Tuesday, July 10, 2007

Board of Trustees – Closed Session
1. Personnel Matters: Presidential Evaluations, Information
   (Government Code Section 11126 [a])
2. Pending Litigation: 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. Adoption of initial proposals for successor agreement negotiations with
   International Union of Operating Engineers for Unit 10 at the California
   Maritime Academy, Action

Committee on Institutional Advancement
1. Naming of a Facility – California Polytechnic State University, San Luis Obispo,
   Action

Committee on Educational Policy
1. Proposed Title 5 Revision: California Code of Regulations, Impacting
   California State University Student Housing Operations, Action
2. California State University Alcohol Policies and Prevention Programs: Third
   Biennial Report, Information
3. Report of Peer Visits Focused on Campus Actions to Facilitate Graduation,
   Information
4. Doctor of Education in Education Leadership—Implementation Update,
   Information
5. Developing a Faculty Pipeline, Information
6. California State University Contributions to Building Science, Technology, 
   Engineering, and Mathematics (STEM) Workforce: Focus on the Mathematics 
   and Science Teacher Initiative (MSTI) and the Professional Science Master’s 
   (PSM) Programs, Information
Committee on Campus Planning, Buildings and Grounds
1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded, Action
3. California Environmental Quality Act Annual Report, Information
5. Approval of Schematic Plans, Action

Committee on Governmental Relations
1. 2007-2008 Legislative Report No. 4, Action

Committee on Organization and Rules
1. Proposed Schedule of Board of Trustees’ Meetings, 2008, Action

Committee on University and Faculty Personnel
1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code, Action
2. Executive Compensation: President, CSU Dominguez Hills, Action
3. Executive Compensation: Individual Transition Program, Information

Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
2. California State University Information Security Program Status Report, Information

Wednesday, July 11, 2007

Committee on University and Faculty Personnel
1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code, Action
2. Executive Compensation: President, CSU Dominguez Hills, Action
3. Executive Compensation: Individual Transition Program, Information

Committee on Audit
1. Status Report on Current and Follow-up Internal Audit Assignments, Information
2. California State University Information Security Program Status Report, Information

Committee on Finance
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, 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: President—C.J. Klug

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

Report of the California Postsecondary Education Commission: Melinda Guzman

Approval of Minutes of Board of Trustees’ Meeting of March 14, 2007

Board of Trustees: Chair -- Roberta Achtenberg
  1. Conferral of the Title Vice Chancellor Emerita on Jackie L. McClain

Reports from Committees

Committee on Collective Bargaining: Chair – Lou Monville

Committee on Institutional Advancement: Chair - Carol R. Chandler
  1. Naming of a Facility – California Polytechnic State University, San Luis Obispo

Committee on Educational Policy: Chair - Herbert L. Carter
  1. Proposed Title 5 Revision: California Code of Regulations, Impacting California State University Student Housing Operations

Committee on Campus Planning, Buildings and Grounds: Chair – A. Robert Linscheid
  1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
  5. Approval of Schematic Plans

Committee on Governmental Relations: Chair – Melinda Guzman
  1. 2007-2008 Legislative Report No. 4

Committee on Organization and Rules: Chair – George G. Gowgani
  1. Proposed Schedule of Board of Trustees’ Meetings, 2008
Committee on University and Faculty Personnel – Chair – Debra S. Farar

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code
2. Executive Compensation: President, CSU Dominguez Hills

Committee on Audit: Chair - Raymond W. Holdsworth

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 Projects