CSU Board of Trustees Highlighted Agenda Items: May 8-9, 2012

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

2012-13, 2013-14 CSU Support Budget

- The CSU Board of Trustees will hear an update regarding the support budget for 2012-13 and 2013-14 fiscal years. If voters do not pass the Governor’s proposed tax initiative in November, the CSU could undergo an additional $200 million reduction. Due to prior cuts in state funding, the CSU’s gap in fiscal resources relative to 2007-08 will be $400 million for 2012-13.

- The Board will review possible revenue enhancement and cost reduction strategies that address the potential $200 million budget cut.

Proposed Policy Change on Presidential Compensation

- CSU Trustees will hear the Special Committee on Presidential Selection and Compensation’s proposed changes to the policy on presidential compensation.

- Recommendations include freezing compensation paid with state funds at the current level, and that compensation above the current base pay would be paid from campus foundation funds. The Special Committee will suggest that the policy be reviewed in 2014.

SB 1440 Update

- The Committee on Education Policy will update the Board on SB 1440: Student Transfer Achievement Reform Act.

- An estimated 2,021 community college transfer students are likely to earn associate degrees for transfer by the end of spring 2012 and will be admitted to the CSU this fall.

- Budget cuts have affected the CSU’s ability to enroll new students for spring 2013, but the following nine campuses will be open to these transfer students: Channel Islands, Chico, East Bay, Fullerton, Humboldt, Los Angeles, San Bernardino, San Francisco and Sonoma.
Board of Trustees Agenda and Schedule

Tuesday, May 8, 2012

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

10:00 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room

10:30 a.m. Committee on Collective Bargaining
  • Adoption of Initial Proposals for Successor Contract Bargaining with the International Union of Operating Engineers Skilled Crafts and Stationary Engineers at Maritime Academy, Action
  • Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU Head Start Workers at San Francisco State, Action

11:00 a.m. Committee on Organization and Rules
  • Schedule of the CSU Board of Trustees Meetings, 2013, Action

11:10 a.m. Special Committee on Presidential Selection and Compensation
  • Policy on Presidential Compensation, Action

11:30 a.m. Committee on Governmental Relations
  • 2011-12 Legislative Report No. 9, Action

12:15 p.m. Luncheon

1:15 p.m. Committee on Institutional Advancement
  • Naming of a Facility—Cal Poly San Luis Obispo, Action
  • Council for Advancement and Support of Education Awards, Information

1:30 p.m. Committee on Campus Planning, Buildings and Grounds
  • Amend the 2011-12 Capital Outlay Program, Non-State Funded, Action
  • Amend the 2011-12 Capital Outlay Program, State Funded, Action
  • Status Report on the 2012-13 State-Funded Capital Outlay Program, Information
  • Draft State and Non-State Funded Five Year Capital Improvement Program 2013-14 through 2017-18, Action
  • Approval of Schematic Plans, Action

2:30 p.m. Committee on Audit
  • Status Report on Current and Follow-up Internal Audit Assignments, Information
  • Update on the Status of Corrective Actions for the Findings in the CSU Consolidated Audit, A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2011, Information

2:45 p.m. Committee on Finance
  • Report on the Support Budget, 2012-13 and 2013-14 Fiscal Years, Information
  • Revenue Enhancement and Cost Reduction Strategies, Information
  • Approval to Issue Trustees of the CSU, Systemwide Revenue Bonds and Related Debt Instruments, Action
  • Proposed Title 5 Revision: Dissolution of Auxiliary Organizations, Action

3:45 p.m. Committee on Educational Policy
  • Academic Planning and Program Review, Action
  • Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit, Information
  • Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs, Information
  • Teacher Preparation Program Evaluation, Information
  • Louis Stokes Alliance for Minority Participation, Information
  • Update on SB 1440: Student Transfer Achievement Reform Act, Information
Wednesday, May 9, 2012

8:30 a.m. Committee on Educational Policy
- Academic Planning and Program Review, Action
- Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements, and Special Sessions Credit, Information
- Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs, Information
- Teacher Preparation Program Evaluation, Information
- Louis Stokes Alliance for Minority Participation, Information
- Update on SB 1440: Student Transfer Achievement Reform Act, Information

9:00 a.m. Board of Trustees, Committee Reports

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