CSU Board of Trustees Highlighted Agenda Items: March 22, 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.

2011-12 Support Budget Update
- CSU Board of Trustees will be provided with a detailed update of the 2011-12 Governor’s Budget in relation to state support for the CSU.

- The Governor’s 2011-12 budget proposes to reduce state support for the CSU by $500 million. Additionally, if tax extensions do not make a June special election ballot or are not approved by voters, the CSU faces additional cuts.

Legislative Update
- The Board will review the Board of Trustees’ 2011 Legislative Program and look at bills of interest to the CSU.

- Board of Trustees’ sponsored bills include California State University: Acquisition or Replacement of Motor Vehicle (AB 633); Public Postsecondary Education Facilities: Kindergarten-University Public Education Facilities Bond Act of 2012 (AB 822); Public Postsecondary Education: Community Colleges: Transfer (SB 292); and California State University: Trustees (SB 736).

Auxiliary Organizations Review Update
- Trustees will review a report made by the Auxiliary Review Committee, which provides recommendations to the Chancellor in regard to the auxiliary organizations of the CSU.

- The suggestions of the committee focus on the appropriate number of auxiliaries in existence, operating standards, procedures involving university employees and debt alleviation.

Educational Policy Review
- CSU Board of Trustees will review implementation strategies to expand Extended Education in the CSU, which concentrate on serving matriculated students and adult learners.

- The Board will be presented with a report on safe learning environments for all students, which outlines the CSU policies and programs geared toward creating an educational atmosphere free from unlawful discrimination, harassment and retaliation.

Mercer Report
- CSU Trustees will be presented a report by Mercer, a provider of human resources consulting services that conducts independent, third-party surveys of compensation for the CSU. Information will be presented from Mercer’s 2010 total remuneration study for presidents and faculty, as the last study was previously conducted in 2006.
Board of Trustees Agenda and Schedule

Tuesday, March 22, 2011

8:00 a.m. Committee on Collective Bargaining – Closed Session, Munitz Conference Room
• Labor Relations Status Report

9:00 a.m. Committee on Collective Bargaining — Open Session
• Adoption of Initial Proposals for Successor Contract Bargaining with UAPD (Unit 1) Physicians, Action
• Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU (Units 2, 5, 7 and 9) Health Care, Operations, Administrative and Technical Support, Action
• Adoption of Initial Proposals for Successor Contract Bargaining with APC (Unit 4) Academic Support, Action
• Adoption of Initial Proposals for Successor Contract Bargaining with SETC (Unit 6) Skilled Trades, Action
• Adoption of Initial Proposals for Successor Contract Bargaining with SUPA (Unit 8) Public Safety, Action

9:45 a.m. Committee on Organization and Rules
• Proposed Schedule of Board of Trustees’ Meetings, 2012, Information

9:50 a.m. Committee on University and Faculty Personnel
• Mercer Report, Information

10:50 a.m. Committee on Governmental Relations
• 2011-2010 Legislative Report No. 2, Action

11:15 a.m. Committee on Finance
• Report on the 2011-2012 Support Budget, Information
• Report from the Auxiliary Review Committee, Information
• Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, Action

11:45 a.m. Lunch Break

12:30 p.m. Committee on Institutional Advancement
• Naming of a Facility – San Diego State University (Aztec Athletic Center), Action
• Naming of a Facility – San Diego State University (Veterans Center), Action
• Naming of a Facility – Sonoma State University, Action
• Measuring Advancement, Information
• Council for Advancement and Support of Education Awards, Information

1:15 p.m. Committee on Campus Planning, Buildings and Grounds
• Amend the 2010-2011 Capital Outlay Program, State Funded, Action
• Status Report on the 2011-2012 State Funded Capital Outlay Program, Information
• Approval of Schematic Plans, Action

1:45 p.m. Committee on Educational Policy
• Academic Planning and Program Review, Action
• Strategic Implementation for Expanding Extended Education, Information
• Report on Safe Learning Environments for All Students, Information
• California State University and the Carnegie Statway Collaboratory, Information
• California State University Summit on Transformative Change in the Preparation of Teachers, Information

3:00 p.m. Committee on Audit
• Status Report on Current and Follow-up Internal Audit Assignments, Information
• Status Report on 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, 2010, Information

3:30 p.m. Committee of the Whole
• General Counsel’s Report, Information

4:00 p.m. Board of Trustees