CSU Board of Trustees Highlighted Agenda Items: May 9-10, 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 an update of the 2011-12 support budget, details regarding a possible “all cuts” state budget and recommendations for solving the General Fund reduction to the CSU.

- The recommended approach to solving the budget reduction taps into the tuition fee increase revenues of November 2010, a reduced FTES target, reduction in campus and Chancellor’s office operations, and technical adjustments.

- The Governor’s 2011-12 budget proposes a reduction in state support for the CSU by $500 million. However, the CSU could possibly face an “all cuts” budget if a proposal to extend tax increases is rejected. The legislation authorizing a five-year extension of temporary tax increases failed to receive the necessary votes needed to place it on the June special election ballot. The governor plans to revise the proposed budget as part of a May revision.

Teacher Preparation Program Evaluation

- The Board will be presented with an evaluation of the effectiveness of CSU teacher preparation. Working with CSU campuses and more than 20 school districts, the Center for Teacher Quality used value-added assessments to track CSU’s effectiveness and determine areas for program improvement.

- CSU’s Early Assessment Program (EAP) has been added to the scope of the Systemwide Evaluation of Teacher Preparation, with a focus on strengthening campus curriculum in readying teachers for their EAP-related responsibilities.

- CSU trustees will review the effectiveness of California Alliance, a new initiative focusing on improving teacher preparation and P-12 schooling concurrently, by the Systemwide Evaluation of Teacher Preparation standards.

Report on Safe Learning Environments for All Students

- Trustees will review an update on policies and programs ensuring the best educational environment free from acts of violence, harassment and intolerance for all students. The report highlights the CSU’s policies, standards for student conduct, privacy agreements, campus services, funding for services and responses to national incidents needed to create a biased-free atmosphere.
The Voluntary System of Accountability: Contributions to the Public Good

- CSU Trustees will be presented with an update on VSA College Portrait, the national guide to four-year public universities and colleges created to address the public’s desire for more transparency and accountability. The College Portrait will now include a common CSU page – CSU Contributions to the Public Good – where CSU campuses communicate their value to the public.

Board of Trustees Agenda and Schedule

Monday, May 9, 2011
10:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room

- Executive Personnel Matters

3:15 p.m. Committee on Committees, Munitz Conference Room

- Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012, Action
- Committee Assignments for 2011-2012, Action
- Appointments to the California Postsecondary Education Commission for 2011-2012, Action

3:30 p.m. Board of Trustees – Closed Session, Munitz Conference Room

- Executive Personnel Matters

4:30 p.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room

5:00 p.m. Committee on Collective Bargaining—Open Session

Tuesday, May 10, 2011
8:30 a.m. Committee on Organization and Rules

- Schedule of Board of Trustees’ Meetings, 2012, Action

8:35 a.m. Committee on Governmental Relations

- 2011-2012 Legislative Report No. 3, Action

9:00 a.m. Committee on Finance

- Report on the 2011-2012 Support Budget, Information
- California State University Doctorate of Nursing Practice Tuition Fee, Information
- California State University Doctorate of Physical Therapy Tuition Fee, Information
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, Action

10:30 a.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
- Status Report on the 2011-2012 State Funded Capital Outlay Program, Information
- Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017, Action
- Certify the Final Environmental Impact Report and Approve the 2011 Campus Master Plan Revision for San Diego State University, Action
- Approval of Schematic Plans, Action

11:15 a.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

11:45 a.m. Committee on University and Faculty Personnel

- Executive Compensation: President—San José State University, Action
- Executive Compensation: Interim President—California State University, East Bay, Action
12:00 p.m. Luncheon

12:45 p.m. Committee on Institutional Advancement
- Naming of a University Facility – San Diego State University, Action

1:15 p.m. Committee on Educational Policy
- Recommended Changes to Title 5, California Code of Regulations, Requirements in United States History, Constitution and American Ideals, Information
- Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in Postbaccalaureate Standing, Information
- Recommended Changes to Title 5, California Code of Regulations Doctor of Nursing Practice Degree Programs, Information
- Recommended Changes to Title 5, California Code of Regulations Doctor of Physical Therapy Degree Programs, Information
- Graduation Initiative Update, Information
- Report on Safe Learning Environments for All Students, Information
- Teacher Preparation Program Evaluation, Information
- The Voluntary System of Accountability: Contributions to the Public Good, Information

3:30 p.m. Board of Trustees and Committee Reports
- Conferral of Title of Trustee Emeritus, Action
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