

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802**

AGENDA

November 9-10, 2010

Tuesday, November 9, 2010

- 10:00 a.m. Board of Trustees—Closed Session** **Munitz Conference Room**
Executive Personnel Matters
(Government Code 11126 (a)(1))
- 11:00 a.m. Committee on Collective Bargaining—** **Munitz Conference Room**
Closed Session
Labor Relations Status Report
(Government Code Section 3596[d])
- 11:30 a.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**
1. Ratification of the New Successor Collective Bargaining Agreement with the United Auto Workers (UAW), Bargaining Unit 11, *Action*
- 12:00 p.m. Luncheon**
- 1:00 p.m. Committee on Institutional Advancement** **Dumke Auditorium**
1. Naming of an Academic Entity at San José State University, *Action*
2. The 2010 California State University and AT&T Road to College Tour Video, *Information*
- 1:15 p.m. Committee on Governmental Relations** **Dumke Auditorium**
1. 2009-2010 Legislative Report No. 10, *Action*
2. 2010 Statewide General Election Results, *Information*
- 2:00 p.m. Committee on Audit** **Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
- 2:15 p.m. Committee on Campus Planning, Buildings and Grounds** **Dumke Auditorium**
1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
3. Final Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
4. California State University Seismic Safety Program Annual Report, *Information*

2:30 p.m. Committee on Educational Policy Dumke Auditorium
1. California State University Partnerships with the Small Business Development Center Council, *Information*

2:45 p.m. Committee on Finance Dumke Auditorium
1. Systemwide Student Charges – Change in Terminology: Fees to Tuition, *Information*
2. 2010-2011 Student Fee Report, *Information*
3. Report on the 2010-2011 Support Budget, *Information*
4. Mid-year Tuition Increase, *Action*
5. Approval of the 2011-2012 Support Budget, *Action*
6. Tuition Increase – 2011-2012 Academic Year, *Action*
7. 2011-2012 Lottery Revenue Budget, *Action*
8. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project, *Action*
9. Proposed Title 5 Revision: Management of Claims for Damages Filed Against the Board of Trustees, *Information*
10. Proposed Title 5 Revision: Lost, Unclaimed or Abandoned Property, *Information*
11. California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval, *Action*

Wednesday, November 10, 2010

8:30 a.m. Board of Trustees Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

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

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

Report of the California State Student Association: *President—Christopher Chavez*

Report of the Academic Senate CSU: *Chair—James Postma*

Approval of Minutes of Board of Trustees' Meeting of September 22, 2010

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Institutional Advancement: *Chair—Kenneth Fong*

1. Naming of an Academic Entity at San José State University

Committee on Governmental Relations: *Chair—Peter G. Mehas*

1. 2009-2010 Legislative Report No. 10

Committee on Audit: *Chair—Henry Mendoza*

Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune*

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
2. Amend the 2010-2011 Capital Outlay Program, State Funded

Committee on Educational Policy: *Chair—Debra S. Farar*

Committee on Finance: *Chair—William Hauck*

4. Mid-year Tuition Increase
5. Approval of the 2011-2012 Support Budget
6. Tuition Increase – 2011-2012 Academic Year
7. 2011-2012 Lottery Revenue Budget
8. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project
11. California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval