

On the May 12-14, 2008 Board of Trustees agenda:

State University Fee Increase

Fee action by the Board is required at this time in order to set fee rates affecting financial aid award packages for the 2008-09 academic year. For 2008-09, the Governor's Budget and the Legislative Analyst's Budget alternative assume for the California State University a \$276 increase for undergraduate students, \$324 for teacher credential students and \$342 for graduate students. Revenue from these rate increases would equal roughly \$110 million. Both budget proposals use this revenue to offset reductions in state General Fund support to CSU. Both proposals assume financial aid grant support will be provided to eliminate the impact of the fee rate increases for students with the most need. Student fee rates are needed to determine eligibility for Federal, state and CSU financial aid, and deadlines for receiving these funds necessitate action in May for fee rate increases to be incorporated in student award decisions and financing options.

**The "Comparison Table" posted in the original Board of Trustees agenda has incorrect information; the [correct version](#) is now available.*

2008-2009 CSU Support Budget

The 2008-09 CSU budget is currently being reviewed by the respective budget subcommittees in the Senate and Assembly. At the March meeting, the Board was informed that the Governor called for a 10-percent across-the-board reduction in state spending, which for CSU equals a \$312.9 million reduction in state funding support. The Board also was informed that the Legislative Analyst proposed an alternative budget that contained approximately the same amount of reduction for the CSU as the Governor's budget. Both proposals assume a \$276 increase in undergraduate student fee rates and an equivalent percentage increase in fee rates for graduate and teacher credential students.

While policymakers are giving each issue in the CSU budget and budget recommendations by the Legislative Analyst Office (LAO) a thorough review, no specific actions are being taken until after the Governor submits his May Revision to the budget. The Board will be presented with an update of the state's fiscal condition and issues specific to the 2008-09 CSU budget.

CSU Mathematics and Science Teacher Initiative

It is estimated that California will need 33,000 new mathematics and science teachers over the next decade. To address the need for additional mathematics and science teachers, Chancellor Charles B. Reed made a commitment three years ago that the California State University would double its production of teachers by 2010. In the first three years of this initiative, CSU has increased its overall production by approximately 68%, to 1,289.

Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision at CSULB

The Board of Trustees has been requested to take the following actions for California State University, Long Beach: certify a Final Environmental Impact report; approve an increase in the master plan enrollment ceiling from 25,000 Full Time Equivalent Students to 31,000 FTE; approve the proposed campus master plan revision; and approve off-site mitigation funding in the amount of \$320,000 based on an agreement in principle with the City of Long Beach.

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

- Approval of Initial Bargaining Proposals for Bargaining with State University Police Association (Unit 8) and United Auto Workers Local 4123 (Unit 11), *Action*

Committee of the Whole

- *Access to Excellence: A New System-wide Strategic Plan and a Process for Implementation*, *Action*

Committee on Governmental Relations

- 2007-2008 Legislative Report No. 9, *Action*

Committee on Organization and Rules

- Proposed Schedule of Board of Trustees' Meetings, 2009, *Action*

Committee on Campus Planning, Buildings and Grounds

- Amend the 2007-2008 Capital Outlay Program, *Action*
- Draft State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014, *Action*
- Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Long Beach, *Action*
- Approval of Schematic Plans, *Action*

Committee on Institutional Advancement

- Naming of an Academic Entity – California State University, Fullerton and California Polytechnic State University, San Luis Obispo, *Action*
- Recognition for Support of San José State University, *Action*

Wednesday

Committee on Finance

- Proposed Resolution Stabilizing Student Fees, *Action*
- State University Fee Increase, *Action*
- Revisions to the California State University Student Fee Policy, *Action*
- Conceptual Approval of a Public/Public Partnership Project at San José State University with the City of San José for a Joint Use Sports Field Complex on Trustee Property, *Action*
- Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
- Approval to Increase the Authorized Amount of the California State University's Commercial Paper Program from \$250 Million to \$500 Million, *Action*

The Trustees also will 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 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 Campus Planning, Buildings and Grounds

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

Committee on Educational Policy

- International Programs in the California State University, *Information*
- California State University Mathematics and Science Teacher Initiative, *Information*

- Chancellor's Doctoral Incentive Program Update, *Information*

Wednesday

Committee on Finance

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

Monday, May, 12, 2008

1 p.m. — Board of Trustees (Closed Session) Hyatt, Long Beach, Beacon Room A. Personnel Matters: Selection of San José State University President

Tuesday, May 13, 2008

8:30 a.m. — Board of Trustees (Closed Session) Munitz Conference Room
Litigation Matters
9:30 a.m. — Committee on Collective Bargaining. (Closed Session) Munitz Conference Room
10 a.m. — Committee on Collective Bargaining. (Open Session)
10:15 a.m. — Committee of the Whole
11 a.m. — Committee on Governmental Relations
11:30 p.m. — Luncheon
12:45 p.m. — Committee on Audit
1:05 p.m. — Committee on Organization and Rules
1:10 p.m. — Committee on Campus Planning, Buildings and Grounds
1:45 p.m. — Committee on Educational Policy
3 p.m. — Committee on Institutional Advancement
Wednesday, May 14, 2008
8 a.m. Committee on Finance
10:30 a.m. Board of Trustees