

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

AGENDA
May 14-16, 2007

Monday, May 14, 2007

Board of Trustees – Closed Session

1. Personnel Matters: CSU Dominguez Hills Presidential Selection, *Action*
(Government Code Section 11126[a])

Tuesday, May 15, 2007

Board of Trustees – Closed Session

1. Personnel Matters: Presidential Evaluations, *Information*
(Government Code Section 11126 [a])
2. Pending Litigation: Landvalue 77, et al. v. CSU, et al.,
City of Fresno, v CSU, et al., *Information*
(Government Code section 11126(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

Committee on Institutional Advancement

1. Naming of a Facility – San Diego State University, *Action*
2. Naming of an Academic Entity – San José State University, *Action*
3. Naming of a Facility – California State University, Channel Islands, *Action*

Committee on Educational Policy

1. Recommended Changes to Title 5, California Code of Regulations, Impacting California State University Student Housing Operations, *Information*
2. Early Assessment Program Evaluation of the Professional Development Activities for English Preparation Reading Institutes for Academic Preparation (RIAP) and the Expository Reading and Writing Course (ERWC) Workshops, *Information*

3. Faculty-Student Research and Mentorship Special Focus: Life Sciences, *Information*
4. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation, *Information*
5. Recommended Changes to Title 5, California Code of Regulations, Non Resident Tuition (Minor Aliens), *Action*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2006-2007 Capital Outlay Program, State Funded, *Action*
3. Status Report on the 2007-08 State Funded Capital Outlay Program, *Information*
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2008-09 through 2012-13, *Information*
5. Approval of Schematic Plans, *Action*
6. Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision and Amendment to the 2006-07 Non-State Capital Outlay Program for Campus Pointe at California State University, Fresno, *Action*
7. Approval of Schematic Plans for the Hotel and Retail Components of Campus Pointe at California State University, Fresno, *Action*

Wang Awards

Wednesday, May 16, 2007

Committee on Organization and Rules

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

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*

Committee of the Whole

1. Report on Emergency Preparedness, *Information*
2. Report on Student Loan Programs, *Information*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 3, *Action*

Committee on Finance

1. Report on the 2007-2008 California State University Support Budget, *Information*
2. Public/Private Partnership for a Bakersfield Adventures for the Mind: Children's Museum at California State University, Bakersfield – Conceptual Approval, *Action*
3. Public/Private Partnership for a Charter High School at California State University, Stanislaus – Conceptual Approval, *Action*

4. Public/Private Partnership Project at California State University, Los Angeles with The Alliance for College-Ready Public Schools for a Math and Science Charter High School – Final Approval, *Action*
5. Public/Public Partnership Project at California State University, Los Angeles with Los Angeles County Office of Education for the Los Angeles County High School for the Arts – Final Approval, *Action*
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
7. Approval for California State University, Channel Islands (CSUCI) Financing Authority Item for Faculty/Staff Housing Refinancing – New Resolution, *Action*
8. Approval of Substitution of Loan Guarantor for Construction Loan for the Palm Desert Health Sciences Building, *Action*
9. Approval of Standby Letter of Credit for the Cal Poly Pomona Foundation, *Action*
10. Approval of a Loan to Acquire the CalSTRS Property by the Sacramento Campus Auxiliary, University Enterprises, Inc., *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—Nadir Vissanjy*

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 Trustee Emeritus on Murray L. Galinson
2. Conferral of Commendation upon Andrew LaFlamme
3. Conferral of the Title President Emeritus on James E. Lyons, Sr.

Reports from Committees

Committee on Collective Bargaining: *Chair – William Hauck*

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

1. Naming of a Facility – San Diego State University
2. Naming of an Academic Entity – San José State University
3. Naming of a Facility – California State University, Channel Islands

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

5. Recommended Changes to Title 5, California Code of Regulations, Non Resident Tuition (Minor Aliens)

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded
2. Amend the 2006-2007 Capital Outlay Program, State Funded
5. Approval of Schematic Plans
6. Certify the Final Environmental Impact Report (FEIR) and Approve the Campus Master Plan Revision and Amendment to the 2006-07 Non-State Capital Outlay Program for Campus Pointe at California State University, Fresno
7. Approval of Schematic Plans for the Hotel and Retail Components of Campus Pointe at California State University, Fresno

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

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

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

Committee of the Whole: *Chair - Roberta Achtenberg*

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2007-2008 Legislative Report No. 3

Committee on Finance: *Chair - William Hauck*

2. Public/Private Partnership for a Bakersfield Adventures for the Mind: Children's Museum at California State University, Bakersfield – Conceptual Approval
3. Public/Private Partnership for a Charter High School at California State University, Stanislaus – Conceptual Approval
4. Public/Private Partnership Project at California State University, Los Angeles with The Alliance for College-Ready Public Schools for a Math and Science Charter High School – Final Approval
5. Public/Public Partnership Project at California State University, Los Angeles with Los Angeles County Office of Education for the Los Angeles County High School for the Arts – Final Approval

6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
7. Approval for California State University, Channel Islands (CSUCI) Financing Authority Item for Faculty/Staff Housing Refinancing – New Resolution
8. Approval of Substitution of Loan Guarantor for Construction Loan for the Palm Desert Health Sciences Building
9. Approval of Standby Letter of Credit for the Cal Poly Pomona Foundation
10. Approval of a Loan to Acquire the CalSTRS Property by the Sacramento Campus Auxiliary, University Enterprises, Inc.

Committee on Committees

1. Election of the Chair and Vice Chair of the Board of Trustees for 2007-2008
2. Committee Assignments for 2007-2008
3. Appointments to the California Postsecondary Education Commission for 2007-2008