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
January 31-February 1, 2017

Time*  Committee  Location^1

Tuesday, January 31, 2017

7:30 a.m.  Call to Order

7:30 a.m.  Committee on Educational Policy  Munitz Conference Room
Committee on Educational Policy
Subcommittee on Honorary Degrees—Closed Session
Government Code §11126(c)(5)

8:00 a.m.  Committee on Educational Policy and Board of Trustees—Closed Session  Munitz Conference Room
Committee on Educational Policy
Honorary Degree Nominations and Subcommittee Recommendations, Action
Government Code §11126(c)(5)

8:30 a.m.  Board of Trustees—Closed Session  Munitz Conference Room
Board of Trustees
Executive Personnel Matters
Government Code §11126(a)(1)

Pending Litigation
Government Code §11126(e)(1)
Sargent v. CSU
Gupta v. CSU
Burns v. CSU
Butts v. CSU

9:30 a.m.  Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Committee on Collective Bargaining
Government Code §3596(d)

^1 All committees meet in the Dumke Auditorium unless otherwise noted.

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
10:00 a.m. Committee on Collective Bargaining—Open Session
Discussion
1. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Units 2, 5, 7, and 9, the California State University Employees Union (CSUEU), SEIU Local 2579, Action

10:45 a.m. Committee on Finance
Consent
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, Long Beach and California State Polytechnic University, Pomona, Action
Discussion
4. Tuition Adjustment Proposal for the 2017-2018 Academic Year, Information

12:00 p.m. Luncheon

1:00 p.m. Committee on Campus Planning, Buildings and Grounds
Consent
2. California State Polytechnic University, Pomona and California State University, San Bernardino: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans, Action
3. Approval of Schematic Plans for CSU Projects at Sacramento and Stanislaus, Action

1:05 p.m. Committee on Governmental Relations
Consent
1. Statement of State Legislative Principles for 2017-2018, Action
Discussion
2. Sponsored State Legislative Program for 2017, Action
3. Federal Agenda for 2017, Action

1:45 p.m. Committee on Audit
Consent
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
Discussion
2. Calendar Year 2017 Plan for Audits, Advisory Services, and Investigations, Action
4. Single Audit Reports of Federal Funds, Information

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2:30 p.m.  Committee on Institutional Advancement
Discussion
1. Naming of the Patricia A. Chin School of Nursing and the Chin Family Institute for Nursing – California State University, Los Angeles, Action
2. Naming of the Clorinda Donato Center for Global Romance Languages and Translation Studies – California State University, Long Beach, Action

3:15 p.m.  Committee on Educational Policy
Discussion
1. Recommended Amendments to Title 5 Regarding Admission of Veterans, Action
2. Recommended Amendment to Title 5 Regarding Nonresident Determination Appeals, Information
3. The Wang Family Excellence Awards, Information

Wednesday, February 1, 2017

8:00 a.m.  Board of Trustees
Call to Order
Roll Call
Public Speakers
Chair’s Report
Chancellor’s State of the CSU Address
Report of the Academic Senate CSU: Chair—Christine Miller
Report of the California State Student Association: President—David Lopez
Report of the California State University Alumni Council: President—Dia S. Poole

Board of Trustees
Consent
Approval of the Minutes of the Board of Trustees Meeting of November 16, 2016
Approval of Committee Resolutions as follows:

Committee on Finance
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, Long Beach and California State Polytechnic University, Pomona

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Committee on Campus Planning, Buildings and Grounds
2. California State Polytechnic University, Pomona and California State University, San Bernardino: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans
3. Approval of Schematic Plans for CSU Projects at Sacramento and Stanislaus

Committee on Governmental Relations
1. Statement of State Legislative Principles for 2017-2018
2. Sponsored State Legislative Program for 2017
3. Federal Agenda for 2017

Committee on Institutional Advancement
1. Naming of the Patricia A. Chin School of Nursing and the Chin Family Institute for Nursing – California State University, Los Angeles
2. Naming of the Clorinda Donato Center for Global Romance Languages and Translation Studies – California State University, Long Beach

Committee on Educational Policy
1. Recommended Amendments to Title 5 Regarding Admission of Veterans

10:00 a.m. Board of Trustees—Closed Session Munitz Conference Room
Executive Personnel Matters
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 by 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 136
Long Beach, CA  90802
Phone:  562-951-4020
Fax:      562-951-4949
E-mail:  trusteessecretariat@calstate.edu

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