

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 12:30 p.m. Tuesday, July 7, 2009
Glenn S. Dumke Auditorium

Jeffrey L. Bleich, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Charles B. Reed, Chancellor
Russel Statham
Glen O. Toney

Discussion Items

1. Report on the 2008-2009 and 2009-2010 Support Budgets and Possible Measures to Implement the Support Budget, *Information*

COMMITTEE OF THE WHOLE

Report on the 2008-2009 and 2009-2010 Support Budgets and Possible Measures to Implement the Support Budget

Presentation By

Charles B. Reed
Chancellor

Gail E. Brooks
Vice Chancellor
Human Resources

Jeri Echeverria
Executive Vice Chancellor and
Chief Academic Officer

Benjamin F. Quillian
Executive Vice Chancellor and
Chief Financial Officer

Robert Turnage
Assistant Vice Chancellor
Budget

Summary

The latest information on the support budget will be presented.

Options for operating the California State University system with an unprecedented projected \$584 million reduction in the support budget will be presented in order to inform the Board of Trustees and seek input from the members of the board. The guiding principles in discussing mitigation measures with CSU's labor groups and others are to serve as many students as possible without sacrificing quality and to preserve as many jobs as possible.