Tuesday, November 9, 2010

10:00 a.m.  Board of Trustees—Closed Session  Munitz Conference Room
Executive Personnel Matters
(Government Code 11126 (a)(1)

11:00 a.m.  Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Labor Relations Status Report
(Government Code Section 3596[d])

11:30 a.m.  Committee on Collective Bargaining—Open Session  Dumke Auditorium
1.  Ratification of the New Successor Collective Bargaining Agreement with the United Auto Workers (UAW), Bargaining Unit 11, Action

12:00 p.m.  Luncheon

1:00 p.m.  Committee on Institutional Advancement  Dumke Auditorium
1.  Naming of an Academic Entity at San José State University, Action
2.  The 2010 California State University and AT&T Road to College Tour Video, Information

1:15 p.m.  Committee on Governmental Relations  Dumke Auditorium
1.  2009-2010 Legislative Report No. 10, Action
2.  2010 Statewide General Election Results, Information

2:00 p.m.  Committee on Audit  Dumke Auditorium
1.  Status Report on Current and Follow-up Internal Audit Assignments, Information

2:15 p.m.  Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
1.  Amend the 2010-2011 Capital Outlay Program, Non-State Funded, Action
2.  Amend the 2010-2011 Capital Outlay Program, State Funded, Action
4.  California State University Seismic Safety Program Annual Report, Information

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2:30 p.m.  Committee on Educational Policy  
Dumke Auditorium
1. California State University Partnerships with the Small Business Development Center Council, Information

2:45 p.m.  Committee on Finance  
Dumke Auditorium
1. Systemwide Student Charges – Change in Terminology: Fees to Tuition, Information
2. 2010-2011 Student Fee Report, Information
4. Mid-year Tuition Increase, Action
5. Approval of the 2011-2012 Support Budget, Action
6. Tuition Increase – 2011-2012 Academic Year, Action
7. 2011-2012 Lottery Revenue Budget, Action
8. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project, Action
9. Proposed Title 5 Revision: Management of Claims for Damages Filed Against the Board of Trustees, Information
10. Proposed Title 5 Revision: Lost, Unclaimed or Abandoned Property, Information
11. California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval, Action

Wednesday, November 10, 2010

8:30 a.m. Board of Trustees  
Dumke Auditorium
Call to Order and Roll Call

Public Comment

Chair’s Report

Chancellor’s Report

Report of the 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 September 22, 2010

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Institutional Advancement: Chair—Kenneth Fong
1. Naming of an Academic Entity at San José State University

Committee on Governmental Relations: Chair—Peter G. Mehas
1. 2009-2010 Legislative Report No. 10

Committee on Audit: Chair—Henry Mendoza

Committee on Campus Planning, Buildings and Grounds: Chair—Margaret Fortune
1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
2. Amend the 2010-2011 Capital Outlay Program, State Funded

Committee on Educational Policy: Chair—Debra S. Farar

Committee on Finance: Chair—William Hauck
4. Mid-year Tuition Increase
5. Approval of the 2011-2012 Support Budget
6. Tuition Increase – 2011-2012 Academic Year
7. 2011-2012 Lottery Revenue Budget
8. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project
11. California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval