Tuesday, January 27, 2009

9:00 a.m.  Board of Trustees – Closed Session  Munitz Conference Room
Executive Personnel Matters
Presidential Evaluations
(Government Code Section 11126[a] (1)

Litigation Matters:
City of San Diego, et al. v. CSU
(Government Code Section 11126(e)(1)

10:15 a.m.  Board of Trustees and Committee on Educational Policy – Closed Session  Munitz Conference Room
1. Honorary Degree Nominations and Subcommittee Recommendations
(Government Code 11126 (c) (5)

10:45 a.m. Committee on Collective Bargaining—Closed Session  Munitz Conference Room
(Government Code Section 3596[d])

11:45 a.m. Committee on Collective Bargaining—Open Session  Dumke Auditorium

12:00 p.m. Board of Trustees  Dumke Auditorium
1. Recommendation from Committee on Committees, Action

12:05 p.m. Luncheon

1:00 p.m. Committee on Institutional Advancement  Dumke Auditorium
1. Naming of a Campus Facility– California State University, Bakersfield, Action
2. Approval of Resolution of Commendation – California State Polytechnic University, Pomona, Action
3. Approval of the 2007-2008 Annual Report on External Support to the California State University, Action
4. Council for Advancement and Support of Education Awards, Information

1:25 p.m. Committee on Finance  Dumke Auditorium
2:25 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2008-2009 Non-State Funded Capital Outlay Program, Action
2. Amend the 2008-2009 State Funded Capital Outlay Program, Action
5. Certify Final EIR and Approve Master Plan and Enrollment Ceiling for Monterey Bay, Action
6. Approval of Schematic Plans, Action

3:30 p.m. Committee on Governmental Relations Dumke Auditorium
1. Adoption of Trustees’ Statement of Legislative Principles, Action
2. 2009-2011 Legislative Report No. 1, Action
3. California State University Federal Agenda for 2009, Action

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 2009, Action

Wednesday, January 28, 2009

8:00 a.m. Committee on Educational Policy Dumke Auditorium
2. Career Technical Education, Information
3. Multi-Campus Collaborations: Strategic Language Initiative and Intelligence Community—Center of Academic Excellence, Information
4. Proficiency in English and Mathematics, Information
5. San José State University Davidson College of Engineering: Zero Emissions Vehicle, Information

10:00 a.m. Board of Trustees—Open Session Dumke Auditorium

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: Chair—Tim Snyder

Report of the Academic Senate CSU: Chair—John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of November 19, 2008

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Institutional Advancement: Chair—George G. Gowgani
  1. Naming of a Campus Facility—California State University, Bakersfield
  2. Approval of Resolution of Commendation—California State Polytechnic University, Pomona
  3. Approval of the 2007-2008 Annual Report on External Support to the California State University

Committee on Finance: Chair—William Hauck

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid
  1. Amend the 2008-2009 Non-State Funded Capital Outlay Program
  2. Amend the 2008-2009 State Funded Capital Outlay Program
  3. Certify Final EIR and Approve Master Plan and Enrollment Ceiling for Monterey Bay
  4. Approval of Schematic Plans

Committee on Governmental Relations: Chair—Carol R. Chandler
  1. Adoption of Trustees’ Statement of Legislative Principles
  2. 2009-2011 Legislative Report No. 1
  3. California State University Federal Agenda for 2009

Committee on Audit: Chair—Melinda G. Guzman

Committee on Educational Policy: Chair—Herbert L. Carter