On the November 18-19, 2008 Board of Trustees Agenda:

Declaration of Impaction for the CSU as a System
Trustees will discuss a plan to declare impaction for the entire CSU system, for the first time in its history. For several years, the CSU system has been providing access to more students, while resources have remained static and in some cases, have declined. While student demand to enroll at the CSU is at its highest levels, the 2008-09 budget does not provide funding above that of the previous year. Given the state’s worsening fiscal condition, it is anticipated that funded students for 2009-10 will remain at 2007-08 levels.

In response to this challenge, the CSU is considering declaring the CSU impacted as a system. This will help to align funded and actual enrollment. Agenda Item 1 of the Committee on Educational Policy describes the steps CSU would take to declare the system impacted and the effects of this designation.

2009-10 Budget Approval
The Board will receive the CSU proposed 2009-10 budget, which requests an augmentation of $611.4 million from the state. This request includes $341.2 million from the state’s General Fund that is the minimum needed to fully fund the CSU under the provisions of the compact. This amount includes $86.9 million in revenue to avoid a 10 percent student fee increase. In addition, the CSU will propose a $116.7 million compact recovery for revenues that were not received from the state in the 2008-09 fiscal year, and that are needed to avoid losing ground in closing salary lags and reaching competitive salary levels for faculty and staff. The budget also recognizes $153.4 million to cover needs above the compact that will pay for CSU academic and administrative priorities.

Executive Compensation Reports
The Committee on University and Faculty Personnel will have several information items relating to compensation including the recently appointed CSU Vice Chancellor, Human Resources and CSU Vice Chancellor, University Relations and Advancement. In addition, the board will hear an update on compensation for campus vice presidents, including salary, salary increases, bonuses and supplemental forms of compensation. Lastly, the board will hear an update on executive relocation expenses for the president of San Jose University.
## The Trustees will also vote on (Action Items)

### Tuesday

**Committee on Collective Bargaining—Open Session**
- Approval of the California State University’s initial proposals for the fiscal year 2008-2009 Salary and Benefits Reopener bargaining with the International Union of Operating Engineers at the California Maritime Academy, **Action**

**Committee on Institutional Advancement**
- Naming of an Academic Entity – California State University, Fresno, **Action**

**Committee on Finance**
- Approval of the 2009-2010 Support Budget Request, **Action**
- 2009-2010 Lottery Revenue Budget, **Action**
- Meeting Quality Standard in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee, **Action**
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, **Action**

**Committee on Campus Planning, Buildings and Grounds**
- Amend the 2008-2009 Capital Outlay Program, Non-State Funded, **Action**
- Approval of Schematic Plans, **Action**

**Committee on University and Faculty Personnel**
- Executive Compensation: Vice Chancellor, Human Resources, **Action**
- Executive Compensation: Vice Chancellor, University Relations and Advancement, **Action**

**Committee of the Whole**
- Accountability Plan for Access to Excellence, **Action**

### Wednesday

**Committee on Governmental Relations**
- 2007-2008 Legislative Report No. 12, **Action**

## The Trustees will also hear (Informational Items)

### Tuesday

**Board of Trustees – Closed Session**
- Executive Personnel Matters: Appointment of Vice Chancellors; Presidential Evaluations

**Committee on Collective Bargaining—Closed Session**
- Labor Relations Status Report, **Information** (Government Code Section 3596[d])

**Committee on Finance**
- Report on the 2008-2009 Support Budget, **Information**
- 2008-2009 Student Fee Report, **Information**

**Committee on Campus Planning, Buildings and Grounds**
- Final Report on the 2008-2009 State Funded Capital Outlay Program, **Information**

**Committee on University and Faculty Personnel**
- Report on Vice Presidential Compensation: Annual Update, **Information**
- Executive Compensation: Annual Report on Relocation Expenses, **Information**

**Committee on Audit**
- Status Report on Current and Follow-up Internal Audit Assignments, **Information**
- Progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007, **Information**

### Wednesday

**Committee on Audit**
- Status Report on Current and Follow-up Internal Audit Assignments, **Information**
- Progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007, **Information**

**Committee on Educational Policy**
- Enrollment Management: Systemwide Impaction, **Information**
- California State University Accountability Process, The Fifth Biennial Report, **Information**
- The Voluntary System of Accountability’s College Portrait and the California State University’s Contributions to the Public Good, **Information**
- Faculty-Student Research and Mentorship Special Focus: McNair Scholars Programs in the California State University, **Information**
- Former Foster Youth, **Information**

## Schedule of Meetings

The CSU Board of Trustees will convene at the CSU Chancellor’s Office, 401 Golden Shore, Long Beach. Unless noted, meetings take place in the Dumke Auditorium. Times are approximate.

### Tuesday, Nov. 17, 2008

9 a.m.— Board of Trustees (Closed Session) Munitz Room

Ligation & Executive Personnel Matters
10:45 a.m. — Committee on Collective Bargaining (Closed Session) Munitz Room
11:45 a.m. — Committee on Collective Bargaining Open Session
12 p.m. — Lunch Break
1 p.m. — Committee on Institutional Advancement
1:15 p.m. — Committee on Finance
2:45 p.m. — Committee on Campus Planning, Buildings and Grounds
3 p.m. — Committee on University and Faculty Personnel
3:25 p.m. — Committee on the Whole
4 p.m. — Committee on Audit

### Wednesday Nov. 18, 2008

8 a.m. — Committee on Audit
8:30 a.m. — Committee on Governmental Relations
9 a.m. — Committee on Educational Policy
10:30 a.m. — Board of Trustees