Tuesday, January 25, 2011

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

Litigation Matters
Donselman et al. v. CSU
(Government Code section 11126(e)(1)

11:00 a.m. Committee on Educational Policy—Closed Session  Munitz Conference Room
1. Honorary Degree Nominations and Subcommittee Recommendation
(Government Code 11126 (c)(5)

11:30 a.m. Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Labor Relations Status Report
(Government Code Section 3596[d])

12:15 p.m. Committee on Collective Bargaining—Open Session  Dumke Auditorium

12:30 p.m. Luncheon

1:15 p.m. Committee on Institutional Advancement  Dumke Auditorium
1. Naming of an Academic Entity at California State University, Channel Islands, Action
2. Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University, Action

1:45 p.m. Committee on Finance  Dumke Auditorium
1. Report from the Auxiliary Review Committee, Information
3. California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year, Action
4. Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees, Action
5. Proposed Title 5 Revision: Lost Property, Action
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, Action
3:15 p.m.  **Committee on Campus Planning, Buildings and Grounds**  
Dumke Auditorium  
1. Amend the 2010-11 Capital Outlay Program, Non-State Funded, *Action*  

3:45 p.m.  **Committee on Audit**  
Dumke Auditorium  
2. Assignment of Functions to be Reviewed by the Office of the University Auditor for Calendar Year 2011, *Action*  

4:45 p.m.  **Committee on Committees**  

4:50 p.m.  **Committee on University and Faculty Personnel**  
Dumke Auditorium  
1. Executive Compensation: California Polytechnic State University, San Luis Obispo, President, *Action*

4:55 p.m.  **Committee on Educational Policy**  
Dumke Auditorium  
2. Update on Implementation of the California State University Early Start and Early Assessment Programs, *Information*  
3. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, *Action*  
5. Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, *Information*

*Wednesday, January 26, 2011*

8:00 a.m.  **Committee on Educational Policy**  
Dumke Auditorium  
2. Update on Implementation of the California State University Early Start and Early Assessment Programs, *Information*  
3. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs, *Action*  
5. Faculty-Student Research and Mentorship Special Focus: Water Resources and Policy Initiatives, *Information*

9:15 a.m.  **Committee on Governmental Relations**  
Dumke Auditorium  
1. Adoption of Trustees’ Statement of Legislative Principles, *Action*  
2. 2011-2012 Legislative Report No. 1, *Action*  
3. California State University Federal Agenda for 2011, *Action*
10:00 a.m.  Board of Trustees  Dumke Auditorium

1. Conferral of the Title President Emeritus: Robert Glidden, Action

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 November 10, 2010

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Institutional Advancement: Chair—Kenneth Fong
1. Naming of an Academic Entity at California State University, Channel Islands
2. Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University

Committee on Finance: Chair—William Hauck
3. California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year
4. Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees
5. Proposed Title 5 Revision: Lost Property
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

Committee on Campus Planning, Buildings and Grounds: Chair—Margaret Fortune
1. Amend the 2010-11 Capital Outlay Program, Non-State Funded

Committee on Audit: Chair—Henry Mendoza

Committee on Committees: Chair—Debra Farar
1. Committee Assignments for New Trustee: Hsing H. Kung
Committee on University and Faculty Personnel: Chair—George G. Gowgani
   1. Executive Compensation: California Polytechnic State University, San Luis Obispo, President

Committee on Educational Policy: Chair—Debra S. Farar
   2. Projections for Doctor of Nursing Practice and Doctor of Physical Therapy Programs

Committee on Governmental Relations: Chair—Peter G. Mehas
   1. Adoption of Trustees’ Statement of Legislative Principles
   2. 2011-2012 Legislative Report No. 1
   3. California State University Federal Agenda for 2011