

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

**AGENDA**  
**January 25-26, 2011**

**Tuesday, January 25, 2011**

- 10:00 a.m. Board of Trustees—Closed Session** **Munitz Conference Room**  
Executive Personnel Matters  
(Government Code 11126 (a)(1))  
  
Litigation Matters  
Donselman et al. v. CSU  
(Government Code section 11126(e)(1))
- 11:00 a.m. Committee on Educational Policy—Closed Session** **Munitz Conference Room**  
1. Honorary Degree Nominations and Subcommittee Recommendation  
(Government Code 11126 (c)(5))
- 11:30 a.m. Committee on Collective Bargaining—Closed Session** **Munitz Conference Room**  
Labor Relations Status Report  
(Government Code Section 3596[d])
- 12:15 p.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**
- 12:30 p.m. Luncheon**
- 1:15 p.m. Committee on Institutional Advancement** **Dumke Auditorium**  
1. Naming of an Academic Entity at California State University, Channel Islands, *Action*  
2. Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University, *Action*
- 1:45 p.m. Committee on Finance** **Dumke Auditorium**  
1. Report from the Auxiliary Review Committee, *Information*  
2. Status Report on the 2011-2012 Support Budget, *Information*  
3. California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year, *Action*  
4. Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees, *Action*  
5. Proposed Title 5 Revision: Lost Property, *Action*  
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*

**3:15 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**

1. Amend the 2010-11 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2011-2012 State Funded Capital Outlay Program, *Information*

**3:45 p.m. Committee on Audit Dumke Auditorium**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Assignment of Functions to be Reviewed by the Office of the University Auditor for Calendar Year 2011, *Action*
3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, *Information*
4. Single Audit Report of Federal Funds, *Information*

**4:45 p.m. Committee on Committees**

1. Committee Assignments for New Trustee: Hsing H. Kung, *Action*

**4:50 p.m. Committee on University and Faculty Personnel Dumke Auditorium**

1. Executive Compensation: California Polytechnic State University, San Luis Obispo, President, *Action*

**4:55 p.m. Committee on Educational Policy Dumke Auditorium**

2. Update on Implementation of the California State University Early Start and Early Assessment Programs, *Information*
3. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, *Action*
4. Report on SB 1440 Implementation and Oversight Committee, *Information*
5. Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, *Information*

**Wednesday, January 26, 2011**

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

2. Update on Implementation of the California State University Early Start and Early Assessment Programs, *Information*
3. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, *Action*
4. Report on SB 1440 Implementation and Oversight Committee, *Information*
5. Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, *Information*

**9:15 a.m. Committee on Governmental Relations Dumke Auditorium**

1. Adoption of Trustees' Statement of Legislative Principles, *Action*
2. 2011-2012 Legislative Report No. 1, *Action*
3. California State University Federal Agenda for 2011, *Action*

**10:00 a.m. Board of Trustees**

**Dumke Auditorium**

1. Conferral of the Title President Emeritus: Robert Glidden, *Action*

**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 November 10, 2010**

**Committee Reports**

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

**Committee on Institutional Advancement: *Chair—Kenneth Fong***

1. Naming of an Academic Entity at California State University, Channel Islands
2. Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University

**Committee on Finance: *Chair—William Hauck***

3. California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year
4. Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees
5. Proposed Title 5 Revision: Lost Property
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

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

1. Amend the 2010-11 Capital Outlay Program, Non-State Funded

**Committee on Audit: *Chair—Henry Mendoza***

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

1. Committee Assignments for New Trustee: Hsing H. Kung

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

1. Executive Compensation: California Polytechnic State University, San Luis Obispo, President

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

2. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs

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

1. Adoption of Trustees' Statement of Legislative Principles
2. 2011-2012 Legislative Report No. 1
3. California State University Federal Agenda for 2011