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
   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

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

Committee on Campus Planning, Buildings and Grounds
1. Amend the 2006-2007 Capital Outlay Program, Non-State Funded, Action
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
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