Board of Trustees Highlighted Agenda Items: January 25 & 26, 2011

LISTEN LIVE: Listen to the live audio stream of the CSU Board of Trustees open sessions at www.calstate.edu/bot/agendas/index.shtml. (Note: Media should now go online and listen to the live audio stream, as the phone conferencing option is no longer available.)

NOTE: The full Board of Trustees agenda and Schedule of Meetings (.pdf) are also available.

Implementation of the CSU Early Start and Early Assessment Initiatives

- The CSU Early Start Implementation Team will update the Board of Trustees on campus plans and resolved issues with regard to the Early Start and Early Assessment initiatives. In an effort to bridge the achievement gap between high school preparation and college readiness, the team is working to ensure a systemwide implementation by summer 2012 with full implementation no later than summer 2014.

Projections for the Nursing and Physical Therapy Doctoral Programs

- CSU Board of Trustees will consider approval for campuses to begin planning for three jointly-hosted Doctor of Nursing Practice pilot programs. If approved, the programs will start as early as fall 2012 at the Fresno, San José, Fullerton, Long Beach, Los Angeles and San Diego campuses.

- The Trustees will consider a request to launch the initial planning stages for the Doctor of Physical Therapy pilot programs.

Education Doctorate Tuition Fee Increase: 2011-2012 Academic Year

- CSU Trustees will review a recommended tuition fee increase of 10 percent for the CSU education doctorate. This would increase the academic year total to $10,500, with $5,250 per semester or $3,500 per quarter.

- In 2005, the CSU was authorized to award the Doctor of Education degree (EdD), and new EdD programs have been established at 11 campuses.

2009-2010 Annual Report on Philanthropic Support to the CSU

- The Board will be presented with the 2009-2010 annual gift report on philanthropic support to the CSU.

- In 2009-2010, the CSU received over $228 million, which was invested to enhance the margin of excellence in current university objectives, support the future capacity of the universities, and university endowments, among others.
Board of Trustees Agenda and Schedule

Tuesday, January 25, 2011

10:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room
  • Executive Personnel Matters
  • Litigation Matters

11:00 a.m. Committee on Educational Policy — Closed Session, Munitz Conference Room
  • Honorary Degree Nominations and Subcommittee Recommendation

11:30 a.m. Committee on Collective Bargaining — Closed Session, Munitz Conference Room
  • Labor Relations Status Report

12:15 p.m. Committee on Collective Bargaining — Open Session

12:30 p.m. Lunch Break

1:15 p.m. Committee on Institutional Advancement
  • Naming of an Academic Entity at California State University, Channel Islands, Action
  • Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University, Action

1:45 p.m. Committee on Finance
  • Report from the Auxiliary Review Committee, Information
  • Status Report on the 2011-2012 Support Budget, Information
  • California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year, Action
  • Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees, Action
  • Proposed Title 5 Revision: Lost Property, Action
  • Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, Action

3:15 p.m. Committee on Campus Planning, Buildings and Grounds
  • Amend the 2010-2011 Capital Outlay Program, Non-State Funded, Action
  • Status Report on the 2011-2012 State Funded Capital Outlay Program, Information

3:45 p.m. Committee on Audit
  • Status Report on Current and Follow-up Internal Audit Assignments, Information
  • Assignment of Functions to be Reviewed by the Office of the University Auditor for Calendar Year 2011, Action
  • Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, Information
  • Single Audit Report of Federal Funds, Information

4:45 p.m. Committee on Committees
  • Committee Assignments for New Trustee: Hsing H. Kung, Action

4:50 p.m. Committee on University and Faculty Personnel
  • Executive Compensation: California Polytechnic State University, San Luis Obispo President, Action

4:55 p.m. Committee on Educational Policy
  • Update on Implementation of the California State University Early Start and Early Assessment Programs, Information
  • Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, Action
  • Report on SB 1440 Implementation and Oversight Committee, Information
  • Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, Information
Wednesday, January 26, 2011

8:00 a.m. Committee on Educational Policy
- Update on Implementation of the California State University Early Start and Early Assessment Programs, Information
- Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, Action
- Report on SB 1440 Implementation and Oversight Committee, Information
- Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, Information

9:15 a.m. Committee on Governmental Relations
- Adoption of Trustees’ Statement of Legislative Principles, Action
- 2011-2012 Legislative Report No. 1, Action
- California State University Federal Agenda for 2011, Action

10:00 a.m. Board of Trustees and Committee Reports
- Conferral of the Title President Emeritus: Robert Glidden, Action