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

AGENDA
November 5-6, 2013

Long Beach, CA  90802

Time* Committee Place

Tuesday, November 5, 2013

8:30 a.m.  Board of Trustees – Closed Session   Munitz Conference Room
Executive Personnel Matters
  Government Code 11126 (a)(1)
  Litigation Matters
  Donselman et al. v. CSU
  Government Code §11126(e)(1)

9:30 a.m. Committee on Collective Bargaining—Closed Session   Munitz Conference Room
Government Code Section 3596[d]

10:15 a.m. Committee on Educational Policy   Dumke Auditorium
1. Update on the Early Assessment Program, Information
2. Update on SB 1440: Student Transfer Achievement Reform Act, Information
3. The California State University Institute for Palliative Care at California State University San Marcos, Information
4. The California State University Nursing Programs Update, Information
5. Outstanding Faculty Website, Information

11:45 a.m. Committee on Governmental Relations   Dumke Auditorium
1. Legislative Update, Information
2. Veteran’s Legislative Update, Information

12:15 p.m.  Luncheon

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1:00 p.m. Committee on Audit Dumke Auditorium
1. Status Report on Current and Follow-Up Internal Audit Assignments, Information
2. Audit Committee Charter, Action
3. Office of the University Auditor Charter, Action

1:45 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Acceptance of Interest in Real Property, Sonoma State University, Action
2. Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility, Action

2:15 p.m. Committee on Finance Dumke Auditorium
1. Approval of the 2014-2015 Support Budget Request, Action
2. 2014-2015 Lottery Revenue Budget, Action
3. 2013-2014 Student Fee Report, Information
4. California State University Annual Investment Report, Information
5. California State University Investment Policy Clarification, Action
6. Review of Management and Purchase Option Agreements for a Student Housing Project on Private Property Adjacent to California State University, San Bernardino, Action

3:30 p.m. Committee on Collective Bargaining—Open Session Dumke Auditorium
1. Adoption of Initial Proposals for 2013-14 Salary Re-Opener Negotiations with Bargaining Unit 6 (State Employees’ Trades Council), Action
2. Adoption of Initial Proposals for 2014 Full Contract Negotiations with Bargaining Unit 3 (California Faculty Association), Action
3. Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 11 (United Auto Workers), Action
4. Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 13, English Language Program Instructors, California State University, Los Angeles (California State University Employees’ Union), Action

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4:00 p.m. Committee on University and Faculty Personnel Dumke Auditorium
1. Exemption from Post-Retirement Employment Waiting Period, Action
2. Executive Compensation: Interim Vice Chancellor, Business and Finance, Action
3. Executive Compensation, Executive Vice Chancellor and General Counsel, Action
4. Executive and Vice President Annual Report, Information

Wednesday, November 6, 2013
8:00 a.m. Committee on Committees Dumke Auditorium
1. Appointment of Vice Chairs and Faculty Trustee to Standing Committees 2013-2014, Action

8:10 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—Diana Guerin

Report of the California State University Alumni Council: President—Kristin Crellin

Report of the California State Student Association: President—Sarah Couch

Approval of Minutes of Board of Trustees’ Meeting of September 25, 2013

Board of Trustees
1. Conferral of Commendation on Henry Mendoza, Action

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee of Educational Policy: Chair—Roberta Achtenberg

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Committee on Governmental Relations: Chair—Steven Glazer

Committee on Audit: Chair—Lupe C. Garcia

Committee on Campus Planning, Buildings and Grounds: Chair—Rebecca D. Eisen
1. Acceptance of Interest in Real Property, Sonoma State University
2. Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility 2014-2015

Committee on Finance: Chair—Roberta Achtenberg
1. Approval of the 2014-2015 Support Budget Request
2. 2014-2015 Lottery Revenue Budget
5. California State University Investment Policy Clarification
6. Review of Management and Purchase Option Agreements for a Student Housing Project on Private Property Adjacent to California State University, San Bernardino

Committee on University and Faculty Personnel: Chair—Debra S. Farar
1. Exemption from Post-Retirement Employment Waiting Period
2. Executive Compensation: Interim Vice Chancellor, Business and Finance
3. Executive Compensation, Executive Vice Chancellor and General Counsel

Committee on Committees: Chair—Lou Monville
1. Appointment of Vice Chairs and Faculty Trustee to Standing Committees 2013-2014

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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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