

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

AGENDA
July 15, 2008

Tuesday, July 15, 2008

Board of Trustees – Closed Session

Litigation Matters:

Johnson-Klein v. CSU, et al., *Information*

Vivas v. CSU, et al., *Information* and

An additional claim that presents a significant exposure to litigation, *Information*
(Government Code Section 1126(e)(1))

Committee on Collective Bargaining—Closed Session

Labor Relations Status Report, *Information*

(Government Code Section 3596[d])

Committee on Collective Bargaining—Open Session

1. Ratification of Tentative Agreement with Academic Professionals of California,
(Unit 4), *Action*

Committee on Finance

1. Report on the 2008-2009 California State University Support Budget, *Information*
2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, *Action*
3. Public/Private Partnership Conceptual Approval for a Student Housing Project at San Francisco State University, *Action*

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2008-2009 Capital Outlay Program, State Funded, *Action*
3. Status Report on the 2008-2009 State Funded Capital Outlay Program, *Information*
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015, *Action*
5. Approval of Schematic Plans, *Action*

Committee on Governmental Relations

1. 2007-2008 Legislative Report No. 10, *Action*

Committee on Audit

1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
2. Progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007, *Information*

Committee on University and Faculty Personnel

1. Proposed Title 5 Revision: Amendment to Management Personnel Plan for Athletic Personnel, *Information*
2. Proposed Title 5 Revision: Addition of Paid Administrative Leave for Management Personnel Plan Employees, *Information*
3. Executive Compensation: Acting President, *Action*
4. Executive Compensation: San José State University President, *Action*

Committee on Institutional Advancement

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

Committee on Educational Policy

1. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria, *Action*
2. Former Foster Youth, *Information*
3. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*

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—Valerie Vuicich*

Report of the California Postsecondary Education Commission: *Melinda Guzman*

Report of the California State Student Association: *Chair—Tim Snyder*

Approval of Minutes of Board of Trustees’ Meeting of May 14, 2008

Reports from Committees

Committee on Collective Bargaining: Chair—*Lou Monville*

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
3. Public/Private Partnership Conceptual Approval for a Student Housing Project at San Francisco State University

Committee on Campus Planning, Buildings and Grounds: Chair – *A. Robert Linscheid*

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
2. Amend the 2008-2009 Capital Outlay Program, State Funded
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015
5. Approval of Schematic Plans

Committee on Governmental Relations: Chair – *Carol R. Chandler*

1. 2007-2008 Legislative Report No. 10

Committee on Audit: Chair – *Melinda Guzman*

Committee on University and Faculty Personnel: Chair -- *Debra S. Farar*

3. Executive Compensation: Acting President
4. Executive Compensation: San José State University President

Committee on Institutional Advancement: Chair -- *George G. Gowgani*

1. Naming of a Facility – San Francisco State University

Committee on Educational Policy: Chair -- *Herbert L. Carter*

1. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria