CSU Board of Trustees Highlighted Agenda Items: September 20-21, 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.

William Randolph Hearst/CSU Trustees’ Awards
- A total of 23 students will be recognized as the recipients of the 2011-12 William Randolph Heart/CSU Trustees’ Award for Outstanding Achievement, which provides scholarships to high-achieving students who have demonstrated financial need and have overcome personal hardships to attain an education from the CSU.

CSU’s 50th Anniversary
- The CSU will recognize its 50th anniversary with a special program including presentations from CSU alumnus, faculty and students detailing how the CSU has shaped their lives. The CSU Alumni Council and the California State Legislature will also present resolutions during the ceremony.

2012-13 CSU Support Budget Request
- CSU Board of Trustees will be presented with a preliminary framework for the 2012-13 support budget request, which is based on the CSU’s key funding needs and recognizes the state’s ongoing fiscal challenge.

- The preliminary planning framework requests a total ongoing revenue increase of $315 million, including:
  - 5 percent enrollment growth - $100 million; mandatory costs - $50 million; 3 percent compensation increase - $95 million; graduation initiative/student success - $40 million; urgent maintenance needs - $15 million; information technology infrastructure upgrade/renewal - $15 million

Presidential Selection and Compensation
- The Special Committee on Presidential Selection and Compensation met on August 8 and 24 to evaluate the current presidential selection and compensation policies.

- The Special Committee recommends adoption of a new policy for the selection of president and will meet in October to continue discussion of the presidential compensation policy.

- The proposed presidential selection policy includes greater consideration of appropriate internal CSU candidates, assigning additional responsibility to the Campus Advisory Committee to ensure campus and community participation, and making campus visits optional in order to maintain the confidentiality of candidates.
Board of Trustees Agenda and Schedule

**Tuesday, September 20, 2011**

8:00 a.m. Board of Trustees – Closed Session, Munitz Conference Room
- Executive Personnel Matters

9:30 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room

10:30 a.m. Committee on Collective Bargaining—Open Session

10:45 a.m. Committee on Governmental Relations
- 2011-2012 Legislative Report No. 5, Action

11:15 a.m. Committee of the Whole
- General Counsel’s Report, Information

11:30 a.m. Luncheon, 50th Anniversary/Hearst program, Courtyard

1:00 p.m. Committee on Institutional Advancement
- The California State University’s 50th Anniversary Celebration, Information
- Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees’ Award for Outstanding Achievement, Information

3:30 p.m. Committee on Educational Policy*
- California State University Alcohol Policies and Prevention Programs: Fifth Biennial Report, Information
- Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, Information
- Report on SB 1440 Implementation and Oversight Committee, Information
- Academic Plan Update for Fast-Track Program Development, Action
- International Programs in the California State University, Information
- The California State University: From Local to Global Engagement, Information

4:45 p.m. Committee on University and Faculty Personnel*
- Compensation for Vice Presidents: Annual Update, Information
- Executive Compensation: Annual Executive Relocation Report, Information
- Executive Compensation: Annual Executive Transitions Update, Information
- Report of the Special Committee on Presidential Selection and Compensation, Action

**Wednesday, September 21, 2011**

8:00 a.m. Committee on Educational Policy
- California State University Alcohol Policies and Prevention Programs: Fifth Biennial Report, Information
- Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, Information
- Report on SB 1440 Implementation and Oversight Committee, Information
- Academic Plan Update for Fast-Track Program Development, Action
- International Programs in the California State University, Information
- The California State University: From Local to Global Engagement, Information

8:15 a.m. Committee on University and Faculty Personnel
- Compensation for Vice Presidents: Annual Update, Information
- Executive Compensation: Annual Executive Relocation Report, Information
- Executive Compensation: Annual Executive Transitions Update, Information
- Report from the Special Committee on Presidential Selection and Compensation, Action

9:15 a.m. Committee on Finance
- Report on the 2011-2012 Support Budget, Information
- Planning for the 2012-2013 Support Budget, Information
- 2012-2013 Lottery Revenue Budget, Information
- California State University Annual Investment Report, Information
- California State University Investment Policy, Action
- California Polytechnic State University Cal Poly Housing Corporation- Auxiliary Organization Dissolution Approval, Action
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, Action

**10:15 a.m. Committee on Committees Dumke Auditorium**
- Committee Assignments: Faculty Trustee Bernadette Cheyne, Action

**10:30 a.m. Board of Trustees, Committee Reports**

*Depending on the length of discussion on Tues., Sept. 20, 2011, Committee on Education Policy and Committee on University and Faculty Personnel items may have to be carried over to Wed., Sept. 21, 2011 for consideration.

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