

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University

Office of the Chancellor

401 Golden Shore

Long Beach, CA 90802

AGENDA

November 13-14, 2007

Tuesday, November 13, 2007

Board of Trustees – Closed Session

1. Personnel Matters: Presidential Evaluations
(Government Code Section 1126[a])
2. Litigation Matters:
City of San Diego v. Trustees, et al.
Del Cerro Action Council v. Trustees, et al.
3. Vivas v. CSU, et al.
Milutinovich v. CSU, et al.
Johnson-Klein v. CSU, et al.
(Government Code Section 1126(e)(1))

Committee on Collective Bargaining—Closed Session

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

Board of Trustees

1. Creation of Ad Hoc Committee, *Action*

Committee on Collective Bargaining—Open Session

Committee on Finance

1. Approval of the 2008-2009 Support Budget Request, *Action*
2. 2008-2009 Lottery Revenue Budget, *Action*
3. 2007-2008 Student Fee Report, *Information*
4. Update on the Status of the California State University's Strategic Capital Financing Plan and Debt Capacity, *Information*
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 6, *Action*
2. February 2008 Ballot Items, *Action*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Report on Construction Auditing in the California State University–2006-07, *Information*

Committee on Educational Policy

1. New Developments in Issues of Access, Student Learning, Accountability, and Transparency: The Voluntary System of Accountability, *Information*
2. Assessment of Information and Communication Technology Literacy Skills, *Information*
3. Textbook Affordability: Results from a California State University Task Force Review, and Strong Practices to Help Keep California State University Affordable, *Information*

Committee on Institutional Advancement

1. Naming of an Academic Entity– California State University, Fresno, *Action*
2. Naming of a Facility – San Diego State University, *Action*
3. Recognition for Support of San José State University, *Action*

Wednesday, November 14, 2007

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2007-2008 Capital Outlay Program, State Funded, *Action*
3. Approval of Schematic Plans, *Action*
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase at San Francisco State University, *Action*
5. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at San Diego State University, *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—Valorie Vuicich*

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

Approval of Minutes of Board of Trustees' Meeting of September 19, 2007

Reports from Committees

Committee on Collective Bargaining

Committee on Finance

1. Approval of the 2008-2009 Support Budget Request
2. 2008-2009 Lottery Revenue Budget
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 6
2. February 2008 Ballot Items

Committee on Audit

Committee on Educational Policy

Committee on Institutional Advancement

1. Naming of an Academic Entity– California State University, Fresno,
2. Naming of a Facility – San Diego State University
3. Recognition for Support of San José State University

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
2. Amend the 2007-2008 Capital Outlay Program, State Funded
3. Approval of Schematic Plans
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase at San Francisco State University
5. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at San Diego State University