

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University

Office of the Chancellor

401 Golden Shore

Long Beach, CA 90802

AGENDA

September 16-17, 2008

Tuesday, September 16, 2008

Board of Trustees – Closed Session

Litigation Matters:

Vivas v. CSU, et al. and

Landvalue 77, et al. v. CSU, et al.

(Government Code Section 11126(e)(1))

Executive Personnel Matters

(Government Code Section 11126[a])

Committee on Collective Bargaining—Closed Session

Labor Relations Status Report, *Information*

(Government Code Section 3596[d])

Committee on Collective Bargaining—Open Session

Committee on Finance

1. Report on the 2008-2009 Support Budget, *Information*
2. Report on the 2009-2010 Support Budget, *Information*
3. 2009-2010 Lottery Revenue Budget, *Information*
4. Annual Investment Report, *Information*
5. 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. California Environmental Quality Act Annual Report, *Information*
3. California State University Seismic Safety Program Annual Report, *Information*
4. Campus Land Acquisitions, *Information*
5. Acceptance of Interest in Real Property, *Information*
6. Sustainability Overview, *Information*
7. Report on 2008-2009 State Funded Program and State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014, *Action*
8. Approval of Schematic Plans, *Action*

Committee on Institutional Advancement

1. Naming of a Facility – California State University, Fullerton, *Action*
2. Naming of an Academic Entity – California State University, San Bernardino, *Action*
3. Naming of an Academic Entity – San Diego State University, *Action*
4. Recognition of Recipients of the 2008-2009 William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement, *Information*

Wednesday, September 17, 2008

Committee on University and Faculty Personnel

1. Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel, *Action*
2. Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees, *Action*
3. Executive Compensation: Vice Chancellor, *Action*
4. Executive Compensation: Annual Transition Programs Update, *Information*

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, 2007-2008, *Information*
3. 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 Educational Policy

1. Academic Plan Update for Fast Track Program Development, *Action*
2. Teacher Preparation Program Evaluation, *Information*
3. The California State University Doctorate of Education (Ed.D.) Programs, *Information*
4. California State University Science, Technology, Engineering and Mathematics (STEM) Initiatives, *Information*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 11, *Action*
2. November 2008 Ballot Initiatives, *Information*

Committee of the Whole

1. Litigation Report, *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—Valerie Vuicich*

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 July 15, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Finance: *Chair -- William Hauck*

5. 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
7. Report on 2008-2009 State Funded Program and State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014, *Action*
8. Approval of Schematic Plans

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

1. Naming of a Facility – California State University, Fullerton
2. Naming of an Academic Entity – California State University, San Bernardino
3. Naming of an Academic Entity – San Diego State University

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

1. Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel
2. Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees
3. Executive Compensation: Vice Chancellor

Committee on Audit: *Chair – Melinda Guzman*

Committee on Educational Policy: *Chair – Carol R. Chandler*

1. Academic Plan Update for Fast Track Program Development

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

1. 2007-2008 Legislative Report No. 11

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