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
March 23-25, 2015

Time*  Committee                                      Place

Monday, March 23, 2015
12:00 p.m.  Board of Trustees—Closed Session        Westin Long Beach Hotel
Executive Personnel Matters
Government Code §11126(a)(1)

Tuesday, March 24, 2015
7:30 a.m.   Call to Order                            Dumke Auditorium
Board of Trustees—Closed Session (3.5 hours)        Munitz Conference Room
Executive Personnel Matters
Government Code §11126(a)(1)
(Trustee Day participating by teleconference Assistant Tribal Manager, Sycuan Band of
the Kumeyaay Nation,1 Kwaaypaay Court, El Cajon, CA 92019—Government
Code§11123)

Pending Litigation
Government Code §11126(e)(1)
Keller v. CSU
CSU v. Clark, et al.
Gibson v. CSU

Committee on Collective Bargaining—Closed Session
Government Code §3596(d)

12:15 p.m.  Luncheon

*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 toward the end of the first day potentially may not be called until the next
morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
1:00 p.m. Committee on Collective Bargaining—Open Session Dumke Auditorium
1. Ratification of Collective Bargaining Agreement Between California State University and Bargaining Unit 8 (Statewide University Police Association), Action
2. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 6 (State Employees Trades Council), Action
3. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 4 (Academic Professionals of California), Action

1:30 p.m. Committee on Educational Policy Dumke Auditorium
1. Academic Planning, Action
2. The California State University Institute for Palliative Care at California State University San Marcos, Information
3. The Early Start Program and Academic Preparation Update, Information
4. The California State University Graduation Initiative 2025, Information

3:00 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2014-2015 Capital Outlay Program for California State Polytechnic University, Pomona and California State University, Sacramento, Action
2. Approval of Schematic Plans for California State University, Fullerton, California State Polytechnic University, Pomona and California State University, Sacramento, Action
4. Acceptance of Interest in Real Property for California State Polytechnic University, Pomona, Information

4:05 p.m. Committee on Audit Dumke Auditorium
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
3. Report on Compliance with National Collegiate Athletic Association Requirements for Financial Data Reporting, Information

4:25 p.m. Committee on Governmental Relations Dumke Auditorium
1. Legislative Update, Information

4:45 p.m. Committee on Organization and Rules Dumke Auditorium
1. Approval of Schedule of Board of Trustees’ Meetings, 2016, Action

*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 toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.*
5:00 p.m. Board of Trustees
1. Election of Five Members to Committee on Committees for 2015/2016, Action
2. Conferral of Title of Trustee Emerita – Roberta Achtenberg, Action

Wednesday, March 25, 2015
8:00 a.m. Committee on Finance Dumke Auditorium
1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at Sacramento State University, CSU Los Angeles, and CSU Northridge, Action
2. Conceptual Approval of a Public/Private Partnership Multi-Family Housing Development Project at California State University Channel Islands, Action
3. California State University Annual Debt Report, Information
4. Update on Administrative Efficiency Initiatives, Information

9:15 a.m. Committee on Institutional Advancement Dumke Auditorium
1. Naming of an Academic Program – San Diego State University, Action
2. Naming of a Facility – California State University, Long Beach, Action
3. Naming of a Facility – California State University, Sacramento, Action

9:45 a.m. Committee of the Whole Dumke Auditorium
1. General Counsel’s Litigation Report, Information

10:15 a.m. Board of Trustees Dumke Auditorium
Call to Order and Roll Call
Public Comment
Chair’s Report
Chancellor’s Report
Report of the Academic Senate CSU: Chair—Steven Filling
Report of the California State University Alumni Council: President—Kristin Crellin
Report of the California State Student Association: President—Devon Graves
Approval of Minutes of Board of Trustees’ Meeting of January 28, 2014

*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 toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
Committee Reports

Committee on Collective Bargaining: Chair—Roberta Achtenberg

Committee of Educational Policy: Chair—Debra S. Farar
1. Academic Planning

Committee on Campus Planning, Buildings and Grounds: Chair—J. Lawrence Norton
1. Amend the 2014-2015 Capital Outlay Program for California State Polytechnic University, Pomona, and California State University, Sacramento
2. Approval of Schematic Plans for California State University, Fullerton, California State Polytechnic University, Pomona and California State University, Sacramento

Committee on Audit: Chair—Lupe C. Garcia

Committee on Governmental Relations: Chair—Douglas Faigin

Committee on Organization and Rules: Chair—Steven G. Stepanek

Committee on Finance: Chair—Roberta Achtenberg
1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at Sacramento State University, CSU Los Angeles, and CSU Northridge
2. Conceptual Approval of a Public/Private Partnership Multi-Family Housing Development Project at California State University Channel Islands

Committee on Institutional Advancement: Chair—Steven Glazer
1. Naming of an Academic Program – San Diego State University
2. Naming of a Facility – California State University, Long Beach
3. Naming of a Facility – California State University, Sacramento

Committee of the Whole: Chair—Lou Monville

*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 toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
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 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 620
Long Beach, CA  90802
Phone:  562-951-4022
Fax:   562-951-4949
E-mail:  lhernandez@calstate.edu

*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 toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.