

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University

Office of the Chancellor

401 Golden Shore

Long Beach, CA 90802

AGENDA

May 12-14, 2008

Monday, May 12, 2008

Board of Trustees – Closed Session

Personnel Matters: Selection of President at San José State University, *Action*
(Government Code Section 1126[a])

Tuesday, May 13, 2008

Board of Trustees – Closed Session

Litigation Matters:

Johnson-Klein v. CSU, et al., *Information*

Vivas v. CSU, et al., *Information* and

An additional claim that presents a significant exposure to litigation, *Information*

(Government Code Section 1126(e)(1))

Committee on Collective Bargaining—Closed Session

Labor Relations Status Report, *Information*

(Government Code Section 3596[d])

Committee on Collective Bargaining—Open Session

1. Approval of Initial Bargaining Proposals for Bargaining with State University Police Association (Unit 8) and United Auto Workers Local 4123 (Unit 11), *Action*

Committee of the Whole

1. *Access to Excellence: A New System-wide Strategic Plan and a Process for Implementation, Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 9, *Action*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007, *Information*

Committee on Organization and Rules

1. Proposed Schedule of Board of Trustees' Meetings, 2009, *Action*

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. Status Report on the 2008-2009 State Funded Capital Outlay Program, *Information*
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014, *Action*
5. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Long Beach, *Action*
6. Approval of Schematic Plans, *Action*

Committee on Educational Policy

1. International Programs in the California State University, *Information*
2. California State University Mathematics and Science Teacher Initiative, *Information*
3. Chancellor's Doctoral Incentive Program Update, *Information*

Committee on Institutional Advancement

1. Naming of an Academic Entity – California State University, Fullerton and California Polytechnic State University, San Luis Obispo, *Action*
2. Recognition for Support of San José State University, *Action*

Wednesday, May 14, 2008

Committee on Finance

1. Report on the 2008-2009 California State University Support Budget, *Information*
2. Proposed Resolution Stabilizing Student Fees, *Action*
3. State University Fee Increase, *Action*
4. Revisions to the California State University Student Fee Policy, *Action*
5. Conceptual Approval of a Public/Public Partnership Project at San José State University with the City of San José for a Joint Use Sports Field Complex on Trustee Property, *Action*
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
7. Approval to Increase the Authorized Amount of the California State University's Commercial Paper Program from \$250 Million to \$500 Million, *Action*

Board of Trustees—Open Session

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the Academic Senate CSU: Chair: *Chair—Barry Pasternack*

Report of the California State University Alumni Council: *President—Valerie Vuicich*

Report of the California Post Secondary Education Commission: *Melinda Guzman*

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

Approval of Minutes of Board of Trustees’ Meetings of March 12, 2008

Board of Trustees

1. Conferral of the Title President Emeritus on Don W. Kassing
2. Conferral of Commendation upon Jennifer Reimer
3. Appointment of Member to the California State University Headquarters Building Authority

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

1. Approval of Initial Bargaining Proposals for Bargaining with State University Police Association (Unit 8) and United Auto Workers Local 4123 (Unit 11)

Committee of the Whole: *Chair -- Roberta Achtenberg*

1. *Access to Excellence: A New System-wide Strategic Plan and a Process for Implementation*

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2007-2008 Legislative Report No. 9

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

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

1. Proposed Schedule of Board of Trustees’ Meetings, 2009

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

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
2. Amend the 2007-2008 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014
5. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Long Beach
6. Approval of Schematic Plans

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

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

1. Naming of an Academic Entity – California State University, Fullerton and California Polytechnic State University, San Luis Obispo
2. Recognition for Support of San José State University

Committee on Finance: *Chair -- William Hauck*

2. Proposed Resolution Stabilizing Student Fees
3. State University Fee Increase
4. Revisions to the California State University Student Fee Policy
5. Conceptual Approval of a Public/Public Partnership Project at San José State University with the City of San José for a Joint Use Sports Field Complex on Trustee Property
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
7. Approval to Increase the Authorized Amount of the California State University's Commercial Paper Program from \$250 Million to \$500 Million

Committee on Committees: *Chair—Debra S. Farar*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2008-2009
2. Committee Assignments for 2008-2009
3. Appointments to the California Postsecondary Education Commission for 2008-2009