Tuesday, May 11, 2010

10:00 a.m. Board of Trustees – Closed Session Munitz Conference Room

Executive Personnel Matters
Presidential Evaluations
(Government Code 11126 (a)(1))

Hayden et al v. CSU, et al
Californians Aware v. CSU and CSU Stanislaus Foundation
(Government Code Section 11126(e)(1))

10:30 a.m. Committee on Collective Bargaining Munitz Conference Room

Closed Session
(Government Code Section 3596[d])

11:00 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

1. Adoption of Initial Bargaining Proposals for Full Successor Contract
   Bargaining with California Faculty Association (CFA – Unit 3), Action

11:30 a.m. Committee on Governmental Relations Dumke Auditorium

1. 2009-2011 Legislative Report No. 8, Action

12:00 p.m. Luncheon

1:00 p.m. Committee on Finance Dumke Auditorium

1. Report on the 2010-2011 Support Budget, Information

2. Approval to Utilize an Alternative Financing Structure for Cal State L.A.
   University Auxiliary Services, Inc. to Acquire Property Adjacent to California
   State University, Los Angeles, Action

3. Revision to the California State University Student Fee Policy, Action
1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, Action
2. Amend the 2009-2010 Capital Outlay Program, State Funded, Action
5. Relocation Assistance Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles, Information
6. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills, Action
7. Approval of Schematic Plans, Action

2:00 p.m. Committee on Audit Dumke Auditorium
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
2. Update on the Status of Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2009, Information

2:30 p.m. Committee on Institutional Advancement Dumke Auditorium
1. Impact Study, Information

3:30 p.m. Committee on Organization and Rules Dumke Auditorium
1. Proposed Schedule of Board of Trustees’ Meetings, 2011, Action

4:00 p.m. Committee on Educational Policy Dumke Auditorium
1. Community Engagement in the California State University, Information
2. Teacher Preparation Program Evaluation, Information
3. California State University Mathematics and Science Teacher Initiative, Information
4. California State University Education Doctorate, Information
5. Report from the Select Committee on Mental Health, Information

Wednesday, May 12, 2010

8:00 a.m. Committee on Educational Policy Dumke Auditorium
1. Community Engagement in the California State University, Information
2. Teacher Preparation Program Evaluation, Information
3. California State University Mathematics and Science Teacher Initiative, Information
4. California State University Education Doctorate, Information
5. Report from the Select Committee on Mental Health, Information
Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California State University Alumni Council: President—Ken Stone

Report of the California State Student Association: President—Steve Dixon

Report of the Academic Senate CSU: Chair—John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of March 17, 2010

Board of Trustees

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Carol Chandler
  1. 2009-2011 Legislative Report No. 8

Committee on Finance: Chair—Ray Holdsworth
  2. Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles
  3. Revision to the California State University Student Fee Policy

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid
  1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
  2. Amend the 2009-2010 Capital Outlay Program, State Funded
  6. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills
  7. Approval of Schematic Plans
Committee on Audit:  Chair—Melinda G. Guzman

Committee on Institutional Advancement:  Chair—George G. Gowgani

Committee on Organization and Rules:  Chair—Glen O. Toney
     1. Proposed Schedule of Board of Trustees’ Meetings, 2011

Committee on Educational Policy:  Chair—Roberta Achtenberg

Committee on Committees:  Chair—Debra Farar
     1. Election of the Chair and Vice Chair of the Board of Trustees for 2010-2011
     2. Committee Assignments for 2010-2011
     3. Appointments to the California Postsecondary Education Commission for 2010-2011