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MEMORANDUM

Fabian Nuñez Speaker of the Assembly

> Jack O'Connell State Superintendent

> of Public Instruction

Date: November 22, 2006

Charles B. Reed

Chancellor

TO: Ad Hoc Committee on International Programs

Appointed Members Roberta Achtenberg Chair

Jeffrev L. Bleich Vice Chair

Herbert L. Carter

Carol R. Chandler

Herbert L. Carter, Trustee

Carol R. Chandler, Trustee Murray L. Galinson, Trustee Melinda Guzman, Trustee Craig Smith. Trustee

Kyriakos Tsakopoulos, Trustee Charles B. Reed, Chancellor

Nadir Vissanjy, CSSA

Moctesuma Esparza

FROM: A. Robert Linscheid, Chair

Debra S. Farar

SUBJECT: Notice of Meeting – Wednesday, December 6, 2006

Kenneth Fong

Murray L. Galinson

George G. Gowgani

William Hauck

The Committee will meet in open session for the purpose of discussing a staff proposal pertaining to international programs. The meeting will be held from 1:00 – 3:00 p.m. on Wednesday, December 6, 2006 in the Dumke Auditorium,

CSU Office of the Chancellor, 401 Golden Shore, Long Beach, CA. The committee will report back to the full board at its January 23-24, 2007 meeting.

Raymond W. Holdsworth

Ricardo F. Icaza

Andrew LaFlamme

A. Robert Linscheid

Lou Monville

Melinda Guzman

Jennifer Reimer

Craig R. Smith

Glen Toney

Kyriakos Tsakopoulos

401 Golden Shore Long Beach, California 90802-4210

c: Members. Board of Trustees

Agenda Mailing List

AD HOC COMMITTEE ON INTERNATIONAL PROGRAMS

International Programs

Presentation By

Charles B. Reed Chancellor

Summary

At its November 15, 2006, Board of Trustees heard information and public comment regarding the establishment of international programs for California State University (CSU) students. In particular, concerns were expressed about agreements between CSU campuses and the Eastern Mediterranean University in northern Cyprus. The Board requested that an ad hoc group look at CSU policies related to establishment of international program sites.

In order to allay Trustee concerns about programs abroad for CSU students, the chancellor is asking staff to develop additional policy for the development and continuing operation of international programs. Specifically, the Chancellor has asked that students be informed and oriented about the country or region to which they will be going, including potential risks; that U.S. State Department policies be consulted as a part of developing and operating a program; that an appropriate agreement and waiver of liability be a part of the program participation; and that appropriate on-site officials be contacted as appropriate, e.g., U.S. Embassy or Consulate, and host government officials if necessary. The policy will be issued by Executive Order.

Adoption of the following resolution is recommended:

RESOLVED, by the Board of Trustees of the California State University, that the chancellor develop and promulgate additional policies on international programs.