

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

AGENDA
September 20-21, 2011

Tuesday, September 20, 2011

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|-------------------|--|-------------------------------|
| 8:00 a.m. | Board of Trustees – Closed Session
Executive Personnel Matters
(Government Code 11126 (a)(1)) | Munitz Conference Room |
| 9:30 a.m. | Committee on Collective Bargaining—Closed Session
(Government Code Section 3596[d]) | Munitz Conference Room |
| 10:30 a.m. | Committee on Collective Bargaining—Open Session | Dumke Auditorium |
| 10:45 a.m. | Committee on Governmental Relations
1. 2011-2012 Legislative Report No. 5, <i>Action</i> | Dumke Auditorium |
| 11:15 a.m. | Committee of the Whole
1. General Counsel’s Report, <i>Information</i> | Dumke Auditorium |
| 11:30 a.m. | Luncheon, 50th Anniversary/Hearst program | Courtyard |
| 1:00 p.m. | Committee on Institutional Advancement
1. The California State University’s 50 th Anniversary Celebration, <i>Information</i>
2. Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees’ Award for Outstanding Achievement, <i>Information</i> | Dumke Auditorium |
| 3:30 p.m. | Committee on Educational Policy
1. California State University Alcohol Policies and Prevention Programs: Fifth Biennial Report, <i>Information</i>
2. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, <i>Information</i>
3. Report on SB 1440 Implementation and Oversight Committee, <i>Information</i>
4. Academic Plan Update for Fast-Track Program Development, <i>Action</i>
5. International Programs in the California State University, <i>Information</i>
6. The California State University: From Local to Global Engagement, <i>Information</i> | Dumke Auditorium |

*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.

- 4:45 p.m. Committee on University and Faculty Personnel Dumke Auditorium**
1. Compensation for Vice Presidents: Annual Update, *Information*
 2. Executive Compensation: Annual Executive Relocation Report, *Information*
 3. Executive Compensation: Annual Executive Transitions Update, *Information*
 4. Report of the Special Committee on Presidential Selection and Compensation, *Action*

Wednesday, September 21, 2011

- 8:00 a.m. Committee on Educational Policy Dumke Auditorium**
1. California State University Alcohol Policies and Prevention Programs: Fifth Biennial Report, *Information*
 2. Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students, *Information*
 3. Report on SB 1440 Implementation and Oversight Committee, *Information*
 4. Academic Plan Update for Fast-Track Program Development, *Action*
 5. International Programs in the California State University, *Information*
 6. The California State University: From Local to Global Engagement, *Information*

- 8:15 a.m. Committee on University and Faculty Personnel Dumke Auditorium**
1. Compensation for Vice Presidents: Annual Update, *Information*
 2. Executive Compensation: Annual Executive Relocation Report, *Information*
 3. Executive Compensation: Annual Executive Transitions Update, *Information*
 4. Report from the Special Committee on Presidential Selection and Compensation, *Action*

- 9:15 a.m. Committee on Finance Dumke Auditorium**
1. Report on the 2011-2012 Support Budget, *Information*
 2. Planning for the 2012-2013 Support Budget, *Information*
 3. 2012-2013 Lottery Revenue Budget, *Information*
 4. California State University Annual Investment Report, *Information*
 5. California State University Investment Policy, *Action*
 6. California Polytechnic State University Cal Poly Housing Corporation- Auxiliary Organization Dissolution Approval, *Action*
 7. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments, *Action*

- 10:15 a.m. Committee on Committees Dumke Auditorium**
1. Committee Assignments: Faculty Trustee Bernadette Cheyne, *Action*

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 July 12, 2011

Board of Trustees

1. Conferral of Title of President Emeritus—Steven Weber, *Action*
2. Commendation for Service —Nicole M. Anderson, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. 2011-2012 Legislative Report No. 5

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

Committee on Institutional Advancement: *Chair—Melinda Guzman*

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

4. Academic Plan Update for Fast-Track Program Development

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

4. Report from the Special Committee on Presidential Selection and Compensation

Committee on Finance: *Chair—William Hauck*

5. California State University Investment Policy
6. California Polytechnic State University Cal Poly Housing Corporation- Auxiliary Organization Dissolution Approval
7. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

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

1. Committee Assignments: Faculty Trustee Bernadette Cheyne

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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