CSU Board of Trustees Highlighted Agenda Items: November 15-16, 2011

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

2012-13 CSU Support Budget

- CSU Board of Trustees will be asked to approve a recommended support budget request for 2012-13.
- The revenue and expenditure plan for 2012-13 proposes a state general fund increase of nearly $333 million.

2012-13 Tuition Fee Increase

- Trustees will review a tuition fee increase proposal in the event that the state is unable to provide adequate funding in the 2012-13 budget. The revenue from the tuition fee increase or revenue from a state “buyout” of the increase is needed to restore access, course sections and students services for the next academic year.
- The tuition fee increase will equate to $498 for full-time undergraduates, $582 for full-time credential program participants and $618 for full-time graduate/postbaccalaureates for the 2012-13 academic year.

SB 1440 Update

- The Committee on Educational Policy will update the Board of Trustees on the progress of the implementation of SB 1440, the Student Transfer Achievement Reform Act.
- Since the bill’s inception in fall 2010, the CSU and California Community Colleges have continued to develop Transfer Model Curriculum for more than 20 academic programs and associates’ degrees.

Math and Science Teacher Initiative

- Trustees will hear a report stating CSU’s achievement in meeting its goal of doubling its production of math and science teachers. Through a system-wide Math and Science Teacher Initiative (MSTI), CSU campuses increased the annual number of math and science teachers produced from 750 per year in 2003 to 1,502 in 2010.
- The CSU implemented its Math and Science Teacher Initiative (MSTI) in 2003 to address California’s projected need of an additional 33,000 new math and science teachers by 2010.

CSU Summer Arts 27th Anniversary

- The CSU will recognize Summer Art’s 27 years of achievement as a multidisciplinary systemwide program offering academic credit plus a festival in the visual, performing and literary arts with a video.
Board of Trustees Agenda and Schedule

**Tuesday, November 15, 2011**

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

11:30 a.m. Committee on Collective Bargaining—Open Session  
- Ratification of the Full Agreement with the Union of American Physicians and Dentists (UAPD) (Unit 1), Action

12:00 p.m. Luncheon

1:00 p.m. Committee on Governmental Relations  
- 2011-2012 Legislative Report No. 6, Action

1:30 p.m. Committee on Institutional Advancement  
- Recommended Changes to Title 5, California Code of Regulations, Related to Alumni Associations, Information  
- Naming of a Facility—California State University, Fresno, Action

2:00 p.m. Committee on Audit  
- Status Report on Current and Follow-up Internal Audit Assignments, Information

2:30 p.m. Committee on Educational Policy  
- Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and Nursing Programs, Action  
- Update on the Implementation of the California State University Early Start Program, Information  
- Report on SB 1440: Student Transfer Achievement Reform Act, Information  
- The California State University Affordable Learning Solutions Initiative and the Sony Electronics Faculty Award for Innovative Instruction with Technology, Information  
- Update on the California State University Mathematics and Science Teacher Initiative, Information  
- Summer Arts Celebrates Years of Success, Information

4:00 p.m. Committee on Campus Planning, Buildings and Grounds  
- California State University Seismic Safety Program Annual Report, Information  
- California Environmental Quality Act Annual Report, Information  
- Amend the 2011-2012 Capital Outlay Program, Non-State Funded, Action  
- Certify the Revised Environmental Impact Report and Approve the Campus Master Plan Revision and Amendment to the Non-State Capital Outlay Program for the Campus Pointe Project at California State University, Fresno, Action  
- State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017, Action  
- Approval of Schematic Plans, Action

**Wednesday, November 16, 2011**

8:30 a.m. Committee on Finance  
- 2011-2012 Student Fee Report, Information  
- Report on the 2011-2012 Support Budget, Information  
- Approval of the 2012-2013 Support Budget, Action  
- Tuition Fee Increases—2012-2013 Academic Year, Action  
- 2012-2013 Lottery Revenue Budget, Action  
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, Action  
- California State University, Los Angeles University Development Corporation—Auxiliary Organization Dissolution Approval, Action  
- Cal Poly Pomona University Educational Trust—Auxiliary Organization Dissolution, Action

10:15 a.m. Board of Trustees, Committee Reports

*Please note: Meetings take place in the Dumke Auditorium, unless noted. Times are approximate.*