Tuesday, November 14, 2006

Board of Trustees – Closed Session
   1. Personnel Matters: presidential evaluation, Information
      (Government Code Section 11126 [a])

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

Committee on Collective Bargaining –Open Session
   1. Ratification of tentative Agreement with State Employees Trades Council United
      (Unit 6) regarding compensation for fiscal years 2006/07-2007/08, Action

Committee on Finance
   2. California State University Education Doctorate State University Fee – Independent
      Educational Doctoral Degree Program, Action
   3. 2007-2008 Lottery Revenue Budget, Action
   4. 2006-2007 Student Fee Report, Information
   5. Approval to Issue Trustees of the California State University, Systemwide Revenue
      Bonds and Related Debt Instruments for a Parking Project at California State
      University, San Bernardino, Action
   6. Public/Private Partnership Office Building Project at California State University,
      Bakersfield, Action
   7. Revenue Management Program, Information

Committee on Campus Planning, Buildings and Grounds
   1. Amend the 2006-2007 Capital Outlay Program, State Funded, Action
   2. Approval of Schematic Plans, Action
   3. Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded
      Capital Outlay Program and Schematic Plans for the Student Recreation Complex at
      California State University, Stanislaus, Action
   4. Potential Gift of Real Property and Conceptual Plan for a California State University,
      Sacramento Off-Campus Center in Placer County, Action
Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
3. Information Security in the California State University, Information

Committee on Institutional Advancement
1. Naming of a Facility – California Polytechnic State University, San Luis Obispo, Action
2. Naming of a Facility – California State University, Stanislaus, Action
3. Naming of a Property – California State University, Fullerton, Action

Committee on University and Faculty Personnel
1. Provisions for Transition of Executives, Action

Committee on Governmental Relations
1. 2005-2006 Legislative Report No. 12, Action

Committee on Organization and Rules
1. Amendment to Trustees’ Rules of Procedure, Action
2. Revised Schedule of Board of Trustees’ Meetings, 2007, Action
Wednesday, November 15, 2006

Committee on Governmental Relations
1. 2005-2006 Legislative Report No. 12, Action

Committee on Organization and Rules
1. Amendment to Trustees’ Rules of Procedure, Action
2. Revised Schedule of Board of Trustees’ Meetings, 2007, Action

Committee on Educational Policy
2. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation, Information
4. Teachers for a New Era Initiative, Information
5. Campus Extended University Programs, Information

Committee of the Whole
1. International Programs, Information

Board of Trustees --- Open Session

Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California State University Alumni Council

Report of the California State Student Association

Report of the California Postsecondary Education Commission

Reports from Committees:

Committee on Collective Bargaining
Committee on Finance
2. California State University Education Doctorate State University Fee – Independent Educational Doctoral Degree Program
3. 2007-2008 Lottery Revenue Budget
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Parking Project at California State University, San Bernardino
6. Public/Private Partnership Office Building Project at California State University, Bakersfield

Committee on Campus Planning, Buildings and Grounds
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Committee on Audit

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Committee on University and Faculty Personnel
1. Provisions for Transition of Executives

Committee on Governmental Relations

Committee on Organization and Rules
1. Amendment to Trustees’ Rules of Procedure
2. Revised Schedule of Board of Trustees’ Meetings, 2007

Committee on Educational Policy

Committee of the Whole