CSU Board of Trustees Highlighted Agenda Items: March 20, 2012

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

2012-13, 2013-14 CSU Support Budget
- The Committee on Finance will update the CSU Trustees on Governor Brown’s 2012-13 budget proposal and share potential measures to be taken if the CSU were to face further budget reductions.

- If the Governor’s proposed tax initiative is not approved by voters in November, a series of mid-year trigger cuts would go into effect—including a $200 million cut to the CSU. If implemented, this cut would reduce the CSU’s level of state support to $1.8 billion, the lowest level of state funding since 1996-97.

- On the assumption that the trigger cuts will take place, the system and its campuses have reviewed feasible options, discussed potential impacts and began budget and enrollment planning that covers 2012-13 through 2013-14.

Measuring Productivity of Advancement Operations
- CSU Board of Trustees will hear a report highlighting the campus university advancement performance goals.

- Guided by the four principles measuring productivity of advancement operations—including emphasizing resources, evaluation, program development and philanthropy—the CSU return on investment was 642 percent over a three-year period.

Cal State Online
- The Board will be presented with an overview document outlining the 10 guiding principles for the Cal State Online initiative and the proposed tactics for initial roll-out.

- Cal State Online focuses on addressing the state’s expanding workforce needs and increasing access to high-quality online education programs for students.

Digital Textbooks
- Trustees will review information regarding digital textbooks as an affordability strategy for student success.

- In an effort to provide choice, affordability and accessibility to students and faculty, the CSU has partnered with CourseSmart, Follett, Barnes & Noble and Cengage Learning to provide access to more than 5,000 digital textbooks—a cost savings of 60 percent per textbook.
Board of Trustees Agenda and Schedule

Tuesday, March 20, 2012
8:00 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room
8:30 a.m. Committee on Collective Bargaining
9:00 a.m. Committee on Organization and Rules
   ● Proposed Schedule of the California State University Board of Trustees Meetings, 2013, Information
9:15 a.m. Committee on University and Faculty Personnel
   ● Executive Compensation: President—California State University, East Bay, Action
   ● Executive Compensation: President—California State University, Fullerton, Action
   ● Human Resources Strategic Vision and Goals, Information
   ● Mentorship of Future California State University Leaders, Action
10:00 a.m. Committee on Governmental Relations
   ● 2011-2012 Legislative Report No. 8, Action
10:30 a.m. Committee on Institutional Advancement
   ● Measuring Advancement, Information
11:00 a.m. Committee of the Whole
   ● General Counsel’s Report, Information
11:15 a.m. Committee on Campus Planning, Buildings and Grounds
   ● Amend the 2011-2012 Capital Outlay Program, Non-State Funded, Action
   ● Status Report on the 2012-2013 State Funded Capital Outlay Program, Information
12:00 p.m. Luncheon
1:00 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, 2011, Information
1:15 p.m. Committee on Educational Policy
   ● Update on SB 1440: Student Transfer Achievement Reform Act (STAR), Information
   ● Cal State Online: Start Up, Status and Vision, Information
   ● Digital Textbooks: The California State University’s Affordability Strategy for Student Success, Information
2:15 p.m. Committee on Finance
   ● Report on the Support Budget 2012-2013 and 2013-2014 Fiscal Years, Information
   ● Report on Governor’s 2012-2013 Cal-Grant Budget Proposals, Information
   ● Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, Action
   ● Proposed Title 5 Revision: Dissolution of Auxiliary Organizations, Information
3:45 p.m. Board of Trustees
   ● Conferral of Title of President Emeritus: Milton A. Gordon, Action
   ● Conferral of Title of President Emeritus: Jolene Koester, Action
   ● Election of Five Members to Committee on Committees for 2012/2013, Action

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