Tuesday, July 15, 2008

Board of Trustees – Closed Session
Litigation Matters:
Johnson-Klein v. CSU, et al., Information
Vivas v. CSU, et al., Information and
An additional claim that presents a significant exposure to litigation, Information
(Government Code Section 1126(e)(1))

Committee on Collective Bargaining—Closed Session
Labor Relations Status Report, Information
(Government Code Section 3596[d])

Committee on Collective Bargaining—Open Session
1. Ratification of Tentative Agreement with Academic Professionals of California, (Unit 4), Action

Committee on Finance
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, Action
3. Public/Private Partnership Conceptual Approval for a Student Housing Project at San Francisco State University, Action

Committee on Campus Planning, Buildings and Grounds
1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, Action
2. Amend the 2008-2009 Capital Outlay Program, State Funded, Action
5. Approval of Schematic Plans, Action

Committee on Governmental Relations
1. 2007-2008 Legislative Report No. 10, Action
Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments, Information

Committee on University and Faculty Personnel
1. Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel, Information
2. Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees, Information
3. Executive Compensation: Acting President, Action
4. Executive Compensation: San José State University President, Action

Committee on Institutional Advancement
1. Naming of a Facility – San Francisco State University, Action

Committee on Educational Policy
1. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria, Action
2. Former Foster Youth, Information

Board of Trustees—Open Session

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California State University Alumni Council: President—Valerie Vuicich

Report of the California Postsecondary Education Commission: Melinda Guzman

Report of the California State Student Association: Chair—Tim Snyder

Approval of Minutes of Board of Trustees’ Meeting of May 14, 2008
Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Finance: Chair — William Hauck
  2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
  3. Public/Private Partnership Conceptual Approval for a Student Housing Project at San Francisco State University

Committee on Campus Planning, Buildings and Grounds: Chair – A. Robert Linscheid
  1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
  2. Amend the 2008-2009 Capital Outlay Program, State Funded
  5. Approval of Schematic Plans

Committee on Governmental Relations: Chair – Carol R. Chandler
  1. 2007-2008 Legislative Report No. 10

Committee on Audit: Chair – Melinda Guzman

Committee on University and Faculty Personnel: Chair -- Debra S. Farar
  3. Executive Compensation: Acting President
  4. Executive Compensation: San José State University President

Committee on Institutional Advancement: Chair -- George G. Gowgani
  1. Naming of a Facility – San Francisco State University

Committee on Educational Policy: Chair -- Herbert L. Carter
  1. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria