Tuesday, January 26, 2010
9:00 a.m. Board of Trustees – Closed Session
   Munitz Conference Room
   Executive Personnel Matters
   Presidential Evaluations
   (Government Code 11126 (a)(1))

11:30 a.m. Committee on Collective Bargaining
   Munitz Conference Room
   Closed Session
   (Government Code Section 3596[d])

12:00 p.m. Committee on Collective Bargaining—Open Session
   Dumke Auditorium

12:30 p.m. Luncheon

1:00 p.m. Subcommittee on Honorary Degrees
   Munitz Conference Room
   Closed Session

1:30 p.m. Committee on Governmental Relations
   Dumke Auditorium
   1. 2009-2011 Legislative Report No. 6, Action
   2. California State University Federal Agenda for 2010, Action

2:15 p.m. Committee on Finance
   Dumke Auditorium
   1. Report on the 2010-2011 Support Budget, Information
   2. Approval to Issue Trustees of the California State University, Systemwide
      Revenue Bonds and Related Debt Instruments for Various Projects, Action
   3. State Bond Financing Update, Information

3:15 p.m. Committee on Campus Planning, Buildings and Grounds
   Dumke Auditorium
   1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, Action
   2. Report on Suspended State Funded Design and Construction Projects, Information
4:00 p.m. Committee on Audit  
Dumke Auditorium  
1. Status Report on Current and Follow-up Internal Audit Assignments, Information  
2. Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2010, Action  

4:45 p.m. Board of Trustees and Committee on Educational Policy  
Munitz Conference Room  
Closed Session  
1. Review and Recommendation of Nominees for Honorary Degrees, Action

Wednesday, January 27, 2010

8:00 a.m. Board of Trustees and Committee on Educational Policy  
Munitz Conference Room  
Closed Session  
1. Review and Recommendation of Nominees for Honorary Degrees, Action

8:00 or 8:30 a.m.  
Educational Policy – Open Session  
Dumke Auditorium  
2. California State University Graduation Initiative: Delivering on Access to Excellence, Information  
3. Proposed Title 5 Revision: Assignment of Priority Student Housing for Foster Youth, Information  
4. Faculty-Student Research and Mentorship Special Focus: Coastal and Marine Programs in the California State University, Information  
5. Affordable Learning Solutions, Information  
6. California Forum for Diversity in Graduate Education, Information  
7. International Programs in the California State University, Information  
8. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees. Information

10:30 a.m. Committee on Institutional Advancement  
Dumke Auditorium  
1. Naming of an Academic Entity – California State University, Fresno, Action  
2. Naming of a Facility – California State University, Stanislaus, Action  
3. Approval of the 2008-2009 Annual Report on External Support to the California State University, Action

11:00 a.m. Committee of the Whole  
Dumke Auditorium  
1. Appointment of Member of the California State University Headquarters Building Authority, Action
Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California Postsecondary Education Commission: Melinda Guzman

Report of the California State University Alumni Council: President—Ken Stone

Report of the California State Student Association: President—Steve Dixon

Report of the Academic Senate CSU: Chair – John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of November 18, 2009

Board of Trustees

1. Conferral of the Title Trustee Emeritus: Jeffrey L. Bleich
2. Conferral of the Title Executive Vice Chancellor Emeritus: Richard West
3. Report on the History of the California State University

Reports from Committees

Committee on Committees: Chair—Debra S. Farar

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Carol Chandler

1. 2009-2011 Legislative Report No. 6
2. California State University Federal Agenda for 2010

Committee on Finance: Chair—William Hauck

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
Committee on Audit:  
*Chair—Melinda G. Guzman*

Committee on Educational Policy:  
*Chair—Herbert L. Carter*

Committee on Institutional Advancement:  
*Chair—George G. Gowgani*

1. Naming of an Academic Entity – California State University, Fresno
2. Naming of a Facility – California State University, Stanislaus
3. Approval of the 2008-2009 Annual Report on External Support to the California State University

Committee of the Whole:  
*Chair – Herbert L. Carter*

1. Appointment of Member of the California State University Headquarters Building Authority