Present: Fred Hornbeck (Chair), Dick Montanari, Edward Aguado, David Hood, Praveen Soni, Catherine Nelson, Buckley Barrett, Tom Krabacher, Paul O’Brien

1. Call to order — Chair Hornbeck
2. Approval of the agenda
3. Approval of the minutes
4. AIR briefing on Senator Scott Visit (Unfortunately, Karen Yelverton–Zamarippa-Unable to meet with committee as planned.
5. Chair’s report-Fred Hornbeck
   a. Looking for contributions to Academic Excellence reports
6. Allison Jones-Academic Affairs Report-Phone conference
   a. Next Board meeting will be devoted to 08/09 budget
   b. No discussion yet on CSU potential budget 07/08 budget reductions
   c. December meeting with Provosts on enrollments and budget request tied to potential budget cutbacks in Spring 2008
   d. Looking at re-visiting LDTP
   e. Looking at academic funding for 08/09
   f. Request for Provosts to review campus research-indentify new potential areas of research and tie-in with students
   g. Career technology--looking at various blended programs-July 1st deadline for developing models with UC and CSU
7. Budget update — Patrick Lenz
   a. Governor has requested all state agencies to plan for a 10% reduction excluding UC and CSU
   b. Part of this exercise is also looking at budget impacts for 08/09
   c. CSU addressing concerns regarding CSU audit
   d. Potential enrollment growth of 1% request
   e. Enrollment growth occurring with disadvantaged populations
   f. State budget does not look good with sub-prime real estate downturn
   g. Discussion on perceptions of public towards CSU with new audit becoming public
h. Governor’s elimination of car tax took $6 billion off of table. Legislature will probably not take initiative in reinstituting this but would probably support Governor if he elected to take action.
  
i. Our greatest leverage currently is the issue of student access to the system.
  
j. Closing quote: “we ought to be nervous as hell”

8. MBA Fees — Fred Hornbeck with working group Room 214

9. Other Reports--CFA Political Action and Legislative Committee — John Travis
  
  a. AB1413-bill concerning executive compensation vetoed by Governor
  
  b. CFA working on aspects of executive compensation
  
  c. Report on CPEC evaluations of faculty and executive compensation
  
  d. CPEC has talked about stopping salary comparisons which could have negative impact on faculty comparisons in the future
  
  e. Concern on transition programs e.g. executive perks after retirement

New models of voluntary system of accountability and prioritization of programs from the system (Pomona and Humboldt are in lead) which has the potential of using model (from a book by Robert C. Dickeson) to give preference to some programs at expense of others. Creates workload concerns.

10. John Tarjan-Senate Executive Committee-bopped into meeting to witness the deep deliberations of committee members

11. Items of Business
  
  11.1 CSU 2007–09 Budget priorities — Catherine Nelson—(approved to move to Senate for second reading)
  
  11.2 CCC Ballot Initiative — Tom Krabacher(approved to move to Senate as second reading)
  
  11.3 Access to Excellence — Fred Hornbeck (not a visionary document)
  
  11.4 Distinctive Universities — Fred Hornbeck (approved and sent to Senate requesting waiver)
  
  11.5 Textbook affordability — Buckley Barrett—(approved to move to Senate as consent item)
  
  11.6 Professional Business program fees — Dick Montanari & Praveen Soni (committee met at lunch and will meet again at lunch tomorrow)
  
  11.7 Sen. Scott visit: Advocacy and bill tracking — David Hood (David gave report on Scott’s bills for the benefit of committee)
  
  11.8 ASCSU Advocacy Day, Sacramento, April, 2008 — Fred Hornbeck(agree to set date for April 8, 2008)