

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

AGENDA
July 16-17, 2012

Long Beach, CA 90802

Time*	Committee	Place
<u>Monday, July 16, 2012</u>		
6:30 p.m.	Trustees' Special Committee for the Selection of the Chancellor—Closed Session Executive Personnel Matters Government Code 11126 (a)(1)	Long Beach Hilton Atlantic II
<u>Tuesday, July 17, 2012</u>		
9:00 a.m.	Board of Trustees – Closed Session Executive Personnel Matters Government Code 11126 (a)(1)	Munitz Conference Room
9:30 a.m.	Committee on Collective Bargaining—Closed Session	Munitz Conference Room
10:00 a.m.	Committee on Collective Bargaining—Open Session 1. Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (SUPA - Unit 8) Public Safety, <i>Action</i>	Dumke Auditorium
10:30 a.m.	Committee on University and Faculty Personnel 1. Executive Compensation, <i>Action</i>	Dumke Auditorium
11:00 a.m.	Committee on Governmental Relations 1. 2011-2012 Legislative Report No. 10, <i>Information</i> 2. 2012 Initiatives, <i>Action</i>	Dumke Auditorium
11:30 a.m.	Committee on Institutional Advancement 1. Naming at Sonoma, <i>Action</i>	Dumke Auditorium

*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.

- 11:45 a.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. Amend the 2012-13 Capital Outlay Program, Non-State Funded, *Action*
 2. Amend the 2012-13 Capital Outlay Program, State Funded, *Action*
 3. Status/final report on the 2012-2013 State-Funded Capital Outlay Program, *Information*
 4. Approval of Schematic Plans, *Action*

12:00 p.m. Luncheon

- 1:00 p.m. Committee on Audit Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
 2. Status Report on Corrective Action for the Findings in the California State University, A-133 Single Audit Reports for the Fiscal Year Ended June 30, 2011, *Information*

- 1:15 p.m. Committee on Finance Dumke Auditorium**
1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
 2. Report on the Support Budget 2012-2013 and 2013-2014 Fiscal Years, *Information*
 3. Strategies to Address the Structural Deficit in the California State University Support Budget, the Contingency of a \$250 Million Trigger Cut, and a Possible Tuition Fee Roll-Back, *Information*

- 3:15 p.m. Committee on Educational Policy Dumke Auditorium**
1. Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit, *Action*
 2. Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs, *Action*
 3. Career Technical Education (CTE): Systemwide Procedures for Approving High School CTE Courses for California State University Admission; Recommendation to Amend Title 5, California Code of Regulations, *Information*
 4. Update on SB 1440 the Student Transfer Achievement Reform Act, *Information*

4:00 p.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—David Allison*

Report of the Academic Senate CSU: *Chair—Diane Guerin*

Approval of Minutes of Board of Trustees' Meeting of May 9, 2012

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on University and Faculty Personnel: *Chair—Kenneth Fong*

1. Executive Compensation

Committee on Governmental Relations: *Chair—Steven M. Glazer*

2. 2012 Initiatives

Committee on Institutional Advancement: *Chair—Roberta Achtenberg*

1. Naming of a Facility—Sonoma State University

Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas*

1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded
2. Amend the 2012-2013 Capital Outlay Program, State Funded
4. Approval of Schematic Plans

Committee on Audit: *Chair—Henry Mendoza*

Committee on Finance: *Chair—William Hauck*

1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

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

1. Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit
2. Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs

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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