

On the July 15, 2008 Board of Trustees Agenda:

2008-2009 Support Budget Report

In his budget revision, released on May 14th, Gov. Schwarzenegger recommended restoring to the CSU \$97.6 million of a proposed budget reduction of \$312.9 million. Both, the Senate and Assembly budget subcommittees approved the Governor's revised amount. If the budget is signed by the Governor, the CSU will receive essentially the same level of funding as in the previous year and the university's budget will be \$215 million short of current operation needs. A student fee increase, effective in fall 2008, will raise undergraduate fees by \$276 per academic year and will generate approximately \$73 million. As of today, proceeds from the fee increase seem to be the only new revenue available to meet CSU's many raising costs. The Board will be advised with updated information on the state's fiscal condition, overall state budget issues and specific recommendations pertaining to the 2008-09 CSU support budget.

Executive Compensation Action: San Jose State University President

Trustees will set compensation for the recently appointed president of San José State University. It is recommended that Dr. Jon S. Whitmore receive an annual salary of \$328,209, effective August 1, 2008, his starting date as president of San José State University. Additionally, Dr. Whitmore will receive an annual supplement of \$25,000 from foundation sources. Dr. Whitmore will be required to occupy the official university presidential residence located in San José, California as a condition of his employment as president. Further benefits such as relocation expenses, transportation, transition programs, etc. are also outlined in this agenda item.

Report: Foster Youth in Higher Education Project

The CSU has received \$200,000 -- the first installment of a three year \$600,000 grant request -- from the Stuart Foundation to create the CSU Foster Youth in Higher Education project. This unique program will help support recruitment, retention, assessment, marketing, and outreach to foster youth. The program covers students attending colleges and universities in California and the state of Washington.

Report: Equal Opportunity in Athletics for Women

A CSU report on equal opportunity in athletics for women was released recently and shows continued overall increases in the level of female participants, funding for women's intercollegiate athletic programs, and an increase in grants-in-aid. The latest figures are for the 2006-07 academic year, and are part of a voluntary self-monitoring report conducted annually by the CSU. Changes included in the 2006-07 report include individual campuses' current year corrective action plans reflected in Part V of the report and the addition of CSU Monterey Bay as a full NCAA member.

MEDIA INFORMATION: Reporters who cannot attend the meeting may hear any open portion of it by calling 916-278-2663 (password: 080808#)

The Trustees will also vote on (Action Items)

Tuesday

Committee on Collective Bargaining—Open Session

- Ratification of Tentative Agreement with Academic Professionals of California, (Unit 4), *Action*

Committee on Finance

- 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*
- Amend the 2008-2009 Capital Outlay Program, State Funded, *Action*
- Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015, *Action*
- Approval of Schematic Plans, *Action*

Committee on Governmental Relations

- 2007-2008 Legislative Report No. 10, *Action 2*

Committee on University and Faculty Personnel

- Executive Compensation: Acting President, *Action*
- Executive Compensation: San José State University President, *Action*

Committee on Institutional Advancement

- Naming of a Facility – San Francisco State University, *Action*

Committee on Educational Policy

- Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria, *Action*

The Trustees will also hear (Informational Items)

Tuesday

Board of Trustees – Closed Session

- Litigation Matters: Johnson-Klein v. CSU, et al.; Vivas v. CSU, et al., and an additional claim that presents a significant exposure to litigation, *Information*

Committee on Collective Bargaining—Closed Session

- Labor Relations Status Report, *Information*

Committee on Finance

- Report on the 2008-2009 California State University Support Budget, *Information*

Committee on Campus Planning, Buildings and Grounds

- Status Report on the 2008-2009 State Funded Capital Outlay Program, *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*

Committee on University and Faculty Personnel

- Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel, *Information*
- Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees, *Information*

Committee on Educational Policy

- Former Foster Youth, *Information*
- Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*

Tuesday, July 15, 2008

- 8:30 a.m.— Board of Trustees (Closed Session) Munitz Room Litigation Matters
- 9:15 a.m. — Committee on Collective Bargaining (Closed Session) Munitz Room
- 9:45 a.m. — Committee on Collective Bargaining
- 10 a.m. — Committee on Finance
- 11 a.m. — Committee on Campus Planning, Buildings and Grounds
- 11:15 a.m. — Committee on Governmental Relations
- 11:30 a.m. — Committee on Audit
- 11:45 a.m. — Lunch Break
- 12:30 p.m. — Committee on University and Faculty Personnel
- 1 p.m. — Committee on Institutional Advancement
- 1:15 p.m. — Committee on Educational Policy
- 2:30 p.m. — Board of Trustees

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

CSU Public Affairs
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