *Action*
2. Naming of a Facility – California State University, Fresno, *Action*
3. Measuring Advancement, *Information*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Update on the Corrective Action Plans, *Information*

Committee on Organization and Rules

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

Committee of the Whole

1. General Counsel's Report, *Information*

Wednesday, March 14, 2007

Committee on Organization and Rules

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

Committee of the Whole

1. General Counsel's Report, *Information*

Committee on University and Faculty Personnel

1. Executive Compensation: Interim President, *Action*
2. Executive Compensation: Individual Transition Program, *Information*
3. Executive Compensation: Annual Transition Programs Update, *Information*

Committee on Finance

1. Report on the 2007-2008 California State University Support Budget, *Information*
2. State University Fee Increase, *Action*
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
4. Systemwide Revenue Bond Program — Funds and Investments, *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

Report of the California State Student Association

Report of the California Postsecondary Education Commission

Board of Trustees: *Chair -- Roberta Achtenberg*

1. Election of Five Members to Committee on Committees for 2007-2008

Reports from Committees

Committee on Collective Bargaining

Committee on Educational Policy

1. Academic Planning and Program Review

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded
4. Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision and Amendment to the Non-State Capital Outlay Program for Campus Pointe and Approve the Schematic Plans for Campus Pointe, Multi-Family Housing, Phase I at California State University, Fresno
5. Approve the Campus Master Plan Revision and Amendment of the 2006-2007 Non-State Capital Outlay Program for the Property Acquisition of Lots 1, 2, 5 and 6 of Park Merced for San Francisco State University
6. Approval of Schematic Plans

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 2

Committee on Institutional Advancement

1. Naming of an Academic Entity – San José State University
2. Naming of a Facility – California State University, Fresno

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Committee on University and Faculty Personnel

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Committee on Finance

2. State University Fee Increase
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
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Committee on Collective Bargaining—Closed Session

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