Tuesday, March 16, 2010

10:00 a.m. Board of Trustees – Closed Session Munitz Conference Room
   Executive Personnel Matters
   Presidential Evaluations
   (Government Code 11126 (a)(1)

Board of Trustees and Committee on Educational Policy
1. Review and Recommendation of Nominees for Honorary Degrees, Action
   (Government Code Section 11126 (c) (5)

10:30 a.m. Committee on Collective Bargaining Munitz Conference Room
   Closed Session
   (Government Code Section 3596[d])

11:00 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium
1. Approval of Initial Proposals for Bargaining With the Academic Professionals of California (Unit 4), Action

11:30 a.m. Committee on Governmental Relations Dumke Auditorium
1. 2009-2011 Legislative Report No. 7, Action

11:45 a.m. Luncheon

12:30 p.m. Committee on Finance Dumke Auditorium
1. Report on the 2010-2011 Support Budget, Information
2. Bond Rating Update, Information

1:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium
1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, Action
3. Approval of Schematic Plans, Action
2:00 p.m.  Committee on Audit  
   Dumke Auditorium  
   1. Status Report on Current and Follow-up Internal Audit Assignments, Information  
   2. Update on the status of corrective action for the findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports For The Fiscal Year Ended June 30, 2009, Information  

2:45 p.m.  Committee on Institutional Advancement  
   Dumke Auditorium  
   1. Naming of an Academic Entity – San Diego State University, Action  
   2. Measuring Advancement, Information  
   3. Council for Advancement and Support of Education Awards, Information  

3:15 p.m.  Committee of the Whole  
   Dumke Auditorium  
   1. General Counsel’s Report, Information  

3:45 p.m.  Committee of the Organization and Rules  
   Dumke Auditorium  
   1. Proposed Schedule of Board of Trustees’ Meetings, 2011, Information  

Wednesday, March 17, 2010

8:00 a.m.  Educational Policy – Open Session  
   Dumke Auditorium  
   2. Early Start Program, Action  
   3. Academic Planning and Program Review, Action  
   4. CalStateTEACH Multiple Subject Credential Program, Information  
   5. Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth, Action  
   6. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees, Action  

9:15 a.m. Board of Trustees  
   Dumke Auditorium  

Call to Order and Roll Call  

Public Comment  

Chair’s Report  

Chancellor’s Report  

Report of the California Postsecondary Education Commission: Melinda Guzman  

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

Report of the California State Student Association: President—Steve Dixon
Report of the Academic Senate CSU: Chair – John Tarjan

Approval of Minutes of Board of Trustees’ Meeting of January 27, 2010

Board of Trustees
1. Election of Five Members to Committee on Committees for 2010-2011, Action

Reports from Committees

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Carol Chandler
1. 2009-2011 Legislative Report No. 7

Committee on Finance: Chair—William Hauck

Committee on Campus Planning, Buildings and Grounds: Chair—A. Robert Linscheid
1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

Committee on Audit: Chair—Melinda G. Guzman

Committee on Institutional Advancement: Chair—George G. Gowgani
1. Naming of an Academic Entity – San Diego State University

Committee of the Whole: Chair – Herbert L. Carter

Committee on Organization and Rules: Chair—Glen O. Toney

Committee on Educational Policy: Chair—Roberta Achtenberg
2. Early Start Program
3. Academic Planning and Program Review
5. Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
6. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees