

Board of Trustees Highlighted Agenda Items: November 17 & 18, 2009

Trustees to Adopt CSU Budget for 2010-2011

The CSU Board of Trustees will vote on the 2010-2011 CSU Support Budget request to the state. The budget plan, described as a "recovery" budget for the CSU asks the state for a total of \$884 million.

First, the proposal requests funding for one-time cuts imposed in 2009-2010 totaling \$305 million. It also calls for \$296 million to restore funding for the Higher Education Compact to pay for mandatory costs increases, enrollment growth and compensation increases. Also included is an estimated \$111 million needed to "buy out" a 10 percent fee increase (the net after one-third is set aside for financial aid).

Finally, the budget plan calls for \$283 million to restore funding for collective bargaining agreements in 2008-09 and 2009-2010 that were not funded as a result of the state's inability to provide the needed revenue. The total \$884 million budget request would increase the General Fund base of \$2.3 billion to \$3.2 billion and would exceed the budget provided to the CSU in 2007-08 by 8.7 percent.

2009-10 Student Fee Report: CSU Still Among Most Affordable

Trustees will hear an annual report on student fees. The report compares fees charged to resident, undergraduate students, by campus, in the current year with those of the previous year. It also will include fees from 15 other public institutions used by the California Postsecondary Education Commission to compare student fees and faculty compensation.

CSU's 2009-10 academic year, resident, undergraduate fees average \$4,893. This represents a State University Fee increase of \$978 (32 percent) from 2008-09, and an average campus-based fee increase of \$66 (8 percent) from the prior year.

The CSU continues to maintain one of the lowest undergraduate fees among the 15 public comparison institutions. The average resident undergraduate fee among these institutions is \$8,054 versus the CSU average of \$4,893.

At the graduate level, CSU has the lowest fees among comparison institutions. The 2009-10 average resident graduate fee is \$10,759 compared to the CSU fee average of \$5,829.

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Board of Trustees Agenda and Schedule

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

Tuesday, November 17, 2009

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

- Executive Personnel Matters: Presidential Evaluations (Gov. Code Section 11126[a] (1))
- Litigation Matter: Donselman vs. CSU Board of Trustees (Gov. Code Section 11126(e)(1))

11 a.m. Committee on Collective Bargaining—Closed Session, Munitz Conference Room (Gov. Code Section 3596[d])

11:30 a.m. Committee on Collective Bargaining—Open Session

11:45 a.m. Committee on Governmental Relations

- 2009-2011 Legislative Report No. 5, *Action*

12 p.m. Lunch Break

12:45 p.m. Committee on Finance

- Approval on the 2010-2011 Support Budget, *Action*
- 2010-2011 Lottery Revenue Budget, *Action*
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
- Bond Financing Update, *Information*

1:45 p.m. Committee on Campus Planning, Buildings and Grounds

- California Environmental Quality Act Annual Report, *Information*
- California State University Seismic Safety Program Annual Report, *Information*
- Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
- State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015, *Action*
- Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Cavanagh Road Real Property Acquisition and Improvement for California State University, Los Angeles, *Action*
- Approval of Schematic Plans, *Action*

2:15 p.m. Committee on Audit

- Status Report on Current and Follow-up Internal Audit Assignments, *Information*
- Development of a Systemwide Compliance Function, *Information*

2:45 p.m. Committee on Institutional Advancement

- Naming of a Campus Facility— California State University, San Bernardino, *Action*
- Naming of a Campus Facility –California Polytechnic State University, San Luis Obispo, *Action*
- Naming of a Academic Entity— California State University, Chico, *Action*

3:20 p.m. Committee on Educational Policy

- Membership on the Academic Council on International Programs, *Action*
- Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications, *Action*
- Enrollment Management Update, *Information*
- Planning for an Early Start Program, *Information*
- California State University Media Arts Festival: A Program of California State University Summer Arts, *Information*
- Commission on the Extended University, *Information*

Wednesday, November 18, 2009

8 a.m. Committee on Educational Policy

- Membership on the Academic Council on International Programs, *Action*
- Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement – Residency Reclassifications, *Action*
- Enrollment Management Update, *Information*
- Planning for an Early Start Program, *Information*
- California State University Media Arts Festival: A Program of California State University Summer Arts, *Information*
- Commission on the Extended University, *Information*

8:30 a.m. Board of Trustees – Open Session