

Report of the meeting of the
Board of Trustees
July 15, 2008

Craig R. Smith, CSU Faculty Trustee

HEADLINE: *Board Approves APC Contract for Student Services Employees*

Full reports from the Board of Trustees meeting can be found at www.calstate.edu/BOT.

The public committee meetings were held with, among others, the CSU presidents, the Lieutenant Governor, the Superintendent of Instruction, and members of the Statewide Academic Senate's Executive Committee in attendance.

- * The Committee on Bargaining approved a bargaining agreement with APC, which represents the 2,200 student services employees on our 3 campuses.
- * The Committee on Finance reviewed the support budget request. The Governor is in negotiation with legislative leaders to try to find a more permanent fix for the deficit problem. The Democrats have proposed an \$8 billion tax increase. Current budget proposals include not cuts, nor any increases for the CSU budget, which leaves us short by \$215 million due to commitments, escalating costs and inflation. Enrollment will not be increased. The state faces an impending cash flow problem in September, which may motivate action.
- * Systemwide revenues bonds were approved for San Marcos (parking structures), Chico (housing and food services), and Channel Islands (student union).
- * The Committee on Campus Planning, Buildings and Grounds heard reports on capital outlays, capital improvements, and schematic plans.
- * The Committee on Governmental Relations heard report number 10. SB 1379 on management of campus funds looks like it will succeed. Other important legislation includes the following:
 - * AB 178 (high school curriculum), 767 (student financial aid for veterans and their dependents), 1578 (foster children funding) have been killed or carried over to next year.
 - * AB 876, 1586, and others encourage career technical education for high schools students and accept those courses to meet pre-CSU requirements.
 - * ACA 16 (student enrollment funding fee cap amendment) is not being supported because that would contradict our position on Proposition 92, which we helped to defeat. This measure offends our K-14 partners.
 - * SB 946 will expand EAP to Community College students; Senator Scott is carrying it forward for us.
 - * SB 325, Senator Scott's bill, which we support, creates an accountability framework based on six questions to examine progress in higher education in California.
 - * SB 1288, nursing doctorate, is on hold.
- * The Committee on Audit heard follow-up reports on various internal campus audits.

- * The Committee on University and Faculty Personnel heard a proposed amendment to Title 5 regarding athletics employees with MPP status and paid administrative leave for MPP employees. This item will return at the September meeting. The Board approved compensation for Acting President Carmen Sigler and the new President Jon Whitmore at San Jose State University.
- * The Committee on Institutional Advancement approved the naming of the Mashouf Creative Arts Center at San Francisco State University.
- * The Committee on Education Policy reviewed a revision to Title 5 simplifying graduate and post-baccalaureate admission criteria, and heard reports on our program to facilitate enrollment by foster youth, and the program for self-monitoring programs in athletics for women students. The latter report resulted from a consent decree which was cancelled in 2000 when the CSU came into compliance in terms of California's replication of Title IX of the 1972 Education Amendments. There are now 4,000 female athletes in our programs in the CSU; that's about 56% of all our athletes, which puts us way above the national average for institutions of higher learning.

After public comments and constituency reports during the general board meeting, the above recommendations were affirmed and the reports were accepted.

Board Committee Chairs:

Ray Holdsworth, Chair, Audit
 Robert Linscheid, Chair, Campus Planning, Buildings and Grounds
 Lou Monville, Chair, Collective Bargaining
 Herbert Carter, Chair, Educational Policy*
 William Hauck, Chair, Finance
 Melinda Guzman, Chair, Government Relations*
 Carol Chandler, Chair, Craig Smith, Vice Chair, Institutional Advancement*
 George Gowgani, Chair, Craig Smith, Vice Chair, Organization and Rules*
 Debra Farar, Chair, University and Faculty Personnel*

*Faculty Trustee Smith serves as member.

My list of completed campus visits follows:

<u>Campus</u>	<u>1st Official Visit</u>	<u>2nd Visit</u>	<u>3rd Visit</u>	<u>4th Visit</u>	<u>5th Visit</u>
Humboldt	9/05	Graduation 05	10/06		
Chico	12/05	Graduation 07	Alumni Banquet 08		
Sonoma	2/26				
Sacramento	12/05	8/29/07 Academic Senate Retreat	12/22/07 Winter Grad		
Maritime A.	2/06	guest lecture	Graduation 06	Graduation 07	Graduation 08
San Francisco	10/05	12/4/07			
East Bay	11/05	Workshop	President/ Senate Exec.		
San Jose	11/05	150 th Anniversary			
Stanislaus	9/06				
Monterey Bay	2/06	1/07			
Fresno	10/05	Graduation 06	9/06		
Bakersfield	5/06	Graduation 07			
San Luis Obispo	10/06				
Channel Islands	4/06				
Northridge	11/05				
San Bernardino	11/05	12/8/07 winter grad.			
Fullerton	11/06	Arts Center	Alumnae	Picnic	Guest Lecture
Los Angeles	1/06				
Dominguez Hills	5/06	Tennis Center	Campus Conversation		
Long Beach	9/05	5/06	Graduation	9/06	Campus Conver.
Pomona	4/06	Campus Conversation	9/13/07-Exec. Retreat		
San Marcos	1/06	8/07 Fundraising	5/08 Fundraising		
San Diego	1/06	Graduate Dean			