

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

AGENDA  
November 13-14, 2012

Long Beach, CA 90802

Time*	Committee	Place
<u>Tuesday, November 13, 2012</u>		
8:30 a.m.	<b>Board of Trustees – Closed Session</b> Executive Personnel Matters Government Code 11126 (a)(1)	<b>Munitz Conference Room</b>
9:00 a.m.	<b>Committee on Collective Bargaining—Closed Session</b>	<b>Munitz Conference Room</b>
10:00 a.m.	<b>Committee on Collective Bargaining—Open Session</b> 1. Ratification of the Successor Collective Bargaining Agreement with Academic Professionals of California (APC—Unit 4), <i>Action</i>	<b>Dumke Auditorium</b>
10:30 a.m.	<b>Committee on Governmental Relations</b> 1. 2011-2012 Legislative Report No. 12, <i>Information</i>	<b>Dumke Auditorium</b>
11:00 a.m.	<b>Committee on Campus Planning, Buildings and Grounds</b> 1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded, <i>Action</i> 2. Amend the 2012-2013 Capital Outlay Program, State Funded, <i>Action</i> 3. California State University Troops to Trades Apprenticeship Program, <i>Information</i> 4. California Environmental Quality Act Annual Report, <i>Information</i> 5. California State University Seismic Safety Program Annual Report, <i>Information</i> 6. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019, <i>Action</i> 7. Approval of Schematic Plans, <i>Action</i>	<b>Dumke Auditorium</b>
12:00 p.m.	<b>Luncheon</b>	

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- 1:00 p.m.      Committee on Institutional Advancement      Dumke Auditorium**  
1. Naming of a Facility—California State University, Fresno, *Action*  
2. Naming of a Facility—California State University, Fresno, *Action*
- 1:30 p.m.      Committee on Committees      Dumke Auditorium**  
1. Appointment of Trustee to Committee Assignments, *Action*
- 1:35 p.m.      Committee on Educational Policy      Dumke Auditorium**  
1. Baccalaureate Unit Limits, *Information*  
2. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*  
3. The 2012 Sony Electronics Faculty Award for Innovative Instruction with Technology, *Information*
- 3:00 p.m.      Committee on Audit      Dumke Auditorium**  
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*  
2. Update on Status of Auditor Selection Process, *Information*
- ~~**3:30 p.m.      Joint Meeting, Committees of Educational Policy and Finance      Dumke Auditorium**~~  
1. ~~Modifications to the Schedule of Fees, *Action*~~ *Item Withdrawn—No Committee Meeting*

**Wednesday, November 14, 2012**

- 8:00 a.m.      Committee on Finance      Dumke Auditorium**  
1. Report on the 2012-2013 Support Budget and Related Contingencies, *Information*  
2. Approval of the 2013-2014 Support Budget Request, *Action*  
3. 2013-2014 Lottery Revenue Budget, *Action*  
4. 2012-2013 Student Fee Report, *Information*  
5. California State University Annual Investment Report, *Information*  
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, *Action*
- 9:30 a.m.      Committee on University and Faculty Personnel      Dumke Auditorium**  
1. Executive Compensation: Chancellor-select, California State University, *Action*  
2. Recommended Changes to Title 5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements, *Information*

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**Call to Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the California State University Alumni Council: *President—Guy Heston***

**Report of the California State Student Association: *President—David Allison***

**Report of the Academic Senate CSU: *Chair—Diana Guerin***

**Approval of Minutes of Board of Trustees' Meeting of September 19, 2012**

**Committee Reports**

**Committee on Collective Bargaining: *Chair—Lou Monville***

**Committee on Governmental Relations: *Chair—Steven M. Glazer***

**Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas***

3. Amend the 2012-2013 Capital Outlay Program, Non-State Funded
4. Amend the 2012-2013 Capital Outlay Program, State Funded
6. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019
7. Approval of Schematic Plans

**Committee on Institutional Advancement: *Chair—Kenneth Fong***

1. Naming of a Facility—California State University, Fresno
2. Naming of a Facility—California State University, Fresno

**Committee on Committees: *Chair—William Hauck***

1. Appointment of Trustee to Committee Assignments

**Committee on Educational Policy: *Chair—Debra S. Farar***

**Committee on Audit: *Chair—Henry Mendoza***

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**Joint Meeting Educational Policy and Finance: *Chairs Debra Farar and William Hauck***

1. ~~Modifications to the Schedule of Fees~~ **Item Withdrawn**

**Committee on Finance: *Chair—William Hauck***

2. Approval of the 2013-2014 Support Budget Request
3. 2013-2014 Lottery Revenue Budget
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

**Committee on University and Faculty Personnel: *Chair—Kenneth Fong***

1. Executive Compensation: Chancellor-select, California State University

**CSU Board of Trustees Meeting Adjourns**

**11:30 a.m. Special Committee on Pension Reform**

**Munitz Room**

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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 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  
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Long Beach, CA 90802  
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