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

AGENDA
March 21-22, 2011

Monday, March 21, 2011

11:30 a.m.  Board of Trustees—Closed Session  Long Beach Hyatt
Executive Personnel Matters
(Government Code 11126 (a)[1])

Tuesday, March 22, 2011

8:00 a.m.  Committee on Collective Bargaining—Closed Session  Munitz Conference Room
Labor Relations Status Report
(Government Code 3596[d])

9:00 a.m.  Committee on Collective Bargaining—Open Session  Dumke Auditorium
1.  Adoption of Initial Proposals for Successor Contract Bargaining with UAPD
   (Unit 1) Physicians, Action
2.  Adoption of Initial Proposals for Successor Contract Bargaining with CSUEU
   (Units 2, 5, 7, and 9) Health Care, Operations, Administrative and Technical Support, Action
3.  Adoption of Initial Proposals for Successor Contract Bargaining with APC
   (Unit 4) Academic Support, Action
4.  Adoption of Initial Proposals for Successor Contract Bargaining with SETC
   (Unit 6) Skilled Trades, Action
5.  Adoption of Initial Proposals for Successor Contract Bargaining with SUPA
   (Unit 8) Public Safety, Action

9:45 a.m.  Committee on Organization and Rules  Dumke Auditorium
1.  Proposed Schedule of Board of Trustees’ Meetings, 2012, Information

9:50 a.m.  Committee on University and Faculty Personnel  Dumke Auditorium
1.  Mercer Report, Information

10:50 a.m. Committee on Governmental Relations  Dumke Auditorium
1.  2011-2012 Legislative Report No. 2, Action
11:15 a.m. **Committee on Finance**

2. Report from the Auxiliary Review Committee, *Information*
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project, *Action*

11:45 a.m. **Luncheon**

12:30 p.m. **Committee on Institutional Advancement**

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*

1:15 p.m. **Committee on Campus Planning, Buildings and Grounds**

1. Amend the 2010-2011 Capital Outlay Program, State Funded, *Action*
3. Approval of Schematic Plans, *Action*

1:45 p.m. **Committee on Educational Policy**

1. Academic Planning and Program Review, *Action*
2. Strategic Implementation for Expanding Extended Education, *Information*
3. Report on Safe Learning Environments for All Students, *Information*
4. California State University and the Carnegie Statway Collaboratory, *Information*
5. California State University Summit on Transformative Change in the Preparation of Teachers, *Information*

3:00 p.m. **Committee on Audit**


3:30 p.m. **Committee of the Whole**

1. General Counsel’s Report, *Information*
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 January 26, 2011

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee on Organization and Rules: Chair—Melinda Guzman

Committee on University and Faculty Personnel: Chair—George G. Gowgani

Committee on Governmental Relations: Chair—Peter G. Mehas
  1. 2011-2012 Legislative Report No. 2

Committee on Finance: Chair—William Hauck
  3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

Committee on Institutional Advancement: Chair—Kenneth Fong
  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

Committee on Campus Planning, Buildings and Grounds: Chair—Margaret Fortune
  1. Amend the 2010-2011 Capital Outlay Program, State Funded, Action
  3. Approval of Schematic Plans, Action
Committee on Educational Policy: *Chair—Debra S. Farar*
   1. Academic Planning and Program Review, *Action*

Committee on Audit: *Chair—Henry Mendoza*

Committee of the Whole: *Chair—Herbert L. Carter*