

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

California State University

Office of the Chancellor

401 Golden Shore

Long Beach, CA 90802

AGENDA

September 21-22, 2010

Tuesday, September 21, 2010

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

Donselman et al. v. CSU
Californians Aware v. CSU
Potential Employment-Related Claim
(Government Code Section 11126 (e)(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. Adoption of Initial Bargaining Proposals for Contract Re-opener Bargaining with SETC-United, (Unit 6), *Action*
2. Ratification of the Tentative Agreement for an Initial Collective Bargaining Agreement with California State Employees' Union (CSUEU), (Unit 13), *Action*

12:00 p.m. Luncheon

12:45 p.m. Committee on Governmental Relations **Dumke Auditorium**
1. 2009-2011 Legislative Report No. 9, *Action*
2. 2010 General Election Ballot Summary, *Information*

1:15 p.m. Committee on Audit **Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. University and Auxiliary Organization Funds, *Information*

1:30 p.m. Committee on Finance Dumke Auditorium

1. Report on the 2010-2011 Support Budget, *Information*
2. Planning for the 2011-2012 Support Budget, *Information*
3. 2011-2012 Lottery Revenue Budget, *Information*
4. California State University Annual Investment Report, *Information*
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*

2:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
3. California Environmental Quality Act Annual Report, *Information*
4. State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016, *Action*

2:45 p.m. Committee on University and Faculty Personnel Dumke Auditorium

1. Compensation for Vice Presidents: Annual Update, *Information*
2. Executive Compensation: Annual Executive Relocation Report, *Information*
3. Executive Compensation: Annual Executive Transitions Update, *Information*
4. Human Resources Strategic Vision and Goals, *Information*

3:15 p.m. Committee on Institutional Advancement Dumke Auditorium

1. Naming of a Facility at California State University, Los Angeles, *Action*
2. Recognition of Recipients of the 2010-2011 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

Wednesday, September 22, 2010

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

1. Graduation Initiative Update, *Information*
2. Academic Plan Update for Fast-Track Program Development, *Action*
3. Professional Science Master's (PSM) Degrees, *Information*
4. California State University Nisei Diploma Project, *Information*
5. Opportunities to Expand the Role of Extended Education, *Information*

9:45 a.m. Committee of the Whole Dumke Auditorium

1. General Counsel's Report, *Information*

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—Christopher Chavez*

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

Approval of Minutes of Board of Trustees' Meeting of July 13, 2010

Board of Trustees

1. Conferral of the Title President Emeritus: Warren J. Baker
2. Conferral of the Title President Emeritus: Jon Whitmore

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. 2009-2011 Legislative Report No. 9

Committee on Audit: *Chair—Henry Mendoza*

Committee on Finance: *Chair—William Hauck*

5. 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—Margaret Fortune*

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
4. State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016

Committee on University and Faculty Personnel: *Chair—George G. Gowgani*

Committee on Institutional Advancement: *Chair—Kenneth Fong*

1. Naming of a Facility at California State University, Los Angeles

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

2. Academic Plan Update for Fast-Track Program Development

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