

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

AGENDA
November 18-19, 2008

Tuesday, November 18, 2008

Board of Trustees – Closed Session

Executive Personnel Matters
Appointment of Vice Chancellors
Presidential Evaluations
(Government Code Section 11126[a])

Litigation Matters:
Vivas v. CSU, et al., and
Landvalue 77, et al. v. CSU, et al.
(Government Code Section 11126(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 the California State University's initial proposals for fiscal year 2008-2009 Salary and Benefits Reopener bargaining with the International Union of Operating Engineers at the California Maritime Academy, *Action*

Committee on Institutional Advancement

1. Naming of an Academic Entity – California State University, Fresno, *Action*

Committee on Finance

1. Report on the 2008-2009 Support Budget, *Information*
2. Approval of the 2009-2010 Support Budget Request, *Action*
3. 2009-2010 Lottery Revenue Budget, *Action*
4. 2008-2009 Student Fee Report, *Information*
5. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee, *Action*
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, *Action*
2. Final Report on the 2008-2009 State Funded Capital Outlay Program, *Information*
3. Approval of Schematic Plans, *Action*

Committee on University and Faculty Personnel

1. Report on Vice Presidential Compensation: Annual Update, *Information*
2. Executive Compensation: Annual Report on Relocation Expenses, *Information*
3. Executive Compensation: Vice Chancellor, Human Resources, *Action*
4. Executive Compensation: Vice Chancellor, University Relations and Advancement, *Action*

Committee of the Whole

1. Accountability Plan for *Access to Excellence*, *Action*

Committee on Audit

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

Wednesday, November 19, 2008

Committee on Audit

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

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 12, *Action*

Committee on Educational Policy

1. Enrollment Management: Systemwide Impaction, *Information*
2. California State University Accountability Process – The Fifth Biennial Report, *Information*
3. The Voluntary System of Accountability's *College Portrait* and the California State University's *Contributions to the Public Good*, *Information*
4. Faculty-Student Research and Mentorship Special Focus: McNair Scholars Programs in the California State University, *Information*
5. Former Foster Youth, *Information*

Board of Trustees—Open Session

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California Postsecondary Education Commission: *Melinda Guzman*

Report of the California State University Alumni Council: *President—Ken Stone*

Report of the California State Student Association: *Chair—Tim Snyder*

Report of the Academic Senate CSU: *Chair – John Tarjan*

Approval of Minutes of Board of Trustees’ Meeting of September 17, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Institutional Advancement: *Chair -- George G. Gowgani*

2. Naming of an Academic Entity – California State University, Fresno

Committee on Finance: *Chair -- William Hauck*

2. Approval of the 2009-2010 Support Budget Request
3. 2009-2010 Lottery Revenue Budget
5. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

Committee on University and Faculty Personnel: *Chair -- Debra S. Farar*

3. Executive Compensation: Vice Chancellor, Human Resources
4. Executive Compensation: Vice Chancellor, University Relations and Advancement

Committee of the Whole: *Chair – Jeffrey L. Bleich*

1. Accountability Plan for *Access to Excellence*

Committee on Audit: *Chair – Melinda Guzman*

Committee on Governmental Relations: *Chair – Carol R. Chandler*

1. 2007-2008 Legislative Report No. 12

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