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

AGENDA
May 12-13, 2009

Tuesday, May 12, 2009

9:00 a.m. Board of Trustees – Closed Session Munitz Conference Room
Executive Personnel Matters
Appointment of Vice Chancellor
Presidential Evaluations
(Government Code Section 11126[a] (1)

11:00 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room
(Government Code Section 3596[d])

11:45 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

12:00 p.m. Luncheon

12:45 p.m. Committee on Institutional Advancement Dumke Auditorium
1. Naming of an Academic Entity and Facility – California State University, Fresno, Action
2. The California State University African American Initiative, Information

1:15 p.m. Committee on Finance Dumke Auditorium
2. State University Fee Increase, Action
3. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee, Action

2:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, Action
4. California State University Tenant Relocation Assistance Policy, Action

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5.  Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay, Action

3:45 p.m.  Committee on Audit  Dumke Auditorium
1.  Status Report on Current and Follow-up Internal Audit Assignments, Information

4:15 p.m.  Committee on Organization and Rules  Dumke Auditorium
1.  Schedule of Meetings, 2010, Action

4:20 p.m.  Committee on University and Faculty Personnel  Dumke Auditorium
1.  Executive Compensation: Executive Vice Chancellor and Chief Academic Officer, Action

Wednesday, May 13, 2009

8:00 a.m.  Committee on Governmental Relations  Dumke Auditorium
1.  2009-2011 Legislative Report No. 3, Action

8:30 a.m.  Committee on Educational Policy  Dumke Auditorium
1.  Teacher Preparation Program Evaluation, Information
2.  California State University Mathematics and Science Teacher Initiative, Information
3.  Proficiency in English and Mathematics Before the First Year, Action
4.  Online Education in the California State University, Information

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California State University Alumni Council: President—Valerie Vuicich

Report of the California State Student Association: Chair—Tim Snyder

Report of the Academic Senate CSU: Chair—John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of March 25, 2009
Board of Trustees
1. Commendation for Service – Curtis Grima
2. Conferral of the Title Trustee Emeritus – Craig R. Smith
3. Conferral of the Title Trustee Emeritus – Kyriakos Tsakopoulos

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville
Committee on Institutional Advancement: Chair—George G. Gowgani
1. Naming of an Academic Entity and Facility – California State University, Fresno

Committee on Finance: Chair—William Hauck
2. State University Fee Increase
3. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid
1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
4. California State University Tenant Relocation Assistance Policy
5. Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay

Committee on Audit: Chair—Melinda G. Guzman

Committee on Organization and Rules: Chair—Glen O. Toney
1. Schedule of Meetings, 2010

Committee on University and Faculty Personnel: Chair—Debra S. Farar
1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer

Committee on Governmental Relations: Vice Chair—Peter Mehas
1. 2009-2011 Legislative Report No. 3

Committee on Educational Policy: Chair—Herbert L. Carter
3. Proficiency in English and Mathematics Before the First Year

Committee on Committees: Chair—Debra S. Farar
1. Election of the Chair and Vice Chair of the Board of Trustees for 2009-2010
2. Committee Assignments for 2009-2010
3. Appointments to the California Postsecondary Education Commission for 2009-2010