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  
January 26-28, 2015

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td>Monday, January 26, 2015</td>
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<tr>
<td>10:00 a.m.</td>
<td>Board of Trustees Retreat</td>
<td>Munitz Conference Room</td>
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<tr>
<td>10:10 a.m.</td>
<td>Goals for the day</td>
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<td>10:25 a.m.</td>
<td>Kati Haycock – California’s Leadership Position in a National Context</td>
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<td>11:05 a.m.</td>
<td>Session One</td>
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<td>11:35 a.m.</td>
<td>Tom Meredith – Consequential Boards</td>
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<td>12:15 p.m.</td>
<td>Session Two</td>
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<td>12:45 p.m.</td>
<td>Lunch</td>
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<tr>
<td>1:45 p.m.</td>
<td>Session Three</td>
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<tr>
<td>2:30 p.m.</td>
<td>Board Organization and Communication</td>
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<tr>
<td>Tuesday, January 27, 2015</td>
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<tr>
<td>7:30 a.m.</td>
<td>Subcommittee on Honorary Degrees —Closed Session</td>
<td>Munitz Conference Room</td>
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<td>Government Code §11126(c) (5)</td>
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<tr>
<td>8:00 a.m.</td>
<td>Call to Order</td>
<td>Dumke Auditorium</td>
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8:05 a.m.  Board of Trustees—Closed Session  
Munitz Conference Room 
Executive Personnel Matters  
Government Code §11126(a)(1) 

Committee on Collective Bargaining—Closed Session  
Government Code §3596(d) 

Pending Litigation  
Government Code §11126(e)(1)  
Keller v. CSU  
CSU v. Clark, et al.  
Gibson v. CSU  

Committee on Educational Policy—Closed Session  
Honorary Degree Nominations and Subcommittee Recommendations, Action  
Government Code §11126(c)(5) 

Executive Personnel Matters  
Government Code §11126(a)(1) 

11:45 p.m.  Luncheon  

12:30 p.m.  State of the California State University  
Dumke Auditorium  

1:15 p.m.  Committee on Institutional Advancement  
Dumke Auditorium  
2.  Naming of a Facility—San Francisco State University, Action  

1:45 p.m.  Committee on Governmental Relations  
Dumke Auditorium  
1.  Federal Agenda for 2015, Action  
2.  Statement of State Legislative Principles for 2015-2016, Action  
3.  Sponsored State Legislative Program for 2015, Action  

2:30 p.m.  Committee on Audit  
Dumke Auditorium  
1.  Assignment of Functions to Be Reviewed by the Office of Audit and Advisory Services for Calendar Year 2015, Action  
2.  Status Report on Current and Follow-up Internal Audit Assignments, Information  
3.  Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles Including the Report to Management, Information  
4.  Single Audit Reports of Federal Funds, Information  

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3:15 p.m.  Committee on Educational Policy  Dumke Auditorium
  1. California State University Libraries of the Future, Information
  2. California State University STEM Collaboratives, Information
  3. The Apple Distinguished Program Award, Information
  4. The Wang Family Excellence Award, Information

Wednesday, January 28, 2015

8:00 a.m.  Committee on Organization and Rules  Dumke Auditorium
  1. Proposed Schedule of Board of Trustees’ Meetings, 2016, Information

8:05 a.m.  Committee on University and Faculty Personnel  Dumke Auditorium
  1. Executive Compensation: Executive Vice Chancellor for Academic and Student Affairs, Action
  2. California State University Chancellor’s Evaluation Policy, Action
  3. Executive Compensation: Individual Transition Program, Information

8:30 a.m.  Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
  1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University Channel Islands and California Polytechnic State University, San Luis Obispo, Action
  2. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision, the Amendment of the 2014-2015 Non-State Capital Outlay Program and Schematic Plans for the Parking Structure II for California State Polytechnic University, Pomona, Action
  3. Approval of Amendment of the 2014-2015 Non-State Capital Outlay Program and Schematic Plans for University Office Park, Phase I for California State University, Bakersfield, Action
  4. Acceptance of Interest in Real Property at California State University, San Bernardino Palm Desert Off-Campus Center, Information
  5. California State University Channel Islands’ CI 2025 Strategy, Information

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9:15 a.m.  Committee on Finance  
Dumke Auditorium  
1. Working Group on Category II Student Success Fee, Action  
2. Policy on Voluntary Statewide Student Involvement and Representation Fee (SIRF), Action  
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California State Polytechnic University, Pomona, Action  
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Systemwide Infrastructure Improvement Projects, Action  
5. Approval of the Final Development Agreement for a Commercial Office Facility on Real Property at California State University, Bakersfield, Action  
7. California State University Investment Authority, Policy, and Portfolio Review Initiative, Information  

11:15 a.m.  Committee on Collective Bargaining—Open Session  
Dumke Auditorium  
1. CSU/CSUEU, Unit 13 English Language Program Contract Ratification, Action  
2. CSU/Union of American Physicians & Dentists Contract Ratification, Action  

12:00 p.m.  Board of Trustees  
Dumke Auditorium  
Call to Order and Roll Call  
Public Comment  
Chair’s Report  
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—Devon Graves  
Approval of Minutes of Board of Trustees’ Meeting of November 18, 2014

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Committee Reports

**Committee on Institutional Advancement:** *Chair—Steven Glazer*
2. Naming of a Facility—San Francisco State University

**Committee on Governmental Relations:** *Chair—Douglas Faigin*
1. Federal Agenda for 2015
2. Statement of State Legislative Principles for 2015-2016
3. Sponsored State Legislative Program for 2015

**Committee on Audit:** *Chair—Lupe C. Garcia*

**Committee of Educational Policy:** *Chair—Debra S. Farar*

**Committee on Organization and Rules:** *Chair—Steven G. Stepanek*

**Committee on University and Faculty Personnel:** *Chair—Lillian Kimbell*
1. Executive Compensation: Executive Vice Chancellor for Academic and Student Affairs
2. California State University Chancellor’s Evaluation Process

**Committee on Campus Planning, Buildings and Grounds:** *Chair—J. Lawrence Norton*
1. Amend the 2014-2015 Non-State Capital Outlay Program for California State University Channel Islands and California Polytechnic State University, San Luis Obispo
2. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision, the Amendment of the 2014-2015 Non-State Capital Outlay Program and Schematic Plans for the Parking Structure II for California State Polytechnic University, Pomona
3. Approval of Amendment of the 2014-2015 Non-State Capital Outlay Program and Schematic Plans for University Office Park, Phase I for California State University, Bakersfield

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Committee on Finance: Chair—Roberta Achtenberg

1. Working Group on Category II Student Success Fee
2. Policy on Voluntary Statewide Student Involvement and Representation Fee (SIRF)
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California State Polytechnic University, Pomona
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Systemwide Infrastructure Improvement Projects
5. Approval of the Final Development Agreement for a Commercial Office Facility on Real Property at California State University, Bakersfield

Committee on Collective Bargaining: Chair—Roberta Achtenberg

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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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