CORRECTED

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

AGENDA
January 22-23, 2013

Long Beach, CA 90802

Time*	Committee	Place
Tuesday, January 22, 2013		
10:00 a.m.	**Closed Session**	**Munitz Conference Room**
	Board of Trustees and Committee on Educational Policy Government Code Section 11126[c][5] Review and Recommendation of Nominees for Honorary Degrees	
10:30 a.m.	**Committee on Collective Bargaining—Closed Session**	**Munitz Conference Room**
11:15 a.m.	**Committee on Collective Bargaining—Open Session** 1. Adoption of the California State University's Initial Proposals for FY 2012-2013 Salary and Benefits Contract Reopener Bargaining with the State University Police Association (SUPA-Unit 8) Public Safety, *Action*	**Dumke Auditorium**
11:45 a.m.	**Committee on Finance** 1. Report on the Support Budget, 2012-2013 and 2013-2014 Fiscal Years, *Information*	**Dumke Auditorium**
12:30 p.m.	**Luncheon**	
1:30 p.m.	**Committee on Institutional Advancement** 1. Approval of the 2011-2012 Annual Report on Philanthropic Support to the California State University, *Action*	**Dumke Auditorium**

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2:00 p.m. **Committee on Campus Planning, Buildings and Grounds** **Dumke Auditorium**

1. Status Report on the 2013-2014 State Funded Capital Outlay Program—Governor's Budget, *Information*
2. Approve the Campus Master Plan Revision and Amendment of the 2012-2013 Non-State Funded Capital Outlay Program for the Motel Real Property Acquisition for the California Maritime Academy, *Action*
3. Approval of Schematic Plans, *Action*

2:45 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 2013, *Action*
3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, *Information*
4. Single Audit Reports of Federal Funds, *Information*

3:30 p.m. **Joint Meeting, Committees of Educational Policy and Finance** **Dumke Auditorium**

1. Proposed Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online, *Action*
2. Proposed Changes to the California State University Student Fee Policy, Related to Cal State Online, *Action*

4:00 p.m. **Committee on University and Faculty Personnel** **Dumke Auditorium**

1. Recommended Changes to Title 5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements, *Action*

4:15 p.m. **Committee on Governmental Relations** **Dumke Auditorium**

1. Adoption of Trustees' Statement of Legislative Principles, *Action*
2. California State University Federal Agenda for 2013, *Action*

5:00 p.m. **Committee on Educational Policy** **Dumke Auditorium**

1. Systemwide and Campus-wide Student Mental Health Services, *Information*
2. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*
3. Baccalaureate Unit Limits, Proposed Title 5 Changes, *Action*
4. Update on the Early Assessment Program, *Information*
5. Update on the Early Start Program, *Information*
6. Recommended Amendment to Title 5 Regarding AB 1899, *Information*
7. The Commission on the Extended University, *Information*

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****Special Meeting of the Audit Committee** **Munitz Conference Room**

1. Review of Audit Services Selection Process
2. Review of External Audit Suite

**The Special Meeting of the Audit Committee will begin approximately 45 minutes after adjournment of the regular business on Tuesday afternoon

Wednesday, January 23, 2013

8:30 a.m. **Committee on Committees** **Dumke Auditorium**

1. Appointment of Trustee to Committee Assignments, *Action*

8:35 a.m. **Committee on Educational Policy** **Dumke Auditorium**

1. Systemwide and Campus-wide Student Mental Health Services, *Information*
2. Update on SB 1440: Student Transfer Achievement Reform Act, *Information*
3. Baccalaureate Unit Limits, Proposed Title 5 Changes, *Action*
4. Update on the Early Assessment Program, *Information*
5. Update on the Early Start Program, *Information*
6. Recommended Amendment to Title 5 Regarding AB 1899, *Information*
7. The Commission on the Extended University, *Information*

9:30 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—Guy Heston***

Report of the California State Student Association: ***President—David Allison***

Report of the Academic Senate CSU: ***Chair—Diana Guerin***

Approval of Minutes of Board of Trustees' Meeting of September 19, 2012

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Board of Trustees

1. Conferral of Title of Chancellor Emeritus: Charles B. Reed, *Action*

Committee Reports

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

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

Committee on Institutional Advancement: ***Chair—Roberta Achtenberg***

2. Approval of the 2011-2012 Annual Report on Philanthropic Support to the California State University

Committee on Campus Planning, Buildings and Grounds: ***Chair—Peter Mehas***

2. Approve the Campus Master Plan Revision and Amendment of the 2012/2013 Non-State Funded Capital Outlay Program for the Motel Real Property Acquisition for the California Maritime Academy
3. Approval of Schematic Plans

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

Joint Meeting Educational Policy and Finance: ***Chairs Debra Farar and William Hauck***

3. Proposed Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online
4. Proposed Changes to the California State University Student Fee Policy, Related to Cal State Online

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

2. Recommended Changes to Title 5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements

Committee on Governmental Relations: ***Chair—Steven M. Glazer***

3. Adoption of Trustees' Statement of Legislative Principles
4. California State University Federal Agenda for 2013

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

3. Baccalaureate Unit Limits, Proposed Title 5 Changes

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

1. Appointment of Trustee to Committee Assignments

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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 needs 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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Long Beach, CA 90802
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E-mail: lhernandez@calstate.edu

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