

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

AGENDA
March 16-17, 2010

Tuesday, March 16, 2010

10:00 a.m. Board of Trustees – Closed Session **Munitz Conference Room**

Executive Personnel Matters
Presidential Evaluations
(Government Code 11126 (a)(1))

Board of Trustees and Committee on Educational Policy

1. Review and Recommendation of Nominees for Honorary Degrees, *Action*
(Government Code Section 11126 (c) (5))

10:30 a.m. Committee on Collective Bargaining **Munitz Conference Room**
Closed Session

(Government Code Section 3596[d])

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

1. Approval of Initial Proposals for Bargaining With the Academic Professionals of California (Unit 4), *Action*

11:30 a.m. Committee on Governmental Relations **Dumke Auditorium**

1. 2009-2011 Legislative Report No. 7, *Action*

11:45 a.m. Luncheon

12:30 p.m. Committee on Finance **Dumke Auditorium**

1. Report on the 2010-2011 Support Budget, *Information*
2. Bond Rating Update, *Information*

1:30 p.m. Committee on Campus Planning, Buildings and Grounds **Dumke Auditorium**

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
3. Approval of Schematic Plans, *Action*

- 2:00 p.m. Committee on Audit Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
 2. Update on the status of corrective action for the findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports For The Fiscal Year Ended June 30, 2009, *Information*

- 2:45 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of an Academic Entity – San Diego State University, *Action*
 2. Measuring Advancement, *Information*
 3. Council for Advancement and Support of Education Awards, *Information*

- 3:15 p.m. Committee of the Whole Dumke Auditorium**
1. General Counsel’s Report, *Information*

- 3:45 p.m. Committee of the Organization and Rules Dumke Auditorium**
1. Proposed Schedule of Board of Trustees’ Meetings, 2011, *Information*

Wednesday, March 17, 2010

- 8:00 a.m. Educational Policy – Open Session Dumke Auditorium**
2. Early Start Program, *Action*
 3. Academic Planning and Program Review, *Action*
 4. CalStateTEACH Multiple Subject Credential Program, *Information*
 5. Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth, *Action*
 6. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees, *Action*

- 9:15 a.m. Board of Trustees Dumke Auditorium**

Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the California Postsecondary 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 January 27, 2010

Board of Trustees

1. Election of Five Members to Committee on Committees for 2010-2011, *Action*

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 7

Committee on Finance: *Chair—William Hauck*

Committee on Campus Planning, Buildings and Grounds: *Chair—A. Robert Linscheid*

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

Committee on Audit: *Chair—Melinda G. Guzman*

Committee on Institutional Advancement: *Chair—George G. Gowgani*

1. Naming of an Academic Entity – San Diego State University

Committee of the Whole: *Chair – Herbert L. Carter*

Committee on Organization and Rules: *Chair—Glen O. Toney*

Committee on Educational Policy: *Chair—Roberta Achtenberg*

2. Early Start Program
3. Academic Planning and Program Review
5. Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
6. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees