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

AGENDA  
January 28-29, 2014  
Long Beach, CA  90802

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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| 8:00 a.m.  | Board of Trustees – Closed Session  
Executive Personnel Matters  
Government Code §11126(a)(1) | Long Beach Hilton            |
| 1:15 p.m.  | Committee on Educational Policy  
Subcommittee on Honorary Degrees—Closed Session  
Government Code §11126(c)(5) | Munitz Conference Room       |
| 2:00 p.m.  | Board of Trustees – Closed Session  
Executive Personnel Matters  
Government Code §11126(a)(1)  
Litigation Matters  
_Donselman et al. v. CSU_  
Government Code §11126(e)(1) | Munitz Conference Room       |
| 3:30 p.m.  | Committee on Educational Policy and Board of Trustees—Closed Session  
1. Honorary Degree Nominations and Subcommittee Recommendations, _Action_  
Government Code §11126(c)(5) | Munitz Conference Room       |
| 3:45 p.m.  | Committee on Collective Bargaining—Closed Session  
Government Code §3596(d)               | Munitz Conference Room       |

*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. For two-day meetings, items scheduled toward the end of the first day potentially may not be called until the next morning. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
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4:30 p.m.  **Committee on Collective Bargaining—Open Session**  
**Dumke Auditorium**
1. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees’ Trades Council), *Action*
2. Ratification of Tentative Agreement with Bargaining Unit 8 (Statewide University Police Association), *Action*
3. Ratification of Tentative Agreement with Bargaining Unit (Union of American Physicians and Dentists), *Action*
4. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union), *Action*
5. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 8 (Statewide University Police Association), *Action*
6. Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 10 (International Union of Operating Engineers), *Action*

**Wednesday, January 29, 2014**

8:00 a.m.  **Committee on Governmental Relations**  
**Dumke Auditorium**
1. Board of Trustees Legislative Program, 2014, *Action*
2. California State University 2014 Federal Agenda, *Action*

8:30 a.m.  **Committee on Audit**  
**Dumke Auditorium**
1. Audit Committee Charter, *Action*
2. Office of the University Auditor Charter, *Action*
4. Assignment of Functions to be Reviewed by the Office of the University Auditor For Calendar Year 2014, *Action*
5. Report of the Systemwide Audit in Accordance With Generally Accepted Accounting Principles Including the Report to Management, *Information*

9:30 a.m.  **Committee on Organization and Rules**  
**Dumke Auditorium**
1. Rules Governing the Board of Trustees, *Information*

9:45 a.m.  **Committee on Finance**  
**Dumke Auditorium**
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10:00 a.m.  Committee on Institutional Advancement  
Dumke Auditorium
1. Naming of a Facility – San Diego State University, Action
2. Naming of a Facility – San Diego State University, Action
3. Naming of a Facility – Sonoma State University, Action
4. Approval of the 2012-2013 Annual Report on Philanthropic Support to the California State University, Action

11:00 a.m.  State of the California State University Address and Luncheon

1:30 p.m.  Committee on Educational Policy  
Dumke Auditorium
2. The California State University Graduation Initiative, Information
3. Update on Reducing Bottlenecks and Improving Student Success, Information
4. California State University Admission Promise Programs, Information
5. The Sony Electronics Faculty Award for Innovative Instruction with Technology, Information

3:00 p.m.  Committee on Campus Planning, Buildings and Grounds  
Dumke Auditorium
1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded, Action
2. Amend the 2013-2014 Capital Outlay Program, State Funded Action
4. Approval of Schematic Plans, Action

3:15 p.m.  Committee on University and Faculty Personnel  
Dumke Auditorium
1. Executive Compensation: Individual Transition Program, Information

4:00 p.m. Board of Trustees  
Dumke Auditorium

Call to Order and Roll Call
Public Comment
Chair’s Report
Chancellor’s Report

Report of the Academic Senate CSU: Chair—Diana Guerin

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

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Report of the California State Student Association: President—Sarah Couch

Approval of Minutes of Board of Trustees’ Meeting of November 6, 2013

Board of Trustees
1. Posthumous Conferral of Title of Trustee Emeritus: Peter G. Mehas
2. Conferral of Title of Trustee Emeritus: Bernadette Cheyne
3. Conferral of Title of Chancellor Emeritus: Barry Munitz

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Governmental Relations: Chair—Steven Glazer
1. Board of Trustees Legislative Program, 2014
2. California State University 2014 Federal Agenda

Committee on Audit: Chair—Lupe C. Garcia

Committee on Organization and Rules: Chair—J. Lawrence Norton
1. Rules Governing the Board of Trustees

Committee on Finance: Chair—Bill Hauck

Committee on Institutional Advancement: Chair—Hugo N. Morales
1. Naming of a Facility – San Diego State University
2. Naming of a Facility – San Diego State University
3. Naming of a Facility – Sonoma State University
4. Approval of the 2012-2013 Annual Report on Philanthropic Support to the California State University

Committee of Educational Policy: Chair—Roberta Achtenberg

Committee on Campus Planning, Buildings and Grounds: Chair—Rebecca D. Eisen
1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded, Action
2. Amend the 2013-2014 Capital Outlay Program, State Funded Action
4. Approval of Schematic Plans, Action

Committee on University and Faculty Personnel: Chair—Lou Monville

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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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