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

AGENDA
January 22-23, 2008

Tuesday, January 22, 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
   (Government Code Section 1126(e)(1))

   1. Committee on Educational Policy: Honorary Degree Nominations, Action
      (Government Code Section 1126(c)(5)

Committee on Collective Bargaining—Closed Session
   1. Labor Relations Status Report, Information
      (Government Code Section 3596[d])

Committee on Collective Bargaining—Open Session

Board of Trustees
   1. Recommendations of the Trustees’ Ad Hoc Committee on the Bureau of State Audits

Committee on Campus Planning, Buildings and Grounds
   1. Amend the 2007-2008 Capital Outlay Program, State Funded, Action
      Budget, Information

Committee on Governmental Relations
   1. 2007-2008 Legislative Report No. 7, Action
   2. California State University Federal Agenda for 2008, Action
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 2008, Action
3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, Information

Committee on Institutional Advancement
1. Naming of an Academic Entity – California State University, Fullerton, Action
2. Naming of an Academic Entity – San José State University, Action
3. Approval of the 2006-2007 Annual Report on External Support to the California State University, Action
4. Council for Advancement and Support of Education Awards, Information

Wednesday, January 23, 2008

Committee on Educational Policy
2. Community Engagement in the California State University, Information
3. Troops to College: A California Initiative, Information
5. Proposed Title 5 Revision: Amendment to Student Conduct Code, Action

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—Ken Stone

Report of the California State Student Association: Chair—Dina Cervantes
Approval of Minutes of Board of Trustees’ Meetings of November 13 and 14, 2007

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

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

Committee on Governmental Relations: Chair – Melinda Guzman
1. 2007-2008 Legislative Report No. 7
2. California State University Federal Agenda for 2008

Committee on Audit: Chair -- Raymond W. Holdsworth

Committee on Institutional Advancement: Chair -- Carol R. Chandler
1. Naming of an Academic Entity – California State University, Fullerton
2. Naming of an Academic Entity – San José State University
3. Approval of the 2006-2007 Annual Report on External Support to the California State University

Committee on Educational Policy: Chair -- Herbert L. Carter
5. Proposed Title 5 Revision: Amendment to Student Conduct Code

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