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
September 20-21, 2016

Time* Committee Place

Tuesday, September 20, 2016

8:00 a.m. Call to Order Dumke Auditorium

8:00 a.m. Board of Trustees—Closed Session Munitz Conference Room

Executive Personnel Matters
Government Code §11126(a)(1)

Pending Litigation
Government Code §11126(e)(1)
Burns v. CSU
Gupta v. CSU
Sargent v. CSU
Butts v. CSU
Hudson v. CSU
YAF v. CSU

9:00 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room
Government Code §3596(d)

9:45 a.m. Committee on Educational Policy Dumke Auditorium
Discussion
1. Research, Scholarship and Creative Activities, Information
2. Graduation Initiative 2025, Action

11:15 a.m. Committee on Finance Dumke Auditorium
Consent
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, Sacramento, Action
2. 2017-2018 Lottery Budget, Information

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Discussion
3. Planning for the 2017-2018 Support Budget, Information
4. Final Approval of a Public-Public Partnership Project for the Development of a Public Charter School at California State University, Monterey Bay, Action
5. California State University Annual Investment Report, Information
6. Presentation on Debt Management at the California State University, Information

12:30 p.m. Luncheon

1:30 p.m. Joint Committees on Finance and Campus Planning, Buildings and Grounds Dumke Auditorium
Discussion

2:00 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
Consent
1. Approval of Schematic Plans for California State University, Sacramento, Action
2. Approve the 2016 Master Plan Revision, Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans for the Monterey Bay Charter School, Phase I at California State University, Monterey Bay, Action

2:05 p.m. Joint Committees on Educational Policy and Finance Dumke Auditorium
Consent
1. 2015 Systemwide Hate Crimes and Incident Totals, Information

2:10 p.m. Committee on Audit Dumke Auditorium
Consent
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
Discussion
2. Report on Responsibilities of the Office of Audit and Advisory Services, Information

2:30 p.m. Committee on University and Faculty Personnel Dumke Auditorium
Discussion
1. Executive Compensation: Interim Vice Chancellor, Human Resources, California State University, Action
2. Proposed Revision of Title 5 Regulations – Amendment of California State University Conflict of Interest Code, Information
3. Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees, Information
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3:15 p.m. Committee on Governmental Relations Dumke Auditorium Discussion
1. Proposition 55 – Tax Extension to Fund Education and Healthcare, Action
2. State Legislative Update, Information
3. Joint Memorandum of Understanding - Voter Registration and Engagement, Information

3:45 p.m. Committee on Institutional Advancement Dumke Auditorium Discussion
1. Naming of the Don B. Huntley College of Agriculture – California State Polytechnic University, Pomona, Action
2. Naming of the James M. Rosser Hall – California State University, Los Angeles, Action
3. 2016-2017 California State University Trustees’ Award for Outstanding Achievement, Information

Wednesday, September 21, 2016

8:30 a.m. Board of Trustees Dumke Auditorium
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 University Alumni Council: President—Dia S. Poole
Report of the California State Student Association: President—David Lopez

Board of Trustees

Consent
Approval of the Minutes of the Board of Trustees Meeting of July 19, 2016
Approval of Committee Resolutions as follows:

Committee on Educational Policy
2. Graduation Initiative 2025

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Committee on Finance
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Joint Committees on Finance and Campus Planning, Buildings and Grounds

Committee on Campus Planning, Buildings and Grounds
1. Approval of Schematic Plans for California State University, Sacramento
2. Approve the 2016 Master Plan Revision, Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans for the Monterey Bay Charter School, Phase I at California State University, Monterey Bay

Committee on University and Faculty Personnel
1. Executive Compensation: Interim Vice Chancellor, Human Resources, California State University

Committee on Governmental Relations
1. Proposition 55 – Tax Extension to Fund Education and Healthcare

Committee on Institutional Advancement
1. Naming of the Don B. Huntley College of Agriculture – California State Polytechnic University, Pomona
2. Naming of the James M. Rosser Hall – California State University, Los Angeles

Discussion
1. Conferral of the Title of President Emeritus—Mohammad H. Qayoumi, Action

10:45 a.m. Board of Trustees—Closed Session
Executive Personnel Matters
Munitz Conference Room
Government Code §11126(a)(1)

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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.

Please note for the September 20-21, 2016 Board of Trustees meeting the Committee on Collective Bargaining will not be meeting in open session. Members of the public are welcome to address the full board during the plenary session on Wednesday, September 21, 2016.

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
Office of the Chancellor
401 Golden Shore, Suite 136
Long Beach, CA 90802
Phone: 562-951-4020
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E-mail: trusteesecretariat@calstate.edu

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