

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

AGENDA
January 23-25, 2012

Monday, January 23, 2012

1:00 p.m. Board of Trustees – Closed Session Long Beach Hilton
Executive Personnel Matters
(Government Code 11126 (a)(1))

Tuesday, January 24, 2012

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

Committee on Educational Policy—Closed Session

1. Honorary Degree Nominations and Subcommittee Recommendation
Government Code 11126 (c)(5)

10:30 a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room

11:00 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

11:30 a.m. Committee on Organization and Rules Dumke Auditorium

1. Update to Trustees’ Rules of Procedure in Response to Elimination of the California Postsecondary Education Commission, *Action*

11:45 a.m. Committee on University and Faculty Personnel Dumke Auditorium

1. Executive Compensation: Interim President—California State University, Northridge, *Action*
2. Executive Compensation: Interim President—California State University, Fullerton, *Action*

12:00 p.m. Luncheon

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

- 1:00 p.m. Committee on Governmental Relations Dumke Auditorium**
 1. 2011-2012 Legislative Report No. 7, *Action*
 2. California State University Federal Agenda for 2012, *Action*
- 1:45 p.m. Committee on Institutional Advancement Dumke Auditorium**
 1. Recommended Changes to Title 5, California Code of Regulations, Related to Alumni Associations, *Action*
 2. Approval of the 2010-2011 Annual Report on Philanthropic Support to the California State University, *Action*
- 2:30 p.m. Committee on Finance Dumke Auditorium**
 1. Report on the Support Budget 2011-2012 and 2012-2013 Fiscal Years, *Information*
 2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project, *Action*
- 3:30 p.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
 1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded, *Action*
 2. Status Report on the 2012-2013 State Funded Capital Outlay Program—Governor’s Budget, *Information*
 3. Approval of Schematic Plans, *Action*
- 3:45 p.m. Committee on Educational Policy Dumke Auditorium**
 2. Graduation Initiative Update, *Information*
 3. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*
 4. Enrollment Considerations for 2012-2013 Fiscal Year, *Information*

Wednesday, January 25, 2012

- 8:00 a.m. Committee on Educational Policy Dumke Auditorium**
 2. Graduation Initiative Update, *Information*
 3. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*
 4. Enrollment Considerations for 2012-2013 Fiscal Year, *Information*
- 8:00 a.m. or 8:30 a.m. Special Committee on Presidential Search and Compensation Policy Dumke Auditorium**
 1. Policy on Presidential Compensation, *Action*
- 9:30 a.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 2012, *Action*
 3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, *Information*
 4. Single Audit Report of Federal Funds, *Information*

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—Gregory Washington*

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

Approval of Minutes of Board of Trustees' Meeting of November 16, 2011

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Update to Trustees' Rules of Procedure in Response to Elimination of the California Postsecondary Education Commission

Committee on University and Faculty Personnel: *Chair—Kenneth Fong*

1. Executive Compensation: Interim President—California State University, Northridge
2. Executive Compensation: Interim President—California State University, Fullerton

Committee on Governmental Relations: *Chair—Carol R. Chandler*

1. 2011-2012 Legislative Report No. 7
2. California State University Federal Agenda for 2012

Committee on Institutional Advancement: *Chair—Melinda Guzman*

1. Recommended Changes to Title 5, California Code of Regulations, Related to Alumni Associations
2. Approval of the 2010-2011 Annual Report on Philanthropic Support to the California State University

Committee on Finance: *Chair—William Hauck*

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

Committee on Campus Planning, Buildings and Grounds: *Chair—Bob Linscheid*

1. Amend the 2011-2012 Capital Outlay Program, Non-State Funded
3. Approval of Schematic Plans

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

Special Committee on Presidential Search and Compensation Policy: *Chair—Lou Monville*

1. Policy on Presidential Compensation

Committee on Audit: *Chair—Henry Mendoza*

Addressing the Board of Trustees

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board, and the Board meeting. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

Members of the public wishing to speak must provide written or electronic notice to the Trustee Secretariat two working days before the committee or Board meeting at which they desire to speak. The notice should state the subject of the intended presentation. An opportunity to speak before the Board on items that are on a committee agenda will only be provided where an opportunity was not available at that committee, or where the item was substantively changed by the committee.

In fairness to all speakers who wish to speak, and to allow the committees and Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Committee or Board Chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the Board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Note: Anyone wishing to address the trustees, who need any special accommodation, should contact the Trustee Secretariat, at least 48 hours in advance of the meeting so appropriate arrangements can be made.

Trustee Secretariat
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