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**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**  
California State University  
Office of the Chancellor—Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, CA 90802

**Agenda**  
**July 22, 2014**

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Munitz Conference Room</td>
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<tr>
<td></td>
<td>Pending Litigation—One Item</td>
<td>Government Code §11126(e)(1) and 11126(e)(2)(B)(i)</td>
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<tr>
<td></td>
<td>Executive Personnel Matters</td>
<td>Government Code §11126(a)(1)</td>
</tr>
<tr>
<td>8:45 a.m.</td>
<td>Committee on Collective Bargaining—Closed Session</td>
<td>Munitz Conference Room</td>
</tr>
<tr>
<td>9:15 a.m.</td>
<td>Committee on Collective Bargaining—Open Session</td>
<td>Dumke Auditorium</td>
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<tr>
<td>9:45 a.m.</td>
<td>Committee on Audit</td>
<td>Dumke Auditorium</td>
</tr>
<tr>
<td>10:15 a.m.</td>
<td>Committee on Governmental Relations</td>
<td>Dumke Auditorium</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>Committee on Institutional Advancement</td>
<td>Dumke Auditorium</td>
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10:45 a.m. Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for Projects at California State University, East Bay and California State University, Sacramento, Action
2. Approval of Schematic Plans for California State University San Marcos, Action

11:15 a.m. Joint Meeting Committees on Finance and Campus Planning,  Dumke Auditorium
Buildings and Grounds

11:45 a.m. Committee on University and Faculty Personnel  Dumke Auditorium
1. Executive Compensation: Vice Chancellor Human Resources, Action

12:00 p.m. Luncheon

1:00 p.m. Committee on Finance  Dumke Auditorium
1. 2014-2015 Support Budget, Information

1:30 p.m. Committee on Educational Policy  Dumke Auditorium
1. The State of Higher Education in California: Opportunities for Policy and Institutional Change, Information
2. The California State University Graduation Initiative Update, Information
3. The California State University Affordable Learning Solutions Initiative: Update, Information
4. California State University Partnership with the Corporation for National and Community Service AmeriCorps*VISTA Program Volunteers In Service To America), Information

3:15 p.m. Board of Trustees  Dumke Auditorium
Call to Order and Roll Call
Public Comment
Chair’s Report
Chancellor’s Report

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Report of the Academic Senate CSU: Chair—Steven Filling

Report of the California State University Alumni Council: President—Kristin Crellin

Report of the California State Student Association: President—Daniel Clark

Approval of Minutes of Board of Trustees’ Meeting of May 21, 2014

Board of Trustees
1. Conferral of the Title Trustee Emeritus: Cipriano Vargas, Action
2. Conferral of the Title President Emeritus: Rollin Richmond, Action
3. Conferral of the Title Vice Chancellor Emeritus: Gail E. Brooks, Action
4. Conferral of Commendation on Dr. Donald J. Para, Action

Committee Reports

Committee on Collective Bargaining: Chair—Roberta Achtenberg

Committee on Audit: Chair—Lupe C. Garcia

Committee on Governmental Relations: Chair—Douglas Faigin

Committee on Institutional Advancement: Chair—Steven Glazer
1. Naming of a Facility – San Diego State University

Committee on Campus Planning, Buildings and Grounds: Chair—J. Lawrence Norton
1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for Projects at California State University, East Bay and California State University, Sacramento
2. Approval of Schematic Plans for California State University San Marcos

Joint Meeting Committees on Finance and Campus Planning, Buildings and Grounds: Chair—Rebecca D. Eisen

Committee on University and Faculty Personnel: Chair—Hugo N. Morales
1. Executive Compensation: Vice Chancellor Human Resources

Committee on Finance: Chair—Roberta Achtenberg

Committee of Educational Policy: Chair—Debra Farar

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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 Board of 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
Office of the Chancellor
401 Golden Shore, Suite 620
Long Beach, CA  90802
Phone:    562-951-4022
Fax:        562-951-4949
E-mail:  lhernandez@calstate.edu

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