TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
California State University
Office of the Chancellor—Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802

Agenda
September 8-10, 2014

<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Place</th>
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<tr>
<td>Monday, September 8, 2014</td>
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<tr>
<td>11:00 a.m.</td>
<td>Call To Order</td>
<td>Dumke Auditorium</td>
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<td>11:30 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Long Beach Hilton</td>
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<td>Executive Personnel Matters</td>
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<td>Government Code §11126(a)(1)</td>
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Tuesday, September 9, 2014

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<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Call to Order</td>
<td>Dumke Auditorium</td>
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<td>8:05 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Munitz Conference Room</td>
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<td>Litigation Matters −Government Code §11126(e)(1)</td>
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<td>Keller v. CSU</td>
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<td>CSU v. Clark Construction Group</td>
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<td>City and County of San Francisco v. Regents of the University of California, et al.</td>
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<td>Anticipated Litigation –Three Items</td>
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<td>Executive Personnel Matters −Government Code §11126(a)(1)</td>
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9:30 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room

Government Code §3596(d)

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. For two-day meetings, items scheduled toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
10:30 a.m.  Committee on Finance  
Dumke Auditorium
1. Planning for the 2015-2016 Support Budget, Information
2. Student Success Fees Working Group, Information
3. 2015-2016 Lottery Revenue Budget, Information
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Northridge, San Diego State University, and Sonoma State University, Action
5. California State University Annual Investment Report, Information

12:30 p.m.  Luncheon

1:30 p.m.  Joint Meeting Committees on Finance and Campus Planning, Dumke Auditorium
Buildings and Grounds
1. New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities, Information

2:00 p.m.  Joint Meeting Committees on Educational Policy and Finance  Dumke Auditorium
1. Academic Performance Measures (Academic Sustainability Plan), Information

2:15 p.m.  Committee on Audit  Dumke Auditorium
1. Status Report on Current and Follow-Up Internal Audit Assignments, Information

2:30 p.m.  Committee on Governmental Relations  Dumke Auditorium
1. Legislative Update, Information

4:00 p.m.  Committee on Institutional Advancement  Dumke Auditorium
1. The California State University Trustees’ Awards for Outstanding Achievement, Information

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Wednesday, September 10, 2014

7:30 a.m. Committee on Educational Policy Wallace Room
Poster Sessions

8:30 a.m. Committee on Educational Policy Dumke Auditorium
1. The Alliance to Accelerate Excellence in Education at California State University
San Marcos, Information
2. The Graduation Initiative: Completion and Student-Athletes, Information
3. eAdvising Update, Information
4. California State University Education Doctorate (Ed.D.) Update, Information

10:00 a.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2014-2015 Non-State Capital Outlay Program for California State University, Sacramento, Action
2. Approval of the Master Plan Revision for California State University, Bakersfield, Action
3. California State University Seismic Safety Program Biennial Report, Action

10:45 a.m. Board of Trustees Dumke Auditorium
Call to Order and Roll Call
Public Comment
Chair’s Report
Chancellor’s Report
Report of the Academic Senate CSU: Chair—Steven Filling
Report of the California State University Alumni Council: President—Kristin Crellin
Report of the California State Student Association: President—Daniel Clark
Approval of Minutes of Board of Trustees’ Meeting of July 22, 2014

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Committee Reports

Committee on Finance: *Chair—Steven Glazer*

4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Northridge, San Diego State University, and Sonoma State University

Joint Meeting Committees on Finance and Campus Planning, Buildings and Grounds: *Chair—Steven Glazer*

Joint Meeting Committees on Finance and Educational Policy: *Chair—Debra S. Farar*

Committee on Audit: *Chair—Lupe C. Garcia*

Committee on Governmental Relations: *Chair—Douglas Faigin*

Committee on Institutional Advancement: *Chair—Steven Glazer*

Committee of Educational Policy: *Chair—Debra S. Farar*

Committee on Campus Planning, Buildings and Grounds: *Chair—J. Lawrence Norton*

1. Amend the 2014-2015 Non-State Capital Outlay Program for California State University, Sacramento
2. Approval of the Master Plan Revision for California State University, Bakersfield
3. California State University Seismic Safety Program Biennial Report

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Addressing the Board of Trustees

Members of the public are welcome to address agenda items that come before standing and special meetings of the board, and the board meeting. Comments should pertain to the agenda or university-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the board. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

Members of the public wishing to speak must provide written or electronic notice to the Trustee Secretariat two working days before the committee or board meeting at which they desire to speak. The notice should state the subject of the intended presentation. An opportunity to speak before the board on items that are on a committee agenda will only be provided where an opportunity was not available at that committee, or where the item was substantively changed by the committee.

In fairness to all speakers who wish to speak, and to allow the committees and Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the committee or board chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Note: Anyone wishing to address the Board of Trustees, who needs any special accommodation, should contact the Trustee Secretariat at least 48 hours in advance of the meeting so appropriate arrangements can be made.

Trustee Secretariat
Office of the Chancellor
401 Golden Shore, Suite 620
Long Beach, CA  90802
Phone:    562-951-4022
Fax:        562-951-4949
E-mail:  lhernandez@calstate.edu

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