

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

AGENDA
January 22-23, 2008

Tuesday, January 22, 2008

Board of Trustees – Closed Session

Board of Trustees – Closed Session
Personnel Matters: Presidential Evaluation, *Information*
(Government Code Section 1126[a])

Litigation Matters:
Johnson-Klein v. CSU, et al., *Information*
(Government Code Section 1126(e)(1))

1. Committee on Educational Policy: Honorary Degree Nominations, *Action*
(Government Code Section 1126(c)(5))

Committee on Collective Bargaining—Closed Session

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

Committee on Collective Bargaining—Open Session

Board of Trustees

1. Recommendations of the Trustees' Ad Hoc Committee on the Bureau of State Audits Reports: Part One: Compensation and Part Two: Hiring Practices, *Action*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2007-2008 Capital Outlay Program, State Funded, *Action*
2. Status Report on the 2008-2009 State Funded Capital Outlay Program—Governor's Budget, *Information*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 7, *Action*
2. California State University Federal Agenda for 2008, *Action*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2008, *Action*
3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, *Information*

Committee on Institutional Advancement

1. Naming of an Academic Entity – California State University, Fullerton, *Action*
2. Naming of an Academic Entity – San José State University, *Action*
3. Approval of the 2006-2007 Annual Report on External Support to the California State University, *Action*
4. Council for Advancement and Support of Education Awards, *Information*

Wednesday, January 23, 2008

Committee on Educational Policy

2. Community Engagement in the California State University, *Information*
3. Troops to College: A California Initiative, *Information*
4. California State University Remediation Policies and Practices: Board Expectations and Directives, *Action*
5. Proposed Title 5 Revision: Amendment to Student Conduct Code, *Action*

Committee on Finance

1. Report on the 2008-2009 California State University Support Budget Report on Student Fees, Financial Aid, and Student Fee Revenue, *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—Ken Stone*

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

Approval of Minutes of Board of Trustees' Meetings of November 13 and 14, 2007

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Amend the 2007-2008 Capital Outlay Program, State Funded

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2007-2008 Legislative Report No. 7
2. California State University Federal Agenda for 2008

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

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

1. Naming of an Academic Entity – California State University, Fullerton
2. Naming of an Academic Entity – San José State University
3. Approval of the 2006-2007 Annual Report on External Support to the California State University

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

4. California State University Remediation Policies and Practices: Board Expectations and Directives
5. Proposed Title 5 Revision: Amendment to Student Conduct Code

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