**AGENDA**  
May 20-22, 2013

Long Beach, CA 90802

<table>
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<tr>
<th>Time*</th>
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**Monday, May 20, 2013**

7:30 a.m.  **Board of Trustees – Closed Session**  
Long Beach Hilton  
Executive Personnel Matters  
Government Code 11126 (a)(1)

**Tuesday, May 21, 2013**

8:00 a.m.  **Board of Trustees – Closed Session**  
Munitz Conference Room  
Executive Personnel Matters  
Government Code 11126 (a)(1)

9:00 a.m.  **Committee on Collective Bargaining—Closed Session**  
Munitz Conference Room  
Government Code Section 3596[d]

10:00 a.m.  **Committee on Collective Bargaining—Open Session**  
Dumke Auditorium  
1. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 11 (United Auto Workers), *Action*

10:30 a.m.  **Committee on Organization and Rules**  
Dumke Auditorium  
1. Schedule of California State University Board of Trustees’ Meetings, 2014, *Action*

10:35 a.m.  **Committee on Audit**  
Dumke Auditorium  

11:00 a.m.  **Committee on Governmental Relations**  
Dumke Auditorium  
1. Legislative Update, *Information*

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11:30 a.m. **Committee on Campus Planning, Buildings and Grounds**  
- Amend the 2012-2013 Capital Outlay Program, Non-state Funded, *Action*  
- Approval of Schematic Plans, *Action*

12:30 p.m. Luncheon

1:00 p.m. **Committee on Institutional Advancement**  
- Naming of an Academic Entity – San José State University, *Action*  
- Alumni Attitudes Study, *Information*  

1:45 p.m. **Committee on Finance**  
- Granada State University House—Major Repairs and Funding Plan, *Action*  
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*  

2:45 p.m. **Committee on University and Faculty Personnel**  
- Chancellor’s Doctoral Incentive Program Update – 25th Anniversary, *Information*  

3:15 p.m. **Committee on Educational Policy**  
- Solution Strategies for Enrollment Bottlenecks and Student Success, *Information*  
- Update on SB 1440: Student Transfer Achievement Reform Act, *Information*  
- Amendment to the Constitution of the Academic Senate California State University to Include a Statement Upholding Academic Freedom, *Action*  
- The ‘Campus as a Living Lab’ Initiative, *Information*

**Wednesday, May 22, 2013**

8:00 a.m. **Committee on Educational Policy**  
- Solution Strategies for Enrollment Bottlenecks and Student Success, *Information*  
- Update on SB 1440: Student Transfer Achievement Reform Act, *Information*  
- Amendment to the Constitution of the Academic Senate California State University to Include a Statement Upholding Academic Freedom, *Action*  
- The ‘Campus as a Living Lab’ Initiative, *Information*  

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8:30 a.m.  Board of Trustees  

Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the Academic Senate CSU: Chair—Diana Guerin

Report of the California State University Alumni Council: President—Guy Heston

Report of the California State Student Association: President—David Allison

Approval of Minutes of Board of Trustees’ Meeting of March 20, 2013

Board of Trustees

1. Conferral of Title of Trustee Emeritus on Glen O. Toney, Action
2. Conferral of Title of Trustee Emeritus on Kenneth Fong, Action

Committee Reports

Committee on Committees: Chair—William Hauck

1. Election of the Chair and Vice Chair of the Board of Trustees for 2013-2014
2. Committee Assignments for 2013-2014

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Organization and Rules: Chair—Roberta Achtenberg

1. Schedule of California State University Board of Trustees’ Meetings, 2014

Committee on Audit: Chair—Henry Mendoza

Committee on Governmental Relations: Chair—Steven M. Glazer

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Committee on Campus Planning, Buildings and Grounds: Chair—Peter Mehas
1. Amend the 2012-2013 Capital Outlay Program, Non-state Funded
3. Draft State and Non-State Funded Five-Year Capital Improvement Program
   2014-2015 through 2018-2019
4. Approval of Schematic Plans

Committee on Institutional Advancement: Chair—Roberta Achtenberg
1. Naming of an Academic Entity – San José State University

Committee on Finance: Chair—William Hauck
2. Granada State University House—Major Repairs and Funding Plan
3. Approval to Issue Trustees of the California State University, Systemwide Revenue
   Bonds and Related Debt Instruments for a Project

Committee on Educational Policy: Chair—Debra S. Farar
1. Amendment to the Constitution of the Academic Senate California
   State University to Include a Statement Upholding Academic Freedom

Committee on University and Faculty Personnel: Chair—Lou Monville

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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 needs any special accommodation, should contact the Trustee Secretariat at least 48 hours in advance of the meeting so appropriate arrangements can be made.

Trustee Secretariat
Office of the Chancellor
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Long Beach, CA  90802
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