

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

AGENDA
March 19-20, 2012

Monday, March 19, 2012

12:00 p.m. Board of Trustees – Closed Session Long Beach Hilton
Executive Personnel Matters
(Government Code 11126 (a)(1))

Tuesday, March 20, 2012

8:00 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room

8:30 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

9:00 a.m. Committee on Organization and Rules Dumke Auditorium
1. Proposed Schedule of the California State University Board of Trustees Meetings, 2013 *Information*

9:15 a.m. Committee on University and Faculty Personnel Dumke Auditorium
1. Executive Compensation: President—California State University, East Bay, *Action*
2. Executive Compensation: President—California State University, Fullerton, *Action*
3. Human Resources Strategic Vision and Goals, *Information*
4. Mentorship of Future California State University Leaders, *Action*

10:00 a.m. Committee on Governmental Relations Dumke Auditorium
1. 2011-2012 Legislative Report No. 8, *Action*

10:30 a.m. Committee on Institutional Advancement Dumke Auditorium
1. Measuring Advancement, *Information*

11:00 a.m. Committee of the Whole Dumke Auditorium
1. General Counsel’s Report, *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.

- 11:15 a.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded, *Action*
 2. Status Report on the 2012-2013 State Funded Capital Outlay Program, *Information*
- 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 and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2011, *Information*
- 1:15 p.m. Committee on Educational Policy Dumke Auditorium**
1. Update on SB 1440: Student Transfer Achievement Reform Act (STAR), *Information*
 2. Cal State Online: Start Up, Status and Vision, *Information*
 3. Digital Textbooks: The California State University's Affordability Strategy for Student Success, *Information*
- 2:15 p.m. Committee on Finance Dumke Auditorium**
1. Report on the Support Budget 2012-2013 and 2013-2014 Fiscal Years, *Information*
 2. Report on Governor's 2012-2013 Cal-Grant Budget Proposals, *Information*
 3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, *Action*
 4. Proposed Title 5 Revision: Dissolution of Auxiliary Organizations, *Information*
- 3:45 p.m. Board of Trustees Dumke Auditorium**
1. Conferral of Title of President Emeritus: Milton A. Gordon, *Action*
 2. Conferral of Title of President Emeritus: Jolene Koester, *Action*
 3. Election of Five Members to Committee on Committees for 2012/2013, *Action*

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 January 25, 2012

Board of Trustees

1. Conferral of Title of President Emeritus: Milton A. Gordon
2. Conferral of Title of President Emeritus: Jolene Koester
3. Election of Five Members to Committee on Committees for 2012/2013

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Organization and Rules: *Chair—Glen O. Toney*

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

1. Executive Compensation: President—California State University, East Bay
2. Executive Compensation: President—California State University, Fullerton
4. Mentorship of Future California State University Leaders

Committee on Governmental Relations: *Chair—Carol R. Chandler*

1. 2011-2012 Legislative Report No. 8

Committee on Institutional Advancement: *Chair—Melinda Guzman*

Committee of the Whole: *Acting Chair—William Hauck*

Committee on Campus Planning, Buildings and Grounds: *Vice Chair—Linda Lang*

1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded

Committee on Audit: *Chair—Henry Mendoza*

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

Committee on Finance: *Chair—William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project

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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