

CORRECTED

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

AGENDA
September 22-23, 2009

Tuesday, September 22, 2009

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|-------------------|--|-------------------------------|
| 10:00 a.m. | Board of Trustees – Closed Session
Executive Personnel Matter
Presidential Evaluations
(Government Code 11126 (a)(1))

Litigation Matter
Donselman vs. CSU Board of Trustees
(Government Code Section 11126(e)(1)) | Munitz Conference Room |
| 10:30 a.m. | Committee on Collective Bargaining—Closed Session
(Government Code Section 3596[d]) | Munitz Conference Room |
| 11:15 a.m. | Committee on Collective Bargaining—Open Session | Dumke Auditorium |
| 11:30 a.m. | Committee on Governmental Relations
1. 2009-2011 Legislative Report No. 4, <i>Action</i> | Dumke Auditorium |
| 11:45 a.m. | Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments,
<i>Information</i>
2. Progress Report on the Corrective Action Plans for the Findings Relating to the
Financial Statements of the Auxiliary Organizations for Year Ended June 30,
2008, <i>Information</i> | Dumke Auditorium |
| 12:00 p.m. | Luncheon | |
| 12:45 p.m. | Committee on Finance
1. Report on the 2009-2010 Support Budget, <i>Information</i>
2. Report on the 2010-2011 Support Budget, <i>Information</i>
3. 2010-2011 Lottery Revenue Budget, <i>Information</i>
4. Enterprise Risk Management, <i>Information</i>
5. California State University Annual Investment Report, <i>Information</i>
6. Approval to Issue Trustees of the California State University, Systemwide
Revenue Bonds and Related Debt Instruments for Various Projects, <i>Action</i> | Dumke Auditorium |

- 2:15 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. Final Report on the 2009-2010 State Funded Capital Outlay Program, *Information*
 2. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2011-2012 through 2015-2016, *Action*
 3. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Dobbs Street Apartment Building Real Property Acquisition and Renovation for California State University, Los Angeles, *Action*
 4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, East Bay, *Action*

- 3:00 p.m. Committee on University and Faculty Personnel Dumke Auditorium**
1. Compensation for Vice Presidents: Annual Update, *Information*
 2. Annual Executive Relocation Report, *Information*
 3. Annual Executive Transitions Update, *Information*

- 3:15 p.m. Committee of the Whole Dumke Auditorium**
1. Approve the California State University Identity Theft Prevention Implementation Plan, *Action*
 2. General Counsel's Report, *Information*

- 3:30 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of a Campus Facility– California State University, San Bernardino, *Action*
 2. Naming of a Campus Facility – California Maritime Academy, *Action*
 3. Naming of an Academic Entity – San José State University, *Action*
 4. Recognition of Recipients of the 2009/2010 William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement, *Information*

Wednesday, September 23, 2009

- 8:00 a.m. Committee on Educational Policy Dumke Auditorium**
1. Academic Plan Update for Fast-Track Program Development, *Action*
 2. California State University Alcohol Policies and Prevention Programs: Fourth Biennial Report, *Information*
 3. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*
 4. Special Honorary Degrees for Students Displaced by Executive Order 9066, *Action*
 5. Update on Efforts to Close the Achievement Gap in K–12 Education, *Information*
 6. Recommended Changes to Title 5, California Code of Regulations, Residency Reclassifications, *Information*

10:00 a.m. Board of Trustees

Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

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

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

Report of the California State Student Association: *President—Steve Dixon*

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

Approval of Minutes of Board of Trustees' Meeting of July 21, 2009

Board of Trustees

1. Conferral of Executive Vice Chancellor Emeritus: Gary Reichard

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 4

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

Committee on Finance: *Chair—William Hauck*

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*

2. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2011-2012 through 2015-2016
3. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Dobbs Street Apartment Building Real Property Acquisition and Renovation for California State University, Los Angeles
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, East Bay

Committee on University and Faculty Personnel: *Vice Chair – Roberta Achtenberg*

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

1. Approve the California State University Identity Theft Prevention Implementation Plan

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

1. Naming of a Campus Facility– California State University, San Bernardino
2. Naming of a Campus Facility – California Maritime Academy
3. Naming of an Academic Entity – San José State University

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

1. Academic Plan Update for Fast-Track Program Development
4. Special Honorary Degrees for Students Displaced by Executive Order 9066