

CORRECTED

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

AGENDA
July 13, 2010

Tuesday, July 13, 2010

- 10:00 a.m. Board of Trustees – Closed Session** **Munitz Conference Room**
Executive Personnel Matters
Presidential Evaluations
(Government Code 11126 (a)(1))
- 11:00 a.m. Committee on Collective Bargaining** **Munitz Conference Room**
Closed Session
Labor Relations Status Report
(Government Code Section 3596[d])
- 11:30 a.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**
1. Ratification of the Successor Collective Bargaining Agreement with the
Academic Professionals of California– Academic Support–Unit 4, *Action*
- 12:00 p.m. Luncheon**
- 12:45 p.m. Committee on University and Faculty Personnel** **Dumke Auditorium**
1. Executive Compensation: Executive Vice Chancellor and Chief Academic
Officer, *Action*
2. Executive Compensation: Interim President at San José State University, *Action*
3. Executive Compensation: Interim President at California Polytechnic State
University, San Luis Obispo, *Action*
- 1:15 p.m. Committee on Finance** **Dumke Auditorium**
1. Report on the 2010-2011 Support Budget, *Information*
2. Approval to Amend the Resolutions to Sell Bond Anticipation Notes and
Bonds for Three Projects, *Action*

2:00 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded, *Action*
2. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
3. Status Report on the 2010-2011 State Funded Capital Outlay Program, *Information*
4. Categories and Criteria for the State-Funded Five-Year Capital Improvement Program, 2012-2013 through 2016-2017, *Action*
5. Relocation Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles, *Action*

2:30 p.m. Committee of the Whole Dumke Auditorium

1. Concord Naval Weapons Station Acquisition, *Action*

3:00 p.m. Committee on Educational Policy Dumke Auditorium

1. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*

3:30 p.m. Board of Trustees Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the Commission on Postsecondary Education: *Trustee Melinda Guzman*

Report of the California State University Alumni Council: *President—Ken Stone*

Report of the California State Student Association: *President—Christopher Chavez*

Report of the Academic Senate CSU: *Chair—James Postma*

Approval of Minutes of Board of Trustees' Meeting of May 12, 2010 and June 18, 2010

Board of Trustees

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on University and Faculty Personnel: *Chair—George G. Gowgani*

1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer
2. Executive Compensation: Interim President at San José State University
3. Executive Compensation: Interim President at California Polytechnic State University, San Luis Obispo

Committee on Finance: *Chair—William Hauck*

2. Approval to Amend the Resolutions to Sell Bond Anticipation Notes and Bonds for Three Projects

Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune*

1. Amend the 2010-11 Capital Outlay Program, Non-State Funded
2. Amend the 2010-11 Capital Outlay Program, State Funded
4. Categories and Criteria for the State-Funded Five-Year Capital Improvement Program, 2012-2013 through 2016-2017
5. Relocation Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles

Committee of the Whole: *Chair—Herbert L. Carter*

1. Concord Naval Weapons Station Acquisition

Committee on Educational Policy: *Chair—Debra S. Farar*