

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

AGENDA
March 11-12, 2008

Tuesday, March 11, 2008

Board of Trustees – Closed Session

Board of Trustees – Closed Session
Personnel Matters: Presidential Evaluation, *Information*
(Government Code Section 1126[a])

Litigation Matters:
Johnson-Klein v. CSU, et al., *Information*
Vivas v. CSU, et al, *Information*
(Government Code Section 1126(e)(1))

Committee on Collective Bargaining—Closed Session

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

Committee on Collective Bargaining—Open Session

1. Approval of Initial Bargaining Proposals for Bargaining With State Employees' Trades Council-United (Unit 6), *Action*

Committee of the Whole

1. Litigation Report, *Information*
2. *Access to Excellence* Systemwide Strategic Planning Report, *Information*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Single Audit Report of Federal Funds, *Information*

Committee on Organization and Rules

1. Proposed Schedule of Board of Trustees' Meetings, 2009, *Information*

Committee on Educational Policy

1. Academic Planning and Program Review, *Action*
2. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria, *Information*
3. Faculty-Student Research and Mentorship, Special Focus: Health Sciences, *Information*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded, *Action*
2. Status Report on the 2008-2009 State Funded Capital Outlay Program, *Information*
3. Approval of Schematic Plans, *Action*

Committee on Institutional Advancement

1. Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino, *Action*
2. Naming of a Facility – California State University, Fresno, *Action*
3. Naming of an Academic Entity – California State University, Long Beach, *Action*
4. Recognition for Support of San José State University, *Action*
5. Measuring Advancement, *Information*
6. Naming of a Facility – California State University, Los Angeles, *Action*

Committee on University and Faculty Personnel

1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel, *Action*

Wednesday, March 12, 2008

Committee on University and Faculty Personnel

1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel, *Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 8, *Action*

Committee on Finance

1. Report on the 2008-2009 California State University Support Budget, *Information*
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings, *Action*
3. Status Report on Auxiliary Organizations, *Information*

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: *President—Valerie Vuicich*

Report of the California State Student Association: *Chair—Dina Cervantes*

Approval of Minutes of Board of Trustees' Meetings of January 22-23, 2008

Board of Trustees

1. Election of Members to Committee on Committees for 2008-2009

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee of the Whole: *Chair -- Roberta Achtenberg*

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

Committee on Organization and Rules: *Chair – George G. Gowgani*

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

1. Academic Planning and Program Review

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

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

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

1. Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino
2. Naming of a Facility – California State University, Fresno
3. Naming of an Academic Entity – California State University, Long Beach
4. Recognition for Support of San José State University
6. Naming of a Facility – California State University, Los Angeles

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

1. Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2007-2008 Legislative Report No. 8

Committee on Finance: *Chair -- William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings