

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

**AGENDA**  
**July 21, 2009**

**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**  
1. Report on the 2008-2009 and 2009-2010 Support Budgets, *Information*  
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 Post Secondary Education Commission: *Melinda Guzman***

**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