

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

**AGENDA**  
**March 21-22, 2011**

**Monday, March 21, 2011**

**11:30 a.m. Board of Trustees—Closed Session** **Long Beach Hyatt**  
Executive Personnel Matters  
(Government Code 11126 (a)[1])

**Tuesday, March 22, 2011**

**8:00 a.m. Committee on Collective Bargaining—Closed Session** **Munitz Conference Room**  
Labor Relations Status Report  
(Government Code 3596[d])

**9:00 a.m. Committee on Collective Bargaining—Open Session** **Dumke Auditorium**

1. Adoption of Initial Proposals for Successor Contract Bargaining with UAPD (Unit 1) Physicians, *Action*
2. Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU (Units 2, 5, 7, and 9) Health Care, Operations, Administrative and Technical Support, *Action*
3. Adoption of Initial Proposals for Successor Contract Bargaining with APC (Unit 4) Academic Support, *Action*
4. Adoption of Initial Proposals for Successor Contract Bargaining with SETC (Unit 6) Skilled Trades, *Action*
5. Adoption of Initial Proposals for Successor Contract Bargaining with SUPA (Unit 8) Public Safety, *Action*

**9:45 a.m. Committee on Organization and Rules** **Dumke Auditorium**

1. Proposed Schedule of Board of Trustees' Meetings, 2012, *Information*

**9:50 a.m. Committee on University and Faculty Personnel** **Dumke Auditorium**

1. Mercer Report, *Information*

**10:50 a.m. Committee on Governmental Relations** **Dumke Auditorium**

1. 2011-2012 Legislative Report No. 2, *Action*

- 11:15 a.m. Committee on Finance** **Dumke Auditorium**
1. Report on the 2011-2012 Support Budget, *Information*
  2. Report from the Auxiliary Review Committee, *Information*
  3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*
- 11:45 a.m. Luncheon**
- 12:30 p.m. Committee on Institutional Advancement** **Dumke Auditorium**
1. Naming of a Facility – San Diego State University, *Action*
  2. Naming of a Facility – San Diego State University, *Action*
  3. Naming of a Facility – Sonoma State University, *Action*
  4. Measuring Advancement, *Information*
  5. Council for Advancement and Support of Education Awards, *Information*
- 1:15 p.m. Committee on Campus Planning, Buildings and Grounds** **Dumke Auditorium**
1. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
  2. Status Report on the 2011-2012 State Funded Capital Outlay Program, *Information*
  3. Approval of Schematic Plans, *Action*
- 1:45 p.m. Committee on Educational Policy** **Dumke Auditorium**
1. Academic Planning and Program Review, *Action*
  2. Strategic Implementation for Expanding Extended Education, *Information*
  3. Report on Safe Learning Environments for All Students, *Information*
  4. California State University and the Carnegie Statway Collaboratory, *Information*
  5. California State University Summit on Transformative Change in the Preparation of Teachers, *Information*
- 3:00 p.m. Committee on Audit** **Dumke Auditorium**
1. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
  2. Status Report on 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, 2010, *Information*
- 3:30 p.m. Committee of the Whole** **Dumke Auditorium**
1. General Counsel's Report, *Information*

**4:00 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 January 26, 2011**

**Committee Reports**

**Committee on Collective Bargaining: *Chair—Lou Monville***

**Committee on Organization and Rules: *Chair—Melinda Guzman***

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

**Committee on Governmental Relations: *Chair—Peter G. Mehas***

1. 2011-2012 Legislative Report No. 2

**Committee on Finance: *Chair—William Hauck***

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

**Committee on Institutional Advancement: *Chair—Kenneth Fong***

1. Naming of a Facility – San Diego State University
2. Naming of a Facility – San Diego State University
3. Naming of a Facility – Sonoma State University

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

1. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
3. Approval of Schematic Plans, *Action*

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

1. Academic Planning and Program Review, *Action*

**Committee on Audit: *Chair—Henry Mendoza***

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