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TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

AGENDA
September 22-23, 2009

Tuesday, September 22, 2009
10:00 a.m. Board of Trustees – Closed Session Munitz Conference Room
Executive Personnel Matter
Presidential Evaluations
(Government Code 11126 (a)(1)

Litigation Matter
Donselman vs. CSU Board of Trustees
(Government Code Section 11126(e)(1)

10:30 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room
(Government Code Section 3596[d])

11:15 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

11:30 a.m. Committee on Governmental Relations Dumke Auditorium
1. 2009-2011 Legislative Report No. 4, Action

11:45 a.m. Committee on Audit Dumke Auditorium
1. Status Report on Current and Follow-up Internal Audit Assignments, Information

12:00 p.m. Luncheon

12:45 p.m. Committee on Finance Dumke Auditorium
1. Report on the 2009-2010 Support Budget, Information
2. Report on the 2010-2011 Support Budget, Information
3. 2010-2011 Lottery Revenue Budget, Information
4. Enterprise Risk Management, Information
5. California State University Annual Investment Report, Information
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, Action
2:15 p.m. **Committee on Campus Planning, Buildings and Grounds** Dumke Auditorium
3. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Dobbs Street Apartment Building Real Property Acquisition and Renovation for California State University, Los Angeles, *Action*
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, East Bay, *Action*

3:00 p.m. **Committee on University and Faculty Personnel** Dumke Auditorium
1. Compensation for Vice Presidents: Annual Update, *Information*
2. Annual Executive Relocation Report, *Information*
3. Annual Executive Transitions Update, *Information*

3:15 p.m. **Committee of the Whole** Dumke Auditorium
1. Approve the California State University Identity Theft Prevention Implementation Plan, *Action*
2. General Counsel’s Report, *Information*

3:30 p.m. **Committee on Institutional Advancement** Dumke Auditorium
1. Naming of a Campus Facility– California State University, San Bernardino, *Action*
2. Naming of a Campus Facility – California Maritime Academy, *Action*
3. Naming of an Academic Entity – San José State University, *Action*

**Wednesday, September 23, 2009**
8:00 a.m. **Committee on Educational Policy** Dumke Auditorium
4. Special Honorary Degrees for Students Displaced by Executive Order 9066, *Action*
5. Update on Efforts to Close the Achievement Gap in K–12 Education, *Information*
6. Recommended Changes to Title 5, California Code of Regulations, Residency Reclassifications, *Information*
Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California Postsecondary Education Commission: Trustee Melinda Guzman

Report of the California State University Alumni Council: President—Ken Stone

Report of the California State Student Association: President—Steve Dixon

Report of the Academic Senate CSU: Chair—John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of July 21, 2009

Board of Trustees

1. Conferral of Executive Vice Chancellor Emeritus: Gary Reichard

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Carol Chandler

1. 2009-2011 Legislative Report No. 4

Committee on Audit: Chair—Melinda G. Guzman

Committee on Finance: Chair—William Hauck

6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid


3. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Dobbs Street Apartment Building Real Property Acquisition and Renovation for California State University, Los Angeles

4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, East Bay
Committee on University and Faculty Personnel:  *Vice Chair – Roberta Achtenberg*

Committee of the Whole:  *Chair – Jeffrey L. Bleich*
   1. Approve the California State University Identity Theft Prevention Implementation Plan

Committee on Institutional Advancement:  *Chair—George G. Gowgani*
   1. Naming of a Campus Facility– California State University, San Bernardino
   2. Naming of a Campus Facility – California Maritime Academy
   3. Naming of an Academic Entity – San José State University

Committee on Educational Policy:  *Chair—Herbert L. Carter*
   1. Academic Plan Update for Fast-Track Program Development
   4. Special Honorary Degrees for Students Displaced by Executive Order 9066