

## **Board of Trustees Highlighted Agenda Items: March 16 & 17, 2010**

### **Trustees to Consider Early Start Program**

The CSU Board of Trustees will consider recommendations on Early Start Programs for university campuses that could require students who have not yet tested "CSU college ready" in English and/or mathematics to acquire those skills prior to matriculation at a CSU campus.

Trustees will consider specific recommendations, including reciprocity among the 23 campuses for Early Start Programs completed at another CSU, as well as communicating about financial aid available during the programs. A team to provide guidance and a timeline for the implementation of campus-specific programs will also be recommended.

### **Measuring Advancement in Support of the CSU**

CSU Trustees will receive a report on campus university advancement goals and performance. For 2008-09, the California State University system's net return on fundraising investment in relation to gift commitments of \$366 million was 592%. This represents almost \$6 raised for every dollar invested.

Campuses are divided into three peer groups that take into consideration the number of full time professional fundraisers, endowment market value, and the number of individual donors. All three groups experienced a decline in fundraising as a percentage of general fund allocation from 2007-08 to 2008-09, yet campus fundraising continued to hold strong based on three-year averages.

**LISTEN LIVE:** Listen to the live audio stream of the CSU Board of Trustees open sessions at [www.calstate.edu/bot/agendas/index.shtml](http://www.calstate.edu/bot/agendas/index.shtml). Or call 916-278-2663 (password: 0901222#).

### **Priority Housing for Foster Youth**

CSU Trustees will act on proposed Title 5 language to give campus housing priority to current or former foster youth, in accordance with state law AB 1393 (2009). The Title 5 language was discussed at the CSU Board of Trustees meeting in January.

## **Board of Trustees Agenda and Schedule**

The CSU Board of Trustees will convene at the CSU Chancellor's Office, 401 Golden Shore, Long Beach, CA. Unless noted, meetings take place in the Dumke Auditorium. Times are approximate.

### **Tuesday, March 16, 2010**

#### **10 a.m. Board of Trustees – Closed Session, Munitz Conference Room**

- Executive Personnel Matters
- Presidential Evaluations
- (Gov. Code Section 11126[a] (1))

#### **Board of Trustees and Committee on Educational Policy**

- Review and Recommendation of Nominees for Honorary Degrees, *Action* (Government Code Section 11126 (c) (5))

#### **10:30 a.m. Committee on Collective Bargaining – Closed Session, Munitz Conference Room**

- (Gov. Code Section 3596[d])

#### **11 a.m. Committee on Collective Bargaining – Open Session**

- Approval of Initial Proposals for Bargaining With the Academic Professionals of California (Unit 4), *Action*

#### **11:30 a.m. Committee on Governmental Relations**

- 2009-2011 Legislative Report No. 7, *Action*

#### **11:45 a.m. Lunch Break**

#### **12:30 p.m. Committee on Finance**

- Report on the 2010-2011 Support Budget, *Information*
- Bond Rating Update, *Information*

#### **1:30 p.m. Committee on Campus Planning, Buildings and Grounds**

- Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
- Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
- Approval of Schematic Plans, *Action*

#### **2 p.m. Committee on Audit**

- Status Report on Current and Follow-up Internal Audit Assignments, *Information*
- Update on the status of corrective action for the findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports For The Fiscal Year Ended June 30, 2009, *Information*

#### **2:45p.m. Committee on Institutional Advancement**

- Naming of an Academic Entity – San Diego State University, *Action*
- Measuring Advancement, *Information*
- Council for Advancement and Support of Education Awards, *Information*

#### **3:15 p.m. Committee on the Whole**

- General Counsel's Report, *Information*

#### **3:45 p.m. Committee of the Organization and Rules**

- Proposed Schedule of Board of Trustees' Meetings, 2011, *Information*

### **Wednesday, March 17, 2010**

#### **8 a.m. Committee on Educational Policy**

- Early Start Program, *Action*
- Academic Planning and Program Review, *Action*
- CalStateTEACH Multiple Subject Credential Program, *Information*
- Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth, *Action*
- Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees, *Action*

#### **9:15 a.m. Board of Trustees – Open Session**