

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University

Office of the Chancellor

401 Golden Shore

Long Beach, CA 90802

AGENDA

September 18-19, 2007

Tuesday, September 18, 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.; Milutinovich v. CSU, et al.;
Johnson-Klein 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

Committee of the Whole

1. Litigation Report, *Information*

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. Final Report on the 2007/08 State Funded Capital Outlay Program, *Information*
4. State and Non-State Funded Five-Year Capital Improvement Program 2008-09
through 2012-13, *Action*
5. California State University Seismic Review Board Annual Report, *Information*
6. Approval of Schematic Plans, *Action*
7. Certify the Final Environmental Impact Report and Approve the Campus Master Plan
Revision with Enrollment Ceiling Increase at California State University ,
Bakersfield, *Action*
8. Certify the Final Environmental Impact Report and Approve the Campus Master Plan
Revision with Enrollment Ceiling Increase at San Francisco State University, *Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 5, *Action*
2. February Ballot Item: Community College Governance Initiative, *Information*

Committee on Finance

1. Report on the 2007-2008 Support Budget, *Information*
2. Report on the 2008-2009 Support Budget, *Information*
3. 2008-2009 Lottery Revenue Budget, *Information*
4. California State University Annual Investment Report, *Information*
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*
6. Auxiliary Organization Financing at California State University Fullerton, *Action*

Committee on Institutional Advancement

1. Naming of an Academic Entity – California State University, Long Beach, *Action*
2. Naming of a Facility – Sonoma State University, *Action*
3. Recognition of Recipients of the 2007-2008 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

Wednesday, September 19, 2007

Committee on University and Faculty Personnel

1. Executive Compensation: Interim Vice Chancellor, *Action*
2. Compensation Policy, *Action*
3. Executive Compensation, *Action*

Committee on Audit

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

Committee on Committees

1. Nomination of Trustee to Standing Committees, *Action*

Committee on Educational Policy

1. Meeting Accreditation-Driven Quality Standards in State-Supported Business Graduate Programs with Revenue Support Derived from a Professional Fee, *Information*
2. Faculty-Student Research and Mentorship Special Focus: Engineering, *Information*
3. California State University Remediation Policies and Practices: Overview and Prospects, *Information*
4. Doctor of Education in Educational Leadership—Fall 2007, *Information*

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 July 11, 2007

Reports from Committees

Committee on Collective Bargaining—Open Session

Committee of the Whole

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
4. State and Non-State Funded Five-Year Capital Improvement Program 2008-09 through 2012-13
6. Approval of Schematic Plans
7. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Bakersfield
8. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision with Enrollment Ceiling Increase at San Francisco State University

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 5

Committee on Finance

5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project
6. Auxiliary Organization Financing at California State University, Fullerton

Committee on Institutional Advancement

1. Naming of an Academic Entity – California State University, Long Beach
2. Naming of a Facility – Sonoma State University

Committee on University and Faculty Personnel

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1. Nomination of Trustee to Standing Committees

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