

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

**AGENDA**  
**May 9-10, 2011**

**Monday, May 9, 2011**

- 10:00 a.m. Board of Trustees – Closed Session** **Munitz Conference Room**  
Executive Personnel Matters  
(Government Code 11126 (a)(1))
- 3:15 p.m. Committee on Committees** **Munitz Conference Room**  
1. Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012, *Action*  
2. Committee Assignments for 2011-2012, *Action*  
3. Appointments to the California Postsecondary Education Commission for 2011-2012, *Action*
- 3:30 p.m. Board of Trustees – Closed Session** **Munitz Conference Room**  
Executive Personnel Matters  
(Government Code 11126 (a)(1))
- 4:30 p.m. Committee on Collective Bargaining—Closed Session** **Munitz Conference Room**
- 5:00 p.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**

**Tuesday, May 10, 2011**

- 8:30 a.m. Committee on Organization and Rules** **Dumke Auditorium**  
1. Schedule of Board of Trustees’ Meetings, 2012, *Action*
- 8:35 a.m. Committee on Governmental Relations** **Dumke Auditorium**  
1. 2011-2012 Legislative Report No. 3, *Action*
- 9:00 a.m. Committee on Finance** **Dumke Auditorium**  
1. Report on the 2011-2012 Support Budget, *Information*  
2. California State University Doctorate of Nursing Practice Tuition Fee, *Information*  
3. California State University Doctorate of Physical Therapy Tuition Fee, *Information*  
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*

**10:30 a.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
3. Status Report on the 2011-2012 State Funded Capital Outlay Program, *Information*
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017, *Action*
5. Certify the Final Environmental Impact Report and Approve the 2011 Campus Master Plan Revision for San Diego State University, *Action*
6. Approval of Schematic Plans, *Action*

**11:15 a.m. Committee on Audit Dumke Auditorium.**

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Status Report on 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, 2010, *Information*

**11:45 a.m. Committee on University and Faculty Personnel Dumke Auditorium**

1. Executive Compensation: President—San José State University, *Action*
2. Executive Compensation: Interim President—California State University, East Bay, *Action*

**12:00 p.m. Luncheon**

**12:45 p.m. Committee on Institutional Advancement**

1. Naming of a University Facility – San Diego State University, *Action*

**1:15 p.m. Committee on Educational Policy Dumke Auditorium**

1. Recommended Changes to Title 5, California Code of Regulations, Requirements in United States History, Constitution and American Ideals, *Information*
2. Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in Postbaccalaureate Standing, *Information*
3. Recommended Changes to Title 5, California Code of Regulations Doctor of Nursing Practice Degree Programs, *Information*
4. Recommended Changes to Title 5, California Code of Regulations Doctor of Physical Therapy Degree Programs, *Information*
5. Graduation Initiative Update, *Information*
6. Report on Safe Learning Environments for All Students, *Information*
7. Teacher Preparation Program Evaluation, *Information*
8. The Voluntary System of Accountability: Contributions to the Public Good, *Information*

**Call to Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the California State University Alumni Council: *President—Ken Stone***

**Report of the California State Student Association: *President—Christopher Chavez***

**Report of the Academic Senate CSU: *Chair—James Postma***

**Approval of Minutes of Board of Trustees' Meeting of March 22, 2011**

**Board of Trustees**

1. Conferral of Title of Trustee Emeritus, *Action*
2. Conferral of Title of Trustee Emeritus, *Action*

**Committee Reports**

**Committee on Committees: *Chair—Debra Farar***

1. Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012
2. Committee Assignments for 2011-2012
3. Appointments to the California Postsecondary Education Commission for 2011-2012

**Committee on Collective Bargaining: *Chair—Lou Monville***

**Committee on Organization and Rules: *Chair—Melinda Guzman***

1. Schedule of Board of Trustees' Meetings, 2012

**Committee on Governmental Relations: *Chair—Peter G. Mehas***

1. 2011-2012 Legislative Report No. 3

**Committee on Finance: *Chair—William Hauck***

4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

**Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune***

1. Amend the 2010-11 Capital Outlay Program, Non-State Funded
2. Amend the 2010-11 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-13 through 2016-17
5. Certify the Final Environmental Impact Report and Approve the 2011 Campus Master Plan Revision for San Diego State University
6. Approval of Schematic Plans

**Committee on Audit: *Chair—Henry Mendoza***

**Committee on University and Faculty Personnel: *Vice Chair—Glen O. Toney***

1. Executive Compensation: President—San José State University
2. Executive Compensation: Interim President—California State University, East Bay

**Committee on Institutional Advancement: *Vice Chair—Glen O. Toney***

1. Naming of a University Facility – San Diego State University

**Committee on Educational Policy: *Chair—Debra S. Farar***

## **Addressing the Board of Trustees**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board, and the Board meeting. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

Members of the public wishing to speak must provide written or electronic notice to the Trustee Secretariat two working days before the committee or Board meeting at which they desire to speak. The notice should state the subject of the intended presentation. An opportunity to speak before the Board on items that are on a committee agenda will only be provided where an opportunity was not available at that committee, or where the item was substantively changed by the committee.

In fairness to all speakers who wish to speak, and to allow the committees and Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Committee or Board Chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the Board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

**Note:** Anyone wishing to address the trustees, who need any special accommodation, should contact the Trustee Secretariat, at least 48 hours in advance of the meeting so appropriate arrangements can be made.

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