CSU Board of Trustees Highlighted Agenda Items: September 18-19, 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.

Ratification of Collective Bargaining Agreements
- CSU Trustees will vote to ratify tentative collective bargaining agreements with the California Faculty Association (CFA), State Employee Trades Council United (SETC), State University Police Association (SUPA) and the California State University Employees Union (CSUEU).

- The CSU has tentative or ratified agreements with all systemwide unions.

Board to Consider Budget Alternatives
- The board will consider a package of budget contingency plans to address a potential $250 million mid-year "trigger cut" if voters do not pass the Governor’s Proposition 30 tax measure in November. These include a tuition fee "trigger" increase of $150 a semester if the measure fails and a tuition rollback if the measure passes.

- If Proposition 30 passes, the board has the option to rescind the $400 per semester tuition fee increase that already went into place beginning this fall. That would mean a reduction of $132 million in revenue.

- Regardless of the outcome of Proposition 30, the board will be asked to take action on a number of student fee changes focused on providing more students with classes and access.

- In addition, the board is expected to consider cost reduction strategies including changes to health care premium paid by employees.

- The board will also hear a preliminary expenditure plan for the 2013-14 budget.

Eliminating Upper-Division General Education Courses
- Trustees will hear a proposal to eliminate nine upper-division general education courses to reduce to 120 units the total number of units required to graduate from most CSU programs.

Recognition of William Randolph Hearst/CSU Trustees’ Awards Recipients
- The CSU will honor 23 extraordinary students who have overcome personal hardships with the 2012 William Randolph Hearst CSU Trustees’ Awards for Outstanding Achievement.

- The first Chancellor Charles B. Reed Scholar and Southwest Airline Scholar—funded by the CSU Foundation Board and Southwest Airlines, respectively—will also be presented.
Board of Trustees Agenda and Schedule

Tuesday, September 18, 2012
9:30 a.m. Board of Trustees – Closed Session, Munitz Conference Room
   ● Executive Personnel Matters
10:00 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room
11:00 a.m. Committee on Collective Bargaining
   ● Ratification of the Successor Collective Bargaining Agreement with the California Faculty Association (CFA - Unit 3) Faculty Unit Employees, Action
   ● Ratification of the Successor Collective Bargaining Agreement with the State Employees Trades Council United (SETC - Unit 6) Skilled Trades, Action
   ● Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (SUPA - Unit 8) Public Safety, Action
   ● Ratification of the Successor Collective Bargaining Agreement with the California State University Employees Union (CSUEU – Unit 12) Head Start Program at San Francisco State University, Action
   ● Adoption of Initial proposals for Successor Contract Bargaining with California State University Employees Union (CSUEU – Unit 13) English as a Second Language Instructors at California State University Los Angeles, Action
11:45 a.m. Committee on Governmental Relations
   ● 2011-12 Legislative Report No. 11, Information
12:15 p.m. Committee Audit
   ● Status Report on Current and Follow-up Internal Audit Assignments, Information
12:30 p.m. Luncheon
1:15 p.m. Committee of the Whole
   ● General Counsel's Report, Information
1:30 p.m. Committee on Committees
   ● Update to 2012-13 Committee Assignments, Action
1:45 p.m. Committee on Finance
   ● Contingency Strategy to Address the Possibility of a $250 Million Budget Reduction and the Possibility of a Tuition Fee Rollback, Action
   ● Planning for the 2013-14 Support Budget Request, Information
   ● 2013-14 Lottery Revenue Budget, Information
   ● Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, Action
4:00 p.m. Committee on Institutional Advancement
   ● Naming of an Academic Entity—San Diego State University, Action
   ● Naming of a Facility—San Diego State University, Action
   ● Naming of an Academic Entity—San Diego State University, Action
   ● Naming of a Facility—California Polytechnic State University, San Luis Obispo as the Warren J. Baker Center for Science and Mathematics, Action
   ● Recognition of Recipients of the 2012-2013 William Randolph Hearst/California State University Trustees’ Award for Outstanding Achievement, Information

Wednesday, September 19, 2012
8:00 a.m. Committee on Educational Policy
   ● Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, Information
   ● Recommended Amendment to Title 5, California Code of Regulations, Related to Career Technical Education; Systemwide Procedures for Approving High School CTE Courses for California State University Admission, Action
   ● Upper-Division General Education and Degree Completion, Information
   ● Update on SB 1440: Student Transfer Achievement Reform Act, Information
   ● The California State University Institute for Palliative Care at California State University San Marcos, Information
9:30 a.m. Joint Meeting, Committees of Educational Policy and Finance
- Recommended Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online, Information
- Recommended Changes to the California State University Student Fee Policy, Related to Cal State Online, Information

10:30 a.m. Committee on Campus Planning, Buildings and Grounds
- Amend the 2012-2013 Capital Outlay Program, Non-State Funded, Action
- Approval of Schematic Plans, Action

11:15 a.m. Board of Trustees, Committee Reports

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