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

AGENDA
September 18-19, 2012

Long Beach, CA 90802

Time*	Committee	Place

Tuesday, September 18, 2012

9:30 a.m. **Board of Trustees – Closed Session** **Munitz Conference Room**
Executive Personnel Matters
Government Code 11126 (a)(1)

10:00 a.m. **Committee on Collective Bargaining—Closed Session** **Munitz Conference Room**

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

1. Ratification of the Successor Collective Bargaining Agreement with the California Faculty Association (CFA - Unit 3) Faculty Unit Employees, *Action*
2. Ratification of the Successor Collective Bargaining Agreement with the State Employees Trades Council United (SETC - Unit 6) Skilled Trades, *Action*
3. Ratification of the Successor Collective Bargaining Agreement with the State University Police Association (SUPA - Unit 8) Public Safety, *Action*
4. Ratification of the Successor Collective Bargaining Agreement with the California State University Employees Union (CSUEU – Unit 12) Head Start Program at San Francisco State University, *Action*
5. Adoption of Initial proposals for Successor Contract Bargaining with California State University Employees Union (CSUEU – Unit 13) English as a Second Language Instructors at California State University Los Angeles, *Action*

11:45 a.m. **Committee on Governmental Relations** **Dumke Auditorium**

1. 2011-2012 Legislative Report No. 11, *Information*

12:15 p.m. **Committee on Audit** **Dumke Auditorium**

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

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

12:30 p.m. **Luncheon**

1:15 p.m. **Committee of the Whole** **Dumke Auditorium**

1. General Counsel's Report, *Information*

1:30 p.m. **Committee on Committees** **Dumke Auditorium**

1. Update to 2012-2013 Committee Assignments, *Action*

1:45 p.m. **Committee on Finance** **Dumke Auditorium**

1. Contingency Strategy to Address the Possibility of a $250 Million Budget Reduction and the Possibility of a Tuition Fee Rollback, *Action*
2. Planning for the 2013-2014 Support Budget Request, *Information*
3. 2013-2014 Lottery Revenue Budget, *Information*
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, *Action*

4:00 p.m. **Committee on Institutional Advancement** **Dumke Auditorium**

1. Naming of an Academic Entity—San Diego State University, *Action*
2. Naming of a Facility—San Diego State University, *Action*
3. Naming of an Academic Entity—San Diego State University, *Action*
4. Naming of a Facility—California Polytechnic State University, San Luis Obispo as the Warren J. Baker Center for Science and Mathematics, *Action*
5. Recognition of Recipients of the 2012-2013 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

Wednesday, September 19, 2012

8:00 a.m. **Committee on Educational Policy** **Dumke Auditorium**

1. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*
2. Recommended Amendment to Title 5, California Code of Regulations, Related to Career Technical Education; Systemwide Procedures for Approving High School CTE Courses for California State University Admission, *Action*
3. Upper-Division General Education and Degree Completion, *Information*
4. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*
5. The California State University Institute for Palliative Care at California State University San Marcos, *Information*

9:30 a.m. **Joint Meeting, Committees of Educational Policy and Finance** **Dumke Auditorium**

1. Recommended Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online, *Information*
2. Recommended Changes to the California State University Student Fee Policy, Related to Cal State Online, *Information*

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

1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded, *Action*
2. 2013-2014 State and Non-State Funded Capital Outlay Program and the 2013-2014 through 2017-2018 State and Non-State Funded Five-Year Capital Improvement Program, *Action*
3. Approval of Schematic Plans, *Action*

11:15 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 State University Alumni Council: ***President—Guy Heston***

Report of the California State Student Association: ***President—David Allison***

Report of the Academic Senate CSU: ***Chair—Diana Guerin***

Approval of Minutes of Board of Trustees' Meeting of July 17, 2012

Board of Trustees

1. Conferral of Title of Trustee Emeritus: Melinda Guzman, *Action*
2. Conferral of Title of President Emeritus: Albert K. Karnig, *Action*
3. Conferral of Title of President Emeritus: Robert A. Corrigan, *Action*
4. Conferral of Title of President Emeritus: William B. Eisenhardt, *Action*
5. Commendation for Community Colleges Chancellor Jack Alan Scott, *Action*

Committee Reports

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

Committee on Governmental Relations: ***Chair—Steven M. Glazer***

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

Committee of the Whole: ***Chair—Bob Linscheid***

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

1. Update to 2012-2013 Committee Assignments

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

1. Contingency Strategy to Address the Possibility of a $250 Million Budget Reduction and the Possibility of a Tuition Fee Rollback
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

Committee on Institutional Advancement: ***Chair—Roberta Achtenberg***

1. Naming of an Academic Entity—San Diego State University
2. Naming of a Facility—San Diego State University
3. Naming of an Academic Entity—San Diego State University
4. Naming of a Facility—California Polytechnic State University, San Luis Obispo as the Warren J. Baker Center for Science and Mathematics

Committee on Educational Policy: ***Chair—Peter G. Mehas***

1. Recommended Amendment to Title 5, California Code of Regulations, Related to Career Technical Education; Systemwide Procedures for Approving High School CTE Courses for California State University Admission

Joint Meeting Educational Policy and Finance: ***Chairs Peter Mehas and William Hauck***

Committee on Campus Planning, Buildings and Grounds: ***Chair—Peter Mehas***

1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded
2. 2013-2014 State and Non-State Funded Capital Outlay Program and the 2013-2014 through 2017-2018 State and Non-State Funded Five-Year Capital Improvement Program
3. Approval of Schematic Plans

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.

Trustee Secretariat
Office of the Chancellor
401 Golden Shore, Suite 620
Long Beach, CA 90802
Phone: 562-951-4022
Fax: 562-951-4949
E-mail: lhernandez@calstate.edu