

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

AGENDA
January 23-24, 2007

Tuesday, January 23, 2007

Board of Trustees and Committee on Educational Policy – Closed Session

1. Honorary Degree Nominations, *Action*
(Government Code Section 11126 [c] [5])

Board of Trustees -- Closed Session

1. Personnel Matters: presidential evaluations, *Information*
(Government Code Section 11126 [a])

Committee on Collective Bargaining—Closed Session

1. Labor Relations Status Report, *Information*
Government Code Section 3596(d)

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2007, *Action*
3. Report on Construction Auditing in the California State University 2005-2006, *Information*
4. Quality Assurance Review of the Office of the University Auditor, *Information*
5. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, *Information*
6. Single Audit Report of Federal Funds, *Information*

Committee on Collective Bargaining --Open Session

1. Ratification of tentative agreement with California State University Employees Union regarding new 3 year contract, in the event that this agreement **has been** ratified by the Union and **has not been** ratified by the CSU at the January 16, 2007 meeting of the Committee on Collective Bargaining, *Action*

Committee on Educational Policy

2. Proposed Title 5 Revision: Educational and Preventive Information Regarding Sexual Violence, *Action*
3. Proposed Title 5 Revision: To Update The Definition Of "Hazing" In The Student Conduct Code To Conform To New Legislation, *Action*
4. Report of Ways in Which the Common Management System (CMS) Supports the Graduation Initiative, *Information*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2007-2008 State Funded Capital Outlay Program—Governor's Budget, *Information*
3. Approval of Schematic Plans, *Action*

Committee on Governmental Relations

1. Adoption of Trustees' Statement of Legislative Principles, *Action*
2. 2007-2008 Legislative Report No. 1, *Action*
3. California State University Federal Agenda for 2007, *Action*

Committee on Institutional Advancement

1. Donor Commendation – Humboldt State University, *Action*
2. Naming of an Academic Entity — California State University, Fresno, *Action*
3. Approval of the 2005-2006 Annual Report on External Support to the California State University, *Action*
4. Advancement Update, *Information*

Committee on University and Faculty Personnel

1. Executive Compensation, *Action*

Wednesday, January 24, 2007

Committee of the Whole

1. The California State University Quality Improvement Program, *Information*
2. Partnering for Greater Access to Higher Education, *Information*

Committee on Finance

1. Report on the 2007-2008 Support Budget, *Information*
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Refinancings, *Action*
3. Public/Private Partnership Residential Condominiums and Hotel and Conference Center Project at California State University, Bakersfield, *Action*
4. Approval of Loan for Construction of California State University San Bernardino Palm Desert Health Sciences Center, *Action*

Board of Trustees --- Open Session

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council

Report of the California State Student Association

Report of the California Postsecondary Education Commission

Board of Trustees: *Chair -- Roberta Achtenberg*

1. Resolution Honoring Lieutenant Governor Cruz M. Bustamante

Reports from Committees

Ad Hoc Committee on International Programs: *Chair – A. Robert Linscheid*

1. International Programs

Committee on Audit: *Chair - Raymond W. Holdsworth*

Committee on Collective Bargaining: *Chair – Murray L. Galinson*

Committee on Educational Policy: *Chair - Herbert L. Carter*

2. Proposed Title 5 Revision: Educational and Preventive Information Regarding Sexual Violence
3. Proposed Title 5 Revision: To Update The Definition Of "Hazing" In The Student Conduct Code To Conform To New Legislation

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. Adoption of Trustees' Statement of Legislative Principles
2. 2007-2008 Legislative Report No. 1
3. California State University Federal Agenda for 2007

Committee on Institutional Advancement: *Chair - Carol R. Chandler*

1. Donor Commendation – Humboldt State University
2. Naming of an Academic Entity — California State University, Fresno
3. Approval of the 2005-2006 Annual Report on External Support to the California State University

Committee on University and Faculty Personnel: *Chair – Debra S. Farar*

1. Executive Compensation

Committee of the Whole: *Chair - Roberta Achtenberg*

Committee on Finance: *Chair - William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Refinancings
3. Public/Private Partnership Residential Condominiums and Hotel and Conference Center Project at California State University, Bakersfield
4. Approval of Loan for Construction of California State University San Bernardino Palm Desert Health Sciences Center