

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

**AGENDA**  
**May 11-12, 2010**

**Tuesday, May 11, 2010**

**10:00 a.m. Board of Trustees – Closed Session** **Munitz Conference Room**  
Executive Personnel Matters  
Presidential Evaluations  
(Government Code 11126 (a)(1))

Hayden et al v. CSU, et al  
Californians Aware v. CSU and CSU Stanislaus Foundation  
(Government Code Section 11126(e)(1))

**10:30 a.m. Committee on Collective Bargaining** **Munitz Conference Room**  
**Closed Session**  
(Government Code Section 3596[d])

**11:00 a.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**  
1. Adoption of Initial Bargaining Proposals for Full Successor Contract  
Bargaining with California Faculty Association (CFA – Unit 3), *Action*

**11:30 a.m. Committee on Governmental Relations** **Dumke Auditorium**  
1. 2009-2011 Legislative Report No. 8, *Action*

**12:00 p.m. Luncheon**

**1:00 p.m. Committee on Finance** **Dumke Auditorium**  
1. Report on the 2010-2011 Support Budget, *Information*  
2. Approval to Utilize an Alternative Financing Structure for Cal State L.A.  
University Auxiliary Services, Inc. to Acquire Property Adjacent to California  
State University, Los Angeles, *Action*  
3. Revision to the California State University Student Fee Policy, *Action*

**1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2009-2010 Capital Outlay Program, State Funded, *Action*
3. Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016, *Action*
5. Relocation Assistance Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles, *Information*
6. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills, *Action*
7. Approval of Schematic Plans, *Action*

**2:00 p.m. Committee on Audit Dumke Auditorium**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Update on the Status of Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2009, *Information*

**2:30 p.m. Committee on Institutional Advancement Dumke Auditorium**

1. Impact Study, *Information*

**3:30 p.m. Committee on Organization and Rules Dumke Auditorium**

1. Proposed Schedule of Board of Trustees' Meetings, 2011, *Action*

**4:00 p.m. Committee on Educational Policy Dumke Auditorium**

1. Community Engagement in the California State University, *Information*
2. Teacher Preparation Program Evaluation, *Information*
3. California State University Mathematics and Science Teacher Initiative, *Information*
4. California State University Education Doctorate, *Information*
5. Report from the Select Committee on Mental Health, *Information*

**Wednesday, May 12, 2010**

**8:00 a.m. Committee on Educational Policy Dumke Auditorium**

1. Community Engagement in the California State University, *Information*
2. Teacher Preparation Program Evaluation, *Information*
3. California State University Mathematics and Science Teacher Initiative, *Information*
4. California State University Education Doctorate, *Information*
5. Report from the Select Committee on Mental Health, *Information*

**9:00 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 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 March 17, 2010**

**Board of Trustees**

**Reports from Committees**

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

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

1. 2009-2011 Legislative Report No. 8

**Committee on Finance: *Chair—Ray Holdsworth***

2. Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles
3. Revision to the California State University Student Fee Policy

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

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
2. Amend the 2009-2010 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016
6. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills
7. Approval of Schematic Plans

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

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

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

1. Proposed Schedule of Board of Trustees' Meetings, 2011

**Committee on Educational Policy:** *Chair—Roberta Achtenberg*

**Committee on Committees:** *Chair—Debra Farar*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2010-2011
2. Committee Assignments for 2010-2011
3. Appointments to the California Postsecondary Education Commission for 2010-2011