

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

AGENDA
September 24-25, 2013

Long Beach, CA 90802

Time*	Committee	Place
<u>Tuesday, September 24, 2013</u>		
9:00 a.m.	Board of Trustees – Closed Session Executive Personnel Matters Government Code 11126 (a)(1)	Munitz Conference Room
9:30 a.m.	Committee on Collective Bargaining—Closed Session Government Code Section 3596[d]	Munitz Conference Room
10:15 a.m.	Committee on Collective Bargaining—Open Session 1. Adoption of Initial Proposals for 2013-2014 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 1 (Union of American Physicians and Dentists), <i>Action</i>	Dumke Auditorium
10:45 a.m.	Committee on Educational Policy 1. Reducing Bottlenecks and Improving Student Success, <i>Information</i> 2. The California State University Bottleneck Courses Survey Report, <i>Information</i> 3. Update on SB 1440: Student Transfer Achievement Reform Act, <i>Information</i> 4. Teacher Preparation Program Evaluation, <i>Information</i> 5. Academic Master Plan Update for Fast-Track Program Development, <i>Action</i> 6. The California State University Nursing Programs Update, <i>Information</i>	Dumke Auditorium
12:30 p.m.	Luncheon	
1:30 p.m.	Committee on Campus Planning, Buildings and Grounds 1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded, <i>Action</i> 2. Approval of Schematic Plans, <i>Action</i>	Dumke Auditorium

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- 1:45 p.m. Committee on Finance Dumke Auditorium**
1. Planning for the 2014-2015 Support Budget Request, *Information*
 2. 2014-2015 Lottery Revenue Budget, *Information*
 3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, *Action*
 4. Partnership for Student Housing on Private Property Adjacent to California State University San Bernardino, *Information*
 5. Campus President Housing – Assessments and Immediate Maintenance Needs, *Information*
- 2:30 p.m. Committee on Governmental Relations Dumke Auditorium**
1. Legislative Update, *Information*
- 3:00 p.m. Committee on Audit Dumke Auditorium**
1. Status Report on Current and Follow-Up Internal Audit Assignments, *Information*
- 3:15 p.m. Committee of the Whole Dumke Auditorium**
1. General Counsel’s Report, *Information*
- 3:30 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. The California State University Trustees’ Awards for Outstanding Achievement, *Information*

Wednesday, September 25, 2013

- 8:00 a.m. Committee on Governmental Relations Dumke Auditorium**
2. Legislative Update, *Information*
- 8:15 a.m. Committee on Audit Dumke Auditorium**
2. Status Report on Current and Follow-Up Internal Audit Assignments, *Information*
- 8:45 a.m. Committee of the Whole Dumke Auditorium**
1. General Counsel’s Report, *Information*
- 9:00 a.m. Board of Trustees Dumke Auditorium**

Call to Order and Roll Call

Public Comment

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Chair's Report

Chancellor's Report

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

Report of the California State University Alumni Council: *President—Kristin Crellin*

Report of the California State Student Association: *President—Sarah Couch*

Approval of Minutes of Board of Trustees' Meeting of July 23, 2013

Board of Trustees

Board of Trustees

1. Conferral of Title of Student Trustee Emeritus on Ian J. Ruddell, *Action*
2. Conferral of Title of President Emeritus on F. King Alexander, *Action*
3. Conferral of Title of President Emeritus on James M. Rosser, *Action*
4. Conferral of Title of President Emeritus on John D. Welty, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee of Educational Policy: *Chair—Roberta Achtenberg*

5. Academic Master Plan Update for Fast-Track Program Development

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

1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded
2. Approval of Schematic Plans

Committee on Finance: *Chair—William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project
4. Partnership for Student Housing on Private Property Adjacent to California State University, San Bernardino

Committee on Governmental Relations: *Chair—Steven Glazer*

Committee on Audit: *Chair—Lupe C. Garcia*

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Committee of the Whole: *Chair—Bob Linscheid*

Committee on Institutional Advancement: *Chair—Hugo N. Morales*

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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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