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

AGENDA
March 24-25, 2009

Tuesday, March 24, 2009

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

11:00 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
1. Approval of Initial Bargaining Proposals For Bargaining With California State University Employees' Union (CSUEU - Units 2, 5, 7 And 9), Action
2. Approval of Initial Bargaining Proposals For Bargaining With International Union of Operating Engineers at The California Maritime Academy (Unit 10), Action
3. Approval of Initial Bargaining Proposals for Bargaining With Service Employees International Union (Headstart) at The San Francisco State University (Unit 12), Action

12:00 p.m. Luncheon

12:45 p.m. Committee on Finance  Dumke Auditorium
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, Action

1:15 p.m. Committee of the Whole  Dumke Auditorium
1. General Counsel’s Report, Information
1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, Action
3. Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands, Action
4. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus, Action
5. Approval of Schematic Plans, Action

2:15 p.m. Committee on Audit Dumke Auditorium
1. Status Report on Current and Follow-up Internal Audit Assignments, Information

2:45 p.m. Committee on Organization and Rules Dumke Auditorium
1. Proposed Schedule of Meetings, 2010, Information

2:50 p.m. Committee on Governmental Relations Dumke Auditorium
1. 2009-2011 Legislative Report No. 2, Action
2. Ballot Initiatives: May 19th Special Election, Action

3:30 p.m. Committee on Educational Policy Dumke Auditorium
1. Former Foster Youth, Information
2. Academic Planning and Program Review, Action
3. Proficiency in English and Mathematics, Information
4. Online Education in the California State University, Information

Wednesday, March 25, 2009

8:00 a.m. Committee on Educational Policy Dumke Auditorium
1. Former Foster Youth, Information
2. Academic Planning and Program Review, Action
3. Proficiency in English and Mathematics, Information
4. Online Education in the California State University, Information

8:45 a.m. Committee on Institutional Advancement Dumke Auditorium
1. Naming of an Academic Entity and Facility – California Maritime Academy, Action
2. Measuring Advancement, Information
9:30 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—Valerie Vuicich

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 January 27, 2009

Board of Trustees

1. Election of Members to Committee on Committees

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

Committee of the Whole: Chair—Herbert L. Carter

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands
4. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus
5. Approval of Schematic Plans

Committee on Audit: Chair—Melinda G. Guzman

Committee on Organization and Rules: Chair—Glen O. Toney
Committee on Governmental Relations: *Chair—Carol R. Chandler*
1. 2009-2011 Legislative Report No. 2
2. Ballot Initiatives: May 19th Special Election

Committee on Educational Policy: *Chair—Herbert L. Carter*
2. Academic Planning and Program Review

Committee on Institutional Advancement: *Chair—George G. Gowgani*
1. Naming of an Academic Entity and Facility – California Maritime Academy