Tuesday, September 21, 2010

10:00 a.m. Board of Trustees—Closed Session  Munitz Conference Room
Executive Personnel Matters
(Government Code 11126 (a)(1)

Donselman et al. v. CSU
Californians Aware v. CSU
Potential Employment-Related Claim
(Government Code Section 11126 (e)(1)

11:00 a.m. Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Labor Relations Status Report
(Government Code Section 3596[d])

11:30 a.m. Committee on Collective Bargaining—Open Session  Dumke Auditorium
1. Adoption of Initial Bargaining Proposals for Contract Re-opener Bargaining with SETC-United, (Unit 6), Action
2. Ratification of the Tentative Agreement for an Initial Collective Bargaining Agreement with California State Employees’ Union (CSUEU), (Unit 13), Action

12:00 p.m. Luncheon

12:45 p.m. Committee on Governmental Relations  Dumke Auditorium
1. 2009-2011 Legislative Report No. 9, Action
2. 2010 General Election Ballot Summary, Information

1:15 p.m. Committee on Audit  Dumke Auditorium
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
2. University and Auxiliary Organization Funds, Information
1:30 p.m. Committee on Finance  
Dumke Auditorium  
1. Report on the 2010-2011 Support Budget, Information  
2. Planning for the 2011-2012 Support Budget, Information  
3. 2011-2012 Lottery Revenue Budget, Information  
4. California State University Annual Investment Report, Information  
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, Action

2:30 p.m. Committee on Campus Planning, Buildings and Grounds  
Dumke Auditorium  
1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded, Action  
3. California Environmental Quality Act Annual Report, Information  
4. State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016, Action

2:45 p.m. Committee on University and Faculty Personnel  
Dumke Auditorium  
1. Compensation for Vice Presidents: Annual Update, Information  
2. Executive Compensation: Annual Executive Relocation Report, Information  
3. Executive Compensation: Annual Executive Transitions Update, Information  
4. Human Resources Strategic Vision and Goals, Information

3:15 p.m. Committee on Institutional Advancement  
Dumke Auditorium  
1. Naming of a Facility at California State University, Los Angeles, Action  
2. Recognition of Recipients of the 2010-2011 William Randolph Hearst/California State University Trustees’ Award for Outstanding Achievement, Information

Wednesday, September 22, 2010

8:00 a.m. Committee on Educational Policy  
Dumke Auditorium  
1. Graduation Initiative Update, Information  
2. Academic Plan Update for Fast-Track Program Development, Action  
3. Professional Science Master’s (PSM) Degrees, Information  
4. California State University Nisei Diploma Project, Information  
5. Opportunities to Expand the Role of Extended Education, Information

9:45 a.m. Committee of the Whole  
Dumke Auditorium  
1. General Counsel’s Report, Information
10:15 a.m. Board of Trustees  
Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

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

Report of the California State Student Association: President—Christopher Chavez

Report of the Academic Senate CSU: Chair—James Postma

Approval of Minutes of Board of Trustees’ Meeting of July 13, 2010

Board of Trustees

1. Conferral of the Title President Emeritus: Warren J. Baker
2. Conferral of the Title President Emeritus: Jon Whitmore

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Peter G. Mehas

1. 2009-2011 Legislative Report No. 9

Committee on Audit: Chair—Henry Mendoza

Committee on Finance: Chair—William Hauck

5. 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—Margaret Fortune

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded

Committee on University and Faculty Personnel: Chair—George G. Gowgani

Committee on Institutional Advancement: Chair—Kenneth Fong

1. Naming of a Facility at California State University, Los Angeles

Committee on Educational Policy: Chair—Debra S. Farar

2. Academic Plan Update for Fast-Track Program Development

Committee of the Whole: Chair—Herbert L. Carter