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
July 19, 2016

Time*  Committee  Place

Tuesday, July 19, 2016
8:00 a.m.  Call to Order  Dumke Auditorium
8:00 a.m.  Board of Trustees—Closed Session  Munitz Conference Room

Executive Personnel Matters
Government Code §11126(a)(1)

Pending Litigation
Government Code §11126(e)(1)
Donselman v. CSU
Sargent v. CSU
Lynch v. CSU
Burns v. CSU

8:45 a.m.  Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Government Code §3596(d)

9:45 a.m.  Committee on Collective Bargaining—Open Session  Dumke Auditorium
Discussion
1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, the California State University Employees Union (CSUEU), SEIU Local 2579, Action

10:25 a.m.  Committee on Finance  Dumke Auditorium
Consent
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State Polytechnic University, Pomona; California State University, San Bernardino; San Diego State University; and California State University, Monterey Bay, Action

Discussion
2. Conceptual Approval of a Public-Private Partnership to Develop a Sports Complex Project at California State University, Monterey Bay, Action
3. Report on Banking and Investments at the California State University, Information

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11:20 a.m.  Committee on University and Faculty Personnel  
Dumke Auditorium  
Discussion  
1. Executive Compensation: Individual Transition Programs, Information  
2. Compensation for Unrepresented Employees, Information  
3. Compensation for Executives, Action  
4. Exemption from Post-Retirement Employment Waiting Period, Action  

12:15 p.m.  Luncheon  

1:00 p.m.  Committee on Committees  
Dumke Auditorium  
Consent  
1. Amendment to the Board of Trustees’ Committee Assignments for 2016-2017, Action  

1:05 p.m.  Committee on Audit  
Dumke Auditorium  
Discussion  
1. Status Report on Current and Follow-up Internal Audit Assignments, Information  

1:15 p.m.  Committee on Campus Planning, Buildings and Grounds  
Dumke Auditorium  
Discussion  
1. Approval of the Amendment of the 2016-2017 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo, Action  

1:30 p.m.  Committee on Institutional Advancement  
Dumke Auditorium  
Discussion  
1. Naming of “CEFCU Stadium – Home of the Spartans” – San José State University, Action  
2. Naming of the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino, Action  

1:45 p.m.  Committee on Governmental Relations  
Dumke Auditorium  
Discussion  
1. State Legislative Update, Information  

2:15 p.m.  Committee on Educational Policy  
Dumke Auditorium  
Discussion  
1. Graduation Initiative 2025, Information  

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3:00 p.m. Board of Trustees Dumke Auditorium

Call to Order
Roll Call
Public Speakers
Chair’s Report
Chancellor’s Report

Report of the Academic Senate CSU: Chair—Christine Miller
Report of the California State University Alumni Council: President—Dia S. Poole
Report of the California State Student Association: President—David Lopez

Board of Trustees

Consent
Approval of the Minutes of the Board of Trustees Meeting of May 25, 2016
Approval of Committee Resolutions as follows:

Committee on Finance
1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State Polytechnic University, Pomona; California State University, San Bernardino; San Diego State University; and California State University, Monterey Bay
2. Conceptual Approval of a Public-Private Partnership to Develop a Sports Complex Project at California State University, Monterey Bay

Committee on University and Faculty Personnel
3. Compensation for Executives
4. Exemption from Post-Retirement Employment Waiting Period

Committee on Committees
1. Amendment to the Board of Trustees’ Committee Assignments for 2016-2017

Committee on Campus Planning, Buildings and Grounds
1. Approval of the Amendment of the 2016-2017 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo

Committee on Institutional Advancement
1. Naming of “CEFCU Stadium – Home of the Spartans” – San José State University
2. Naming of the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino

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Discussion
1. Conferral of Commendation—Lori Lamb, *Action*
2. Conferral of the Title of Trustee Emerita—Lupe C. Garcia, *Action*
3. Conferral of the Title of Trustee Emeritus—Lou Monville, *Action*

4:15 p.m.  Board of Trustees—Closed Session
Executive Personnel Matters
Munitz Conference Room
Government Code §11126(a)(1)

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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 136
Long Beach, CA 90802
Phone: 562-951-4020
Fax: 562-951-4949
E-mail: trusteessecretariat@calstate.edu

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