

REVISED

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

**AGENDA**  
**March 24-25, 2009**

**Tuesday, March 24, 2009**

- 9:00 a.m. Board of Trustees – Closed Session Munitz Conference Room**  
Executive Personnel Matters  
Presidential Evaluations  
(Government Code Section 11126[a] (1))
- 11:00 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**
1. Approval of Initial Bargaining Proposals For Bargaining With California State University Employees' Union (CSUEU - Units 2, 5, 7 And 9), *Action*
  2. Approval of Initial Bargaining Proposals For Bargaining With International Union of Operating Engineers at The California Maritime Academy (Unit 10), *Action*
  3. Approval of Initial Bargaining Proposals for Bargaining With Service Employees International Union (Headstart) at The San Francisco State University (Unit 12), *Action*
- 12:00 p.m. Luncheon**
- 12:45 p.m. Committee on Finance Dumke Auditorium**
1. Report on the 2008-2009 and 2009-2010 Support Budgets, *Information*
  2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
- 1:15 p.m. Committee of the Whole Dumke Auditorium**
1. General Counsel's Report, *Information*

- 1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, *Action*
  2. Status Report on the 2009-2010 State Funded Capital Outlay Program and Suspended State Funded Design and Construction Projects, *Information*
  3. Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands, *Action*
  4. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus, *Action*
  5. Approval of Schematic Plans, *Action*
- 2:15 p.m. Committee on Audit Dumke Auditorium**
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 Single Audit Report of Federal Funds for year-ended June 30, 2008, *Information*
- 2:45 p.m. Committee on Organization and Rules Dumke Auditorium**
1. Proposed Schedule of Meetings, 2010, *Information*
- 2:50 p.m. Committee on Governmental Relations Dumke Auditorium**
1. 2009-2011 Legislative Report No. 2, *Action*
  2. Ballot Initiatives: May 19<sup>th</sup> Special Election, *Action*
- 3:30 p.m. Committee on Educational Policy Dumke Auditorium**
1. Former Foster Youth, *Information*
  2. Academic Planning and Program Review, *Action*
  3. Proficiency in English and Mathematics, *Information*
  4. Online Education in the California State University, *Information*

**Wednesday, March 25, 2009**

- 8:00 a.m. Committee on Educational Policy Dumke Auditorium**
1. Former Foster Youth, *Information*
  2. Academic Planning and Program Review, *Action*
  3. Proficiency in English and Mathematics, *Information*
  4. Online Education in the California State University, *Information*
- 8:45 a.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of an Academic Entity and Facility – California Maritime Academy, *Action*
  2. Measuring Advancement, *Information*

**9:30 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—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 January 27, 2009**

**Board of Trustees**

1. Election of Members to Committee on Committees

**Reports from Committees**

**Committee on Collective Bargaining: *Chair—Lou Monville***

**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

**Committee of the Whole: *Chair—Herbert L. Carter***

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands
4. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus
5. Approval of Schematic Plans

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

**Committee on Organization and Rules: *Chair—Glen O. Toney***

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

1. 2009-2011 Legislative Report No. 2
2. Ballot Initiatives: May 19<sup>th</sup> Special Election

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

2. Academic Planning and Program Review

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

1. Naming of an Academic Entity and Facility – California Maritime Academy