Time*   Committee                         Location¹

**Tuesday, November 15, 2016**

8:00 a.m. **Call to Order**

8:00 a.m. **Committee on Educational Policy**

**Discussion**

1. Recommended Amendments to Title 5 Regarding Admission of Veterans, *Information*
2. Graduation Initiative 2025, *Information*

9:30 a.m. **Committee on Finance**

**Consent**

1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at Monterey Bay, Sacramento and San José, *Action*
2. Approval of the 2017-2018 Lottery Budget, *Action*

**Discussion**

3. Procurement and Other Administrative Effectiveness Initiatives, *Information*
5. Approval of the 2017-2018 Support Budget Request, *Action*
6. Conceptual Approval of a Public-Private Partnership Project with the Los Angeles Football Club to Develop a Performance Center at California State University, Los Angeles, *Action*

11:30 a.m. **Committee on Campus Planning, Buildings and Grounds**

**Consent**

1. California State University, Monterey Bay Student Union Project: Approval of the Master Plan Revision, the Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans, *Action*
2. California State University, Long Beach College of Continuing and Professional Education Classroom Building Project: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans, *Action*
3. Approval of Schematic Plans for CSU Projects at Dominguez Hills, Los Angeles, Monterey Bay, Sacramento and San José, *Action*

¹ All committees meet in the Dumke Auditorium unless otherwise noted.

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Discussion
4. California State Polytechnic University, Pomona Student Housing Replacement Project: Certification of the Final Environmental Impact Report and Approval of the 2016 Master Plan Revision, Action

11:45 a.m. Joint Committees on Finance and Campus Planning, Buildings and Grounds
Discussion

12:15 p.m. Luncheon

1:15 p.m. Joint Committees on Educational Policy and Finance
Consent
1. Academic Sustainability Plan, Action

1:30 p.m. Committee on Audit
Consent
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
Discussion
2. Report on the New Organization Structure of the Office of Audit and Advisory Services, Information

1:45 p.m. Committee on University and Faculty Personnel
Consent
1. Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees, Action
2. Annual Report on Vice President Compensation, Executive Relocation, and Executive Transition, Information
Discussion
3. Revision of Title 5 Regulations – Amendment of California State University Conflict of Interest Code, Action

2:15 p.m. Committee on Governmental Relations
Discussion
1. Statement of State Legislative Principles for 2017-2018, Information

3:15 p.m. Committee on Institutional Advancement
Discussion
1. Naming of the Hollywood Foreign Press Association Wing – California State University, Northridge, Action
2. Naming of the Fowler College of Business Administration – San Diego State University, Action

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3:45 p.m. Joint Committees on Educational Policy and Campus Planning, Buildings and Grounds
Discussion
1. Progress Towards CSU Environmental Sustainability Goals, Information

Wednesday, November 16, 2016

8:00 a.m. Board of Trustees—Closed Session Munitz Conference Room
Executive Personnel Matters
Government Code §11126(a)(1)

Pending Litigation
Burns v. SDSU
Gupta v. SFSU
Sargent v. CSU
Butts v. CSU
Lynch v. CSU
Anticipated Litigation – One Item

9:30 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room
Government Code §3596(d)

10:00 a.m. Committee on Collective Bargaining—Open Session
Discussion
1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 11, the International Union United Automobile Aerospace and Agricultural Implement Workers of America (UAW), AFL-CIO, Action
2. Ratification of the Collective Bargaining Agreement with Bargaining Unit 14, the California State University Employees Union (CSUEU), SEIU Local 2579, Action

10:40 a.m. Committee on Organization and Rules
Consent
1. Approval of California State University Board of Trustees’ Meeting Dates for 2018, Action

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10:45 a.m. Board of Trustees
Call to Order
Roll Call
Public Speakers
Chair’s Report
Chancellor’s Report
Report of the Academic Senate CSU: Chair—Christine Miller
Report of the California State Student Association: President—David Lopez
Report of the California State University Alumni Council: President—Dia S. Poole

Board of Trustees

Consent
Approval of the Minutes of the Board of Trustees Meeting of September 21, 2016
Approval of Committee Resolutions as follows:

Committee on Finance
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at Monterey Bay, Sacramento, and San José
2. Approval of the 2017-2018 Lottery Budget
5. Approval of the 2017-2018 Support Budget Request
6. Conceptual Approval of a Public-Private Partnership Project with the Los Angeles Football Club to Develop a Performance Center at California State University, Los Angeles

Committee on Campus Planning, Buildings and Grounds
1. California State University, Monterey Bay Student Union Project: Approval of the Master Plan Revision, the Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans
2. California State University, Long Beach College of Continuing and Professional Education Classroom Building Project: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans
3. Approval of Schematic Plans for CSU Projects at Dominguez Hills, Los Angeles, Monterey Bay, Sacramento and San José
4. California State Polytechnic University, Pomona Student Housing Replacement Project: Certification of the Final Environmental Impact Report and Approval of the 2016 Master Plan Revision

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Joint Committees on Finance and Campus Planning, Buildings and Grounds

Joint Committees on Educational Policy and Finance
1. Academic Sustainability Plan

Committee on University and Faculty Personnel
1. Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees
3. Revision of Title 5 Regulations – Amendment of California State University Conflict of Interest Code

Committee on Institutional Advancement
1. Naming of the Hollywood Foreign Press Association Wing – California State University, Northridge
2. Naming of the Fowler College of Business Administration – San Diego State University

Committee on Organization and Rules
1. Approval of California State University Board of Trustees’ Meeting Dates for 2018
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 by 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 136
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Phone: 562-951-4020
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