CSU Board of Trustees Highlighted Agenda Items: July 12, 2011

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

2011-12 Tuition Fee Increase
- The Governor’s 2011-12 budget will reduce state funding to the California State University by at least $650 million and proposes an additional mid-year cut of $100 million if state revenue forecasts are not met.
- CSU Board of Trustees will address the additional $150 million to $250 million reduction in state funding for the California State University.
- In order to avert devastating and lasting damage to student access, student services and program quality, Chancellor Charles B. Reed will recommend an additional tuition fee increase of 12 percent or $294 per semester effective for the fall 2011 term.

Doctorate of Nursing Practice Tuition Fee
- The Board will establish a tuition fee for the Doctorate of Nursing Practice (DNP) program.
- In 2012, the CSU is slated to offer a DNP degree to enable professionals to earn the DNP while working full time, train nurses for advanced practice and prepare clinical faculty to teach in postsecondary nursing programs.

Doctorate of Physical Therapy Tuition Fee
- Trustees will establish a tuition fee for the Doctorate of Physical Therapy (DPT) program.
- In 2012, the CSU will offer DPT degrees, which will allow campuses that offer physical therapy programs – Fresno, Long Beach, Northridge, Sacramento and San Diego – to address the state’s shortage of physical therapy professionals.

American Institutions Amendment
- Added provisions would bring this requirement into conformity with CSU systemwide General Education-Breadth policy, with Education Code section 66055.8 (nursing degree requirements for baccalaureate degrees earned in postbaccalaureate standing), and would allow CSU bachelor’s programs to conform to California Education Code sections 66745-66749, the Student Transfer Achievement Reform (STAR) Act.
Board of Trustees Agenda and Schedule

Tuesday, July 12, 2011

9:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room
  • Executive Personnel Matters

9:45 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room

10:00 a.m. Committee on Collective Bargaining—Open Session

10:15 a.m. Committee on University and Faculty Personnel
  • Executive Compensation: President—San Diego State University, Action

10:20 a.m. Committee on Governmental Relations
  • 2011-2012 Legislative Report No. 4, Action

10:45 a.m. Committee on Audit
  • Status Report on Current and Follow-up Internal Audit Assignments, Information

11:00 a.m. Committee on Finance
  • Report on the 2011-2012 Support Budget, Information
  • Revised 2011-2012 Resident Tuition Fee Increase, Action
  • California State University Doctor of Nursing Practice Tuition Fee, Action
  • California State University Doctor of Physical Therapy Tuition Fee, Action
  • Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt
    Instruments for Two Projects, Action

12:30 p.m. Luncheon

1:15 p.m. Committee on Campus Planning, Buildings and Grounds
  • Amend the 2010-2012 Capital Outlay Program, Non-State Funded, Action
  • Status Report on the 2011-2012 State Funded Capital Outlay Program, Information
  • Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2013-2014 through 2017-2018, Action
  • Approval of Schematic Plans, Action

1:45 p.m. Committee on Educational Policy Dumke Auditorium
  • Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and
    Nursing Programs, Information
  • Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in
    Post-Baccalaureate Standing, Action
  • Recommended Changes to Title 5, California Code of Regulations, Related to Doctor of Nursing Practice Degree
    Programs, Action
  • Recommended Changes to Title 5, California Code of Regulations Doctor of Physical Therapy Degree Programs,
    Action
  • Recommended Changes to Title 5, California Code of Regulations, Related to Requirements in United States
    History, Constitution and American Ideals, Action

3:15 p.m. Board of Trustees, Committee Reports

*Unless noted, meetings take place in the Dumke Auditorium. Times are approximate.*