

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

AGENDA
May 7-9, 2012

Monday, May 7, 2012

7:00 a.m. Board of Trustees – Closed Session Long Beach Hilton
Executive Personnel Matters
Government Code 11126 (a)(1)

Tuesday, May 8, 2012

9:00 a.m. Board of Trustees – Closed Session Munitz Conference Room
Executive Personnel Matters
Government Code 11126 (a)(1)

10:00 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room

10:30 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium
1. Adoption of Initial Proposals for Successor Contract Bargaining with the International Union of Operating Engineers (IUOE - Unit 10) Skilled Crafts and Stationary Engineers at Maritime Academy, *Action*
2. Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU (Unit 12) Head Start Workers at San Francisco State University, *Action*

11:00 a.m. Committee on Organization and Rules Dumke Auditorium
1. Schedule of the California State University Board of Trustees Meetings, 2013, *Action*

11:10 a.m. Special Committee on Presidential Selection and Compensation Dumke Auditorium
1. Policy on Presidential Compensation, *Action*

*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.

- 11:30 a.m. Committee on Governmental Relations Dumke Auditorium**
 1. 2011-2012 Legislative Report No. 9, *Action*
- 12:15 p.m. Luncheon**
- 1:15 p.m. Committee on Institutional Advancement Dumke Auditorium**
 1. Naming of a Facility—California Polytechnic State University, San Luis Obispo, *Action*
 2. Council for Advancement and Support of Education Awards, *Information*
- 1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
 1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded, *Action*
 2. Amend the 2011-2012 Capital Outlay Program, State Funded, *Action*
 3. Status Report on the 2012-2013 State-Funded Capital Outlay Program, *Information*
 4. Draft State and Non-State Funded Five Year Capital Improvement Program 2013-2014 through 2017-2018, *Action*
 5. Approval of Schematic Plans, *Action*
- 2:30 p.m. Committee on Audit Dumke Auditorium**
 1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
 2. Update on the Status of Corrective Actions for the Findings in the California State University Consolidated Audit, A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2011, *Information*
- 2:45 p.m. Committee on Finance Dumke Auditorium**
 1. Report on the Support Budget, 2012-2013 and 2013-2014 Fiscal Years, *Information*
 2. Revenue Enhancement and Cost Reduction Strategies, *Information*
 3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, *Action*
 4. Proposed Title 5 Revision: Dissolution of Auxiliary Organizations, *Action*
- 3:45 p.m. Committee on Educational Policy Dumke Auditorium**
 1. Academic Planning and Program Review, *Action*
 2. Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit, *Information*
 3. Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs, *Information*
 4. Teacher Preparation Program Evaluation, *Information*
 5. Louis Stokes Alliance for Minority Participation (LSAMP), *Information*
 6. Update on SB 1440: Student Transfer Achievement Reform (STAR) Act, *Information*

Wednesday, May 9, 2012

- 8:30 a.m. Committee on Educational Policy Dumke Auditorium**
1. Academic Planning and Program Review, *Action*
 2. Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit, *Information*
 3. Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs, *Information*
 4. Teacher Preparation Program Evaluation, *Information*
 5. Louis Stokes Alliance for Minority Participation (LSAMP), *Information*
 6. Update on SB 1440: Student Transfer Achievement Reform (STAR) Act, *Information*
- 9:00 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 March 20, 2012

Board of Trustees

1. Conferral of Title of Trustee Emeritus: Herbert L. Carter
2. Conferral of Title of Trustee Emeritus: Carol R. Chandler

Committee Reports

Committee on Committees: *Chair—William Hauck*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2012-2013
2. Committee Assignments for 2012-2013

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Schedule of the California State University Board of Trustees Meetings, 2013

Special Committee on Presidential Selection and Compensation: *Chair—Lou Monville*

1. Policy on Presidential Compensation

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

1. 2011-2012 Legislative Report No. 9

Committee on Institutional Advancement: *Chair—Glen O. Toney*

1. Naming of a Facility—California Polytechnic State University, San Luis Obispo

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

1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded
2. Amend the 2011-2012 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five Year Capital Improvement Program 2013-2014 through 2017-2018
5. Approval of Schematic Plans

Committee on Audit: *Chair—Henry Mendoza*

Committee on Finance: *Chair—William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments
4. Proposed Title 5 Revision: Dissolution of Auxiliary Organizations

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

1. Academic Planning and Program Review

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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