

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

AGENDA
November 17-18, 2009

Tuesday, November 17, 2009

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|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 9:00 a.m. | Board of Trustees – Closed Session
Executive Personnel Matters
Presidential Evaluations
(Government Code 11126 (a)(1))

Litigation Matter
Donselman vs. CSU Board of Trustees
(Government Code Section 11126(e)(1)) | Munitz Conference Room |
| 11:00 a.m. | Committee on Collective Bargaining—Closed Session
(Government Code Section 3596[d]) | Munitz Conference Room |
| 11:30 a.m. | Committee on Collective Bargaining—Open Session
1. Ratification of the Tentative Agreement on a Successor Contract
With the Statewide University Police Association (Unit 8), <i>Action</i> | Dumke Auditorium |
| 11:45 a.m. | Committee on Governmental Relations
1. 2009-2011 Legislative Report No. 5, <i>Action</i> | Dumke Auditorium |
| 12:00 p.m. | Luncheon | |
| 12:45 p.m. | Committee on Finance
1. Approval of the 2010-2011 Support Budget, <i>Action</i>
2. 2010-2011 Lottery Revenue Budget, <i>Action</i>
3. 2009-2010 Student Fee Report, <i>Information</i>
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, <i>Action</i>
5. Bond Financing Update, <i>Information</i> | Dumke Auditorium |

- 1:45 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
1. California Environmental Quality Act Annual Report, *Information*
 2. California State University Seismic Safety Program Annual Report, *Information*
 3. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
 4. State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015, *Action*
 5. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Cavanagh Road Real Property Acquisition and Improvement for California State University, Los Angeles, *Action*
 6. Approval of Schematic Plans, *Action*

- 2:15 p.m. Committee on Audit Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
 2. Development of a Systemwide Compliance Function, *Information*

- 2:45 p.m. Committee on Institutional Advancement Dumke Auditorium**
1. Naming of a Campus Facility– California State University, San Bernardino, *Action*
 2. Naming of a Campus Facility –California Polytechnic State University, San Luis Obispo, *Action*
 3. Naming of a Campus Facility – California State University, Chico, *Action*

- 3:20 p.m. Committee on Educational Policy Dumke Auditorium**
1. Membership on the Academic Council on International Programs, *Action*
 2. Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications, *Action*
 3. Enrollment Management Update, *Information*
 4. Planning for an Early Start Program, *Information*
 5. California State University Media Arts Festival: A Program of California State University Summer Arts, *Information*
 6. Commission on the Extended University, *Information*

Wednesday, November 18, 2009

8:00 a.m. Committee on Educational Policy Dumke Auditorium

1. Membership on the Academic Council on International Programs, *Action*
2. Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications, *Action*
3. Enrollment Management Update, *Information*
4. Planning for an Early Start Program, *Information*
5. California State University Media Arts Festival: A Program of California State University Summer Arts, *Information*
6. Commission on the Extended University, *Information*

8:30 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 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 September 23, 2009

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 5

Committee on Finance: *Chair—William Hauck*

1. Approval of the 2010-2011 Support Budget
2. 2010-2011 Lottery Revenue Budget
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

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

3. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
4. State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015
5. Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Cavanagh Road Real Property Acquisition and Improvement for California State University, Los Angeles
6. Approval of Schematic Plans

Committee on Audit: *Chair—Melinda G. Guzman*

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

1. Naming of a Campus Facility– California State University, San Bernardino
2. Naming of a Campus Facility – California State University, Chico
3. Naming of a Campus Facility –California Polytechnic State University, San Luis Obispo

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

1. Membership on the Academic Council on International Programs
2. Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications