

REVISED

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

AGENDA
January 27-28, 2009

Tuesday, January 27, 2009

- 9:00 a.m. Board of Trustees – Closed Session Munitz Conference Room**
Executive Personnel Matters
Presidential Evaluations
(Government Code Section 11126[a] (1))

Litigation Matters:
Landvalue 77, et al. v. CSU, et al.
City of San Diego, et al. v. CSU
(Government Code Section 11126(e)(1))
- 10:15 a.m. Board of Trustees and Munitz Conference Room**
Committee on Educational Policy – Closed Session
1. Honorary Degree Nominations and Subcommittee Recommendations
(Government Code 11126 (c) (5))
- 10:45 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room**
(Government Code Section 3596[d])
- 11:45 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium**
- 12:00 p.m. Board of Trustees Dumke Auditorium**
1. Recommendation from Committee on Committees, *Action*
- 12:05 p.m. Luncheon**
- 1:00 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of a Campus Facility– California State University, Bakersfield, *Action*
2. Approval of Resolution of Commendation – California State Polytechnic University, Pomona, *Action*
3. Approval of the 2007-2008 Annual Report on External Support to the California State University, *Action*
4. Council for Advancement and Support of Education Awards, *Information*
- 1:25 p.m. Committee on Finance Dumke Auditorium**
1. Report on 2008-2009 Support Budget, *Information*
2. Report on 2009-2010 Support Budget, *Information*

- 2:25 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. Amend the 2008-2009 Non-State Funded Capital Outlay Program, *Action*
 2. Amend the 2008-2009 State Funded Capital Outlay Program, *Action*
 3. Revised Final 2008-09 And Status Report on the 2009-2010 State Funded Capital Outlay Program, *Information*
 4. Report on Suspended State Funded Design and Construction Projects, *Information*
 5. ~~Certify Final EIR and Approve Master Plan and Enrollment Ceiling for Monterey Bay, *Action*~~
 6. Approval of Schematic Plans, *Action*

- 3:30 p.m. Committee on Governmental Relations Dumke Auditorium**
1. Adoption of Trustees' Statement of Legislative Principles, *Action*
 2. 2009-2011 Legislative Report No. 1, *Action*
 3. California State University Federal Agenda for 2009, *Action*

- 4:00 p.m. Committee on Audit Dumke Auditorium**
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 2009, *Action*
 3. 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*
 4. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles, Including the Report to Management for Year-Ended June 30, 2008, *Information*
 5. Single Audit Report of Federal Funds for Year-Ended June 30, 2008, *Information*

Wednesday, January 28, 2009

- 8:00 a.m. Committee on Educational Policy Dumke Auditorium**
2. Career Technical Education, *Information*
 3. Multi-Campus Collaborations: Strategic Language Initiative and Intelligence Community—Center of Academic Excellence, *Information*
 4. Proficiency in English and Mathematics, *Information*
 5. San José State University Davidson College of Engineering: Zero Emissions Vehicle, *Information*

- 10:00 a.m. Board of Trustees—Open Session Dumke Auditorium**

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 November 19, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Naming of a Campus Facility– California State University, Bakersfield
2. Approval of Resolution of Commendation – California State Polytechnic University, Pomona
3. Approval of the 2007-2008 Annual Report on External Support to the California State University

Committee on Finance: *Chair—William Hauck*

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

1. Amend the 2008-2009 Non-State Funded Capital Outlay Program
2. Amend the 2008-2009 State Funded Capital Outlay Program
5. ~~Certify Final EIR and Approve Master Plan and Enrollment Ceiling for Monterey Bay~~
6. Approval of Schematic Plans

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

1. Adoption of Trustees' Statement of Legislative Principles
2. 2009-2011 Legislative Report No. 1
3. California State University Federal Agenda for 2009

Committee on Audit: *Chair—Melinda G. Guzman*

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