

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

AGENDA
November 15-16, 2011

Tuesday, November 15, 2011

- 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—Closed Session Munitz Conference Room**
- 11:30 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium**
1. Ratification of the Full Agreement with the Union of American Physicians and Dentists (UAPD) (Unit 1), *Action*
- 12:00 p.m. Luncheon**
- 1:00 p.m. Committee on Governmental Relations Dumke Auditorium**
1. 2011-2012 Legislative Report No. 6, *Action*
- 1:30 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Recommended Changes to Title 5, California Code of Regulations, Related to Alumni Associations, *Information*
2. Naming of a Facility—California State University, Fresno, *Action*
- 2:00 p.m. Committee on Audit Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

2:30 p.m. Committee on Educational Policy Dumke Auditorium

1. Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and Nursing Programs, *Action*
2. Update on the Implementation of the California State University Early Start Program, *Information*
3. Report on SB 1440: Student Transfer Achievement Reform Act, *Information*
4. The California State University Affordable Learning Solutions Initiative and the Sony Electronics Faculty Award for Innovative Instruction with Technology, *Information*
5. Update on the California State University Mathematics and Science Teacher Initiative, *Information*
6. Summer Arts Celebrates Years of Success, *Information*

4:00 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium

1. California State University Seismic Safety Program Annual Report, *Information*
2. California Environmental Quality Act Annual Report, *Information*
3. Amend the 2011-2012 Capital Outlay Program, Non-State Funded, *Action*
4. Certify the Revised Environmental Impact Report and Approve the Campus Master Plan Revision and Amendment to the Non-State Capital Outlay Program for the Campus Pointe Project at California State University, Fresno, *Action*
5. State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017, *Action*
6. Approval of Schematic Plans, *Action*

Wednesday, November 16, 2011

8:30 a.m. Committee on Finance Dumke Auditorium

1. 2011-2012 Student Fee Report, *Information*
2. Report on the 2011-2012 Support Budget, *Information*
3. Approval of the 2012-2013 Support Budget, *Action*
4. Tuition Fee Increases—2012-2013 Academic Year, *Action*
5. 2012-2013 Lottery Revenue Budget, *Action*
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, *Action*
7. California State University, Los Angeles University Development Corporation—Auxiliary Organization Dissolution Approval, *Action*
8. Cal Poly Pomona University Educational Trust—Auxiliary Organization Dissolution, *Action*

10:15 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—Guy Heston*

Report of the California State Student Association: *President—Gregory Washington*

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

Approval of Minutes of Board of Trustees' Meeting of September 21, 2011

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. 2011-2012 Legislative Report No. 6

Committee on Institutional Advancement: *Chair—Melinda Guzman*

2. Naming of a Facility—California State University, Fresno, *Action*

Committee on Audit: *Chair—Henry Mendoza*

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

1. Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and Nursing Programs

Committee on Campus Planning, Buildings and Grounds: *Chair—Bob Linscheid*

3. Amend the 2011-2012 Capital Outlay Program, Non-State Funded
4. Certify the Revised Environmental Impact Report and Approve the Campus Master Plan Revision and Amendment to the Non-State Capital Outlay Program for the Campus Pointe Project at California State University, Fresno
5. State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017
6. Approval of Schematic Plans

Committee on Finance: *Chair—William Hauck*

3. 2012-2013 Support Budget
4. 2012-2013 Tuition Fee Increases
5. 2012-2013 Lottery Revenue Budget
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments
7. California State University Los Angeles University Development Corporation, Auxiliary Organization Dissolution
8. Cal Poly Pomona University Educational Trust—Auxiliary Organization Dissolution

Addressing the Board of Trustees

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board, and the Board meeting. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

Members of the public wishing to speak must provide written or electronic notice to the Trustee Secretariat two working days before the committee or Board meeting at which they desire to speak. The notice should state the subject of the intended presentation. An opportunity to speak before the Board on items that are on a committee agenda will only be provided where an opportunity was not available at that committee, or where the item was substantively changed by the committee.

In fairness to all speakers who wish to speak, and to allow the committees and Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Committee or Board Chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the Board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Note: Anyone wishing to address the trustees, who need any special accommodation, should contact the Trustee Secretariat, at least 48 hours in advance of the meeting so appropriate arrangements can be made.

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