TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

AGENDA
March 11-12, 2008

Tuesday, March 11, 2008

Board of Trustees – Closed Session
Board of Trustees – Closed Session
Personnel Matters: Presidential Evaluation, Information
(Government Code Section 1126[a])

Litigation Matters:
Johnson-Klein v. CSU, et al., Information
Vivas v. CSU, et al, Information
(Government Code Section 1126(e)(1))

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

Committee on Collective Bargaining—Open Session
1. Approval of Initial Bargaining Proposals for Bargaining With State Employees' Trades Council-United (Unit 6), Action

Committee of the Whole
1. Litigation Report, Information
2. Access to Excellence Systemwide Strategic Planning Report, Information

Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
2. Single Audit Report of Federal Funds, Information

Committee on Organization and Rules
1. Proposed Schedule of Board of Trustees’ Meetings, 2009, Information
Committee on Educational Policy
1. Academic Planning and Program Review, Action
2. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria, Information
3. Faculty-Student Research and Mentorship, Special Focus: Health Sciences, Information

Committee on Campus Planning, Buildings and Grounds
1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded, Action
3. Approval of Schematic Plans, Action

Committee on Institutional Advancement
1. Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino, Action
2. Naming of a Facility – California State University, Fresno, Action
3. Naming of an Academic Entity – California State University, Long Beach, Action
4. Recognition for Support of San José State University, Action
5. Measuring Advancement, Information
6. Naming of a Facility – California State University, Los Angeles, Action

Committee on University and Faculty Personnel
1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel, Action

Wednesday, March 12, 2008

Committee on University and Faculty Personnel
1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel, Action

Committee on Governmental Relations
1. 2007-2008 Legislative Report No. 8, Action

Committee on Finance
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings, Action
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 State Student Association: Chair—Dina Cervantes

Approval of Minutes of Board of Trustees’ Meetings of January 22-23, 2008

Board of Trustees

1. Election of Members to Committee on Committees for 2008-2009

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee of the Whole: Chair—Roberta Achtenberg

Committee on Audit: Chair—Raymond W. Holdsworth

Committee on Organization and Rules: Chair—George G. Gowgani

Committee on Educational Policy: Chair—Herbert L. Carter

1. Academic Planning and Program Review

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded

3. Approval of Schematic Plans

Committee on Institutional Advancement: Chair—Carol R. Chandler

1. Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino

2. Naming of a Facility—California State University, Fresno

3. Naming of an Academic Entity—California State University, Long Beach

4. Recognition for Support of San José State University

6. Naming of a Facility—California State University, Los Angeles
Committee on University and Faculty Personnel: Chair -- Debra S. Farar
   1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel

Committee on Governmental Relations: Chair – Melinda Guzman
   1. 2007-2008 Legislative Report No. 8

Committee on Finance: Chair -- William Hauck
   2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings