**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**  
California State University  
Office of the Chancellor—Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, CA  90802

**Agenda**  
July 20-21, 2015

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td><strong>Monday, July 20, 2015</strong></td>
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<tr>
<td>11:30 a.m.</td>
<td>Call to Order</td>
<td>Wallace Room</td>
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<td><strong>Committee on Committees</strong></td>
<td>Wallace Room</td>
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<td>1. Amendment to Committee Assignments for 2015-2016</td>
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<td>12:00 p.m.</td>
<td>Luncheon</td>
<td>Wallace Room</td>
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<tr>
<td>1:00 p.m.</td>
<td>Call to Order</td>
<td>Wallace Room</td>
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**Board of Trustees**

**Consent**

1. Approval of Committee Resolution as follows:

**Committee on Committees**

1. Amendment to Committee Assignments for 2015-2016

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CALIFORNIA STATE UNIVERSITY TRUSTEE AND LEADERSHIP RETREAT

AGENDA
JULY 20, 2015

1:00pm  Defining Success

1:45pm  Telling our story -- why the CSU matters
        
        Why does CSU matter?
        What are our high level touchstones?

2:15pm  BREAK

2:30pm  Small Group Discussion of Guiding Principles (Touchstones)
        
        Why is it important?
        What falls under it?
        Does it include all campuses?
        Does it “speak” to our internal and external audiences?
        What would the message points on this touchstone be?

3:30pm  Reporting out on Group Work

4:15pm  BREAK

4:30pm  Review of the Day:
        Alignment, Support, Action
        
        Did we succeed?
        What have we heard?
        How do we align Board, System, and Campuses?
        Who are the external audiences and how do we engage them?
        How do we secure support from our stakeholders?
        How can we test the authenticity and clarity of the message?
        Who will do what, by when, to move this effort forward?

5:30pm  ADJOURN

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**Tuesday, July 21, 2015**

8:00 a.m.  
**Call to Order**  
Dumke Auditorium

**Board of Trustees—Closed Session**  
Munitz Room

**Executive Personnel Matters**  
Government Code §11126(a)(1)

**Pending Litigation**  
Government Code §11126(e)(1)  
Keller v. CSU  
CSU v. Clark, et al.  
City of San Diego, et al. v. CSU

**Committee on Collective Bargaining—Closed Session**  
Government Code §3596(d)

9:00 a.m.  
**Board of Trustees—Open Session**

1. Conferral of the Title Trustee Emeritus – Steven M. Glazer  
2. Executive Compensation: Interim President – San José State University

11:00 a.m.  
**Joint Committee on Governmental Relations and Finance**  
Dumke Auditorium

1. Legislative Update, *Information*  

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AMENDED

11:30 a.m.  Committee on Collective Bargaining—Open Session  Dumke Auditorium

1. Adoption of Initial Proposals for Re-Opener Contract Negotiations with Bargaining Unit 13, The California State University Employees Union SEIU Local 2579 (English Language Program at California State University, Los Angeles), Action

2. Adoption of Initial Proposals for First Contract Negotiations with Bargaining Unit 14, The California State University Employees Union SEIU Local 2579 (English Language Program at California State University, Monterey Bay), Action

12:10 a.m.  Committee on Educational Policy  Dumke Auditorium

Consent

1. California State University Alcohol Policies, Other Substances and Prevention Programs: Seventh Biennial Report, Information

12:15 p.m.  Luncheon

1:00 p.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—Steven Filling

Report of the California State University Alumni Council: President—Dia S. Poole

Report of the California State Student Association: President—Taylor Herren

Board of Trustees Consent

1. Approval of the Minutes of the Board of Trustees Meeting of May 20, 2015

2. Approval of Committee Resolutions as follow:

Committee on University and Faculty Personnel

2. Compensation for Executives

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Committee on Campus Planning, Buildings and Grounds

1. Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton and California State University, Sacramento
2. Approve Schematic Plans for California State University, Northridge and San Diego State University

2:00 p.m. Board of Trustees—Closed Session
Executive Personnel Matters
Munitz Conference Room
Government Code §11126(a)(1)
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 Board of 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
401 Golden Shore, Suite 620
Long Beach, CA  90802
Phone:  562-951-4022
Fax:  562-951-4949
E-mail:  lhernandez@calstate.edu

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