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
May 19-20, 2015

Time*    Committee                                    Place

Tuesday, May 19, 2015
8:30 a.m.  Call to Order                         Dumke Auditorium

Board of Trustees—Closed Session                Munitz Conference Room
Executive Personnel Matters
Government Code §11126(a)(1)

Pending Litigation
Government Code §11126(e)(1)
Keller v. CSU
Alliance of SLO Neighborhoods v. CSU
Anticipated Litigation – One Item

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

12:00 p.m.  Luncheon

1:00 p.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 Polytechnic University, Pomona, Action

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

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1:30 p.m.  Committee on Governmental Relations  Dumke Auditorium
1. Legislative Update, *Information*

2:00 p.m.  Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
Consent
1. Amend the 2014-2015 Capital Outlay Program for California State University, Stanislaus, *Action*

Discussion
2. Approve the 2015 Campus Master Plan Revision and the Amendment of the 2014-2015 Capital Outlay Program for the Engineering and Interdisciplinary Sciences Complex for San Diego State University, *Action*
3. Acceptance of Interest in Real Property for California State Polytechnic University, Pomona, *Action*
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan 2015 for California State University, Sacramento, *Action*
5. Drought Response Water Conservation, *Information*

2:45 p.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 San Francisco State University and San Diego State University, *Action*
2. Approval to Extend the Bond Anticipation Note and Bond Sale Dates for an Auxiliary Project at California State University, Fullerton, *Action*
4. California State University Auxiliary Organizations, *Information*

3:30 p.m.  Committee on Collective Bargaining—Open Session  Dumke Auditorium
1. Adoption of Initial Proposals for Re-Opener Contract Negotiations with Bargaining Unit 3, California Faculty Association (CFA), *Action*

*Wednesday, May 20, 2015*

8:00 a.m.  Committee on University and Faculty Personnel  Dumke Auditorium
1. Executive Compensation–President of California State University, Sacramento, *Action*

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8:30 a.m.  Committee on Educational Policy  
             Dumke Auditorium
             1. Cal State Online Initiative: Update, Information
             2. Academic Efficiencies and Effectiveness, Information

9:15 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

Board of Trustees

Consent

1. Approval of the Minutes of the Board of Trustees Meeting of March 23-25, 2015
2. Approval of Committee Resolutions as follow:

Committee on Institutional Advancement
1. Naming of an Academic Program – San Diego State University
2. Naming of a Facility – California Polytechnic University, Pomona

Committee on Campus Planning, Buildings and Grounds
1. Amend the 2014-2015 Capital Outlay Program for California State University, Stanislaus
2. Approve the 2015 Campus Master Plan Revision and the Amendment of the 2014-2015 Capital Outlay Program for the Engineering and Interdisciplinary Sciences Complex for San Diego State University
3. Acceptance of Interest in Real Property for California State Polytechnic University, Pomona
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan 2015 for California State University, Sacramento

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Committee on Finance
1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at San Francisco State University and San Diego State University
2. Approval to Extend the Bond Anticipation Note and Bond Sale Dates for an Auxiliary Project at California State University, Fullerton

Committee on University and Faculty Personnel
1. Executive Compensation—President of California State University, Sacramento

Committee on Committees
1. Election of the Chair and Vice Chair of the Board of Trustees for 2015-2016
2. Committee Assignments for 2015-2016

Discussion
1. Conferral of Title of President Emeritus—Alexander Gonzalez, Action
2. Conferral of Title of Student Trustee Emerita—Talar Alexanian, Action

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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
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