

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

AGENDA
January 26-27, 2010

Tuesday, January 26, 2010

9:00 a.m. Board of Trustees – Closed Session **Munitz Conference Room**
Executive Personnel Matters
Presidential Evaluations
(Government Code 11126 (a)(1))

11:30 a.m. Committee on Collective Bargaining **Munitz Conference Room**
Closed Session
(Government Code Section 3596[d])

12:00 p.m. Committee on Collective Bargaining—Open Session **Dumke Auditorium**

12:30 p.m. Luncheon

1:00 p.m. Subcommittee on Honorary Degrees **Munitz Conference Room**
Closed Session

1:30 p.m. Committee on Governmental Relations **Dumke Auditorium**
1. 2009-2011 Legislative Report No. 6, *Action*
2. California State University Federal Agenda for 2010, *Action*

2:15 p.m. Committee on Finance **Dumke Auditorium**
1. Report on the 2010-2011 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. State Bond Financing Update, *Information*

3:15 p.m. Committee on Campus Planning, Buildings and Grounds **Dumke Auditorium**
1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded, *Action*
2. Report on Suspended State Funded Design and Construction Projects, *Information*
3. Status Report on the 2010-2011 State Funded Capital Outlay Program—Governor’s Budget, *Information*

- 4:00 p.m. Committee on Audit** **Dumke Auditorium**
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 2010, *Action*
 3. Report on the Financial Statements and Audit Findings for the Fiscal Year Ended June 30, 2009, *Information*

- 4:45 p.m. Board of Trustees and Committee on Educational Policy** **Munitz Conference Room**
Closed Session
1. Review and Recommendation of Nominees for Honorary Degrees, *Action*

Wednesday, January 27, 2010

- 8:00 a.m. Board of Trustees and Committee on Educational Policy** **Munitz Conference Room**
Closed Session
1. Review and Recommendation of Nominees for Honorary Degrees, *Action*

- 8:00 or** **Educational Policy – Open Session** **Dumke Auditorium**
8:30 a.m.
2. California State University Graduation Initiative: Delivering on Access to Excellence, *Information*
 3. Proposed Title 5 Revision: Assignment of Priority Student Housing for Foster Youth, *Information*
 4. Faculty-Student Research and Mentorship Special Focus: Coastal and Marine Programs in the California State University, *Information*
 5. Affordable Learning Solutions, *Information*
 6. California Forum for Diversity in Graduate Education, *Information*
 7. International Programs in the California State University, *Information*
 8. Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees. *Information*

- 10:30 a.m. Committee on Institutional Advancement** **Dumke Auditorium**
1. Naming of an Academic Entity – California State University, Fresno, *Action*
 2. Naming of a Facility – California State University, Stanislaus, *Action*
 3. Approval of the 2008-2009 Annual Report on External Support to the California State University, *Action*

- 11:00 a.m. Committee of the Whole** **Dumke Auditorium**
1. Appointment of Member of the California State University Headquarters Building Authority, *Action*

11:15 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 November 18, 2009

Board of Trustees

Dumke Auditorium

1. Conferral of the Title Trustee Emeritus: Jeffrey L. Bleich
2. Conferral of the Title Executive Vice Chancellor Emeritus: Richard West
3. Report on the History of the California State University

Reports from Committees

Committee on Committees: *Chair—Debra S. Farar*

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 6
2. California State University Federal Agenda for 2010

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

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

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded

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

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

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

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2. Naming of a Facility – California State University, Stanislaus
3. Approval of the 2008-2009 Annual Report on External Support to the California State University

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

1. Appointment of Member of the California State University Headquarters Building Authority