Tuesday, July 21, 2009

9:30 a.m.  Board of Trustees – Closed Session  Munitz Conference Room
   Executive Personnel Matters
   Presidential Evaluations
   (Government Code Section 11126[a] (1)

10:00 a.m. Committee on Collective Bargaining—Closed Session  Munitz Conference Room
   (Government Code Section 3596[d])

11:00 a.m. Committee on Collective Bargaining—Open Session  Dumke Auditorium

11:30 a.m. Committee on University and Faculty Personnel  Dumke Auditorium
   1. Proposed Title 5 Revisions: Addition of Article 6.8 Regarding Furloughs of Non-
      Represented Employees; Addition of Article 6.9 Regarding Reductions in Pay for
      Non-Represented Employees; and Amendment to Holidays Provision, Action

11:40 a.m. Committee on Educational Policy  Dumke Auditorium
   1. Proposed Title 5 Revision: California Code of Regulations - Conferral of Degree
      upon Completion of Degree Requirements, Action

12:30 p.m. Committee on Finance  Dumke Auditorium
   2. State University Fee Increase, Action
   3. Nonresident Tuition Increase, Action

2:00 p.m.  Board of Trustees

   Call to Order and Roll Call

   Public Comment

   Chair’s Report
Chancellor’s Report


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 May 13, 2009

Board of Trustees

1. Establishment of Ad Hoc Committee to Monitor the Implementation of the Access to Excellence Plan

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on University and Faculty Personnel: Chair—Debra S. Farar

1. Proposed Title 5 Revisions: Addition of Article 6.8 Regarding Furloughs of Non-Represented Employees; Addition of Article 6.9 Regarding Reductions in Pay for Non-Represented Employees; and Amendment to Holidays Provision

Committee on Educational Policy: Chair—Herbert L. Carter

1. Proposed Title 5 Revision: California Code of Regulations - Conferral of Degree upon Completion of Degree Requirements

Committee on Finance: Chair—William Hauck

2. State University Fee Increase
3. Nonresident Tuition Increase