

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

AGENDA
May 12-13, 2009

Tuesday, May 12, 2009

- 9:00 a.m. Board of Trustees – Closed Session Munitz Conference Room**
Executive Personnel Matters
Appointment of Vice Chancellor
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**
- 12:00 p.m. Luncheon**
- 12:45 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of an Academic Entity and Facility – California State University, Fresno, *Action*
2. The California State University African American Initiative, *Information*
- 1:15 p.m. Committee on Finance Dumke Auditorium**
1. Report on the 2008-2009 and 2009-2010 Support Budgets, *Information*
2. State University Fee Increase, *Action*
3. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee, *Action*
- 2:30 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. Draft State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015, *Action*
4. California State University Tenant Relocation Assistance Policy, *Action*

5. Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay, *Action*

- 3:45 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 Findings in the Single Audit Reports of Federal Funds for Year-Ended June 30, 2008, *Information*
- 4:15 p.m. Committee on Organization and Rules Dumke Auditorium**
1. Schedule of Meetings, 2010, *Action*
- 4:20 p.m. Committee on University and Faculty Personnel Dumke Auditorium**
1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer, *Action*

Wednesday, May 13, 2009

- 8:00 a.m. Committee on Governmental Relations Dumke Auditorium**
1. 2009-2011 Legislative Report No. 3, *Action*
- 8:30 a.m. Committee on Educational Policy Dumke Auditorium**
1. Teacher Preparation Program Evaluation, *Information*
 2. California State University Mathematics and Science Teacher Initiative, *Information*
 3. Proficiency in English and Mathematics *Before* the First Year, *Action*
 4. Online Education in the California State University, *Information*

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 March 25, 2009

Board of Trustees

1. Commendation for Service – Curtis Grima
2. Conferral of the Title Trustee Emeritus – Craig R. Smith
3. Conferral of the Title Trustee Emeritus – Kyriakos Tsakopoulos

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Naming of an Academic Entity and Facility – California State University, Fresno

Committee on Finance: *Chair—William Hauck*

2. State University Fee Increase
3. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Draft State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015
4. California State University Tenant Relocation Assistance Policy
5. Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay

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

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

1. Schedule of Meetings, 2010

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

1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer

Committee on Governmental Relations: *Vice Chair—Peter Mehas*

1. 2009-2011 Legislative Report No. 3

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

3. Proficiency in English and Mathematics *Before* the First Year

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

1. Election of the Chair and Vice Chair of the Board of Trustees for 2009-2010
2. Committee Assignments for 2009-2010
3. Appointments to the California Postsecondary Education Commission for 2009-2010