

Board of Trustees Highlighted Agenda Items: November 9 - 10, 2010

Systemwide Student Charges – Change in Terminology: Fees to Tuition

- CSU plans to change the terminology used to refer to certain charges assessed to students in order to avoid any problems regarding federal financial assistance, misleading language or inconsistency in terminology between other institutions.
- Tuition will be defined generally as student charges for teaching expenses, whereas fees are charges to students, either collectively or individually for services not directly related to instruction, such as health, special clinical services, job placement, housing, recreation.

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Mid-year Tuition Increase: 2010-2011

- CSU Trustees will consider a mid-year tuition adjustment of an additional five percent in order to fulfill the budget's promise to restore access to courses and the range of services students need to succeed and graduate.
- In June, the Board adopted a five percent tuition increase in recognition of a State Assembly proposal to provide an additional \$50 million in state funds in order to make it possible for the university to limit its 2010-11 tuition increase to five percent rather than the 10 percent assumed in the Governor's budget. In August, the legislature's budget conference committee rejected the Assembly proposal and the final enacted state budget lacks the replacement state funds, leaving CSU resources short of the governor's budget plan for 2010-11.

Tuition Increase: 2011-2012 Academic Year

- Trustees will hear a report outlining the background and analysis on the 2011-12 support budget and the need for a 10 percent increase in tuition for the 2011-12 academic year.
- An increase in revenues of at least \$115 million is needed in order to assure sustaining current levels of enrollment, instruction and student services. Of this amount, \$106 million is needed to replace \$106 million of one-time federal funds and an additional \$9 million is necessary to cover mandatory costs associated with energy and the operation of newly constructed facilities. Assurance of these revenues is needed now, rather than at the end of the state's budget process, because the 23 campuses are in the process of making admissions and enrollment commitments.

Approval of the 2011-2012 Support Budget

- The Board will review a recommended CSU support budget request for 2011-12.
- This 2011-12 budget request asks the incoming governor and legislature for the revenues needed to "buy out" the 10 percent tuition increase for 2011-2012.

Board of Trustees Agenda and Schedule

Tuesday, November 9, 2010

10:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room

- Executive Personnel Matters

11:00 a.m. Committee on Collective Bargaining — Closed Session, Munitz Conference Room

- Labor Relations Status Report

11:30 a.m. Committee on Collective Bargaining — Open Session

- Ratification of the New Successor Collective Bargaining Agreement with the United Auto Workers (UAW), *Action*

12:00 p.m. Lunch Break

1:00 p.m. Committee on Institutional Advancement

- Naming of an Academic Entity at San José State University, *Action*
- The 2010 California State University and AT&T Road to College Tour Video, *Information*

1:15 p.m. Committee on Governmental Relations

- 2009-2010 Legislative Report No. 10, *Action*
- 2010 Statewide General Election Results, *Information*

2:00 p.m. Committee on Audit

- Status Report on Current and Follow-up Internal Audit Assignments, *Information*

2:15 p.m. Committee on Campus Planning, Buildings and Grounds

- Amend the 2010-2011 Capital Outlay Program, Non-State Funded, *Action*
- Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
- Final Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
- California State University Seismic Safety Program Annual Report, *Information*

2:30 p.m. Committee on Educational Policy

- California State University Partnerships with the Small Business Development Center Council, *Information*

2:45 p.m. Committee on Finance

- Systemwide Student Charges – Change in Terminology: Fees to Tuition, *Information*
- 2010-2011 Student Fee Report, *Information*
- Report on the 2010-2011 Support Budget, *Information*
- Mid-year Tuition Increase, *Action*
- Approval of the 2011-2010 Support Budget, *Action*
- Tuition Increase – 2011-2010 Academic Year, *Action*
- 2011-2012 Lottery Revenue Budget, *Action*
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project, *Action*
- Proposed Title 5 Revision: Management of Claims for Damages Filed Against the Board of Trustees, *Information*
- Proposed Title 5 Revision: Lost, Unclaimed or Abandoned Property, *Information*
- California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval, *Action*

Wednesday, November 10, 2010

8:30 a.m. Board of Trustees and Committee Reports