<table>
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<th>Time*</th>
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| Tuesday, March 19, 2013  
9:30 a.m. | Committee on Collective Bargaining—Closed Session | Munitz Conference Room Government code Section 3596[d] |
|                    |                                                                           |                                                     |
| 10:00 a.m. | Committee on Collective Bargaining—Open Session | Dumke Auditorium                                     |
| 1. Ratification of the Successor Collective Bargaining Agreement with the  |                                                     |
| International Union of Operating Engineers (IUOE –Unit 10 Maritime  |                                                     |
| Academy), Action                                                 |                                                     |
| 10:30 a.m. | Committee on Audit | Dumke Auditorium                                        |
| 1. Status Report on Current and Follow-up Internal Audit Assignments, Information |                                                     |
| 2. Status Report on Corrective Action for the Findings in the California State  |                                                     |
| University A-133 Single Audit Reports and Auxiliary Organization Audit  |                                                     |
| Reports for the Fiscal Year Ended June 30, 2012, Information |                                                     |
| 11:00 a.m. | Committee on Governmental Relations | Dumke Auditorium                                           |
| 1. 2013-2014 Legislative Report No. 1, Action               |                                                     |
| 11:30 a.m. | Committee on Campus Planning, Buildings and Grounds | Dumke Auditorium                                      |
| 2. Approval of Schematic Plans, Action                        |                                                     |
| 12:30 p.m. | Luncheon                                                                         |                                                     |

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1:30 p.m. Committee on Finance  
2. List of Factors for Future Considerations of Fee Changes per AB 970, Action  
3. California State University Annual Debt Report, Information  
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Student Housing Project at California State University Northridge, Action

2:30 p.m. Committee on Educational Policy  
1. Academic Planning, Action  
2. Update on California State University Troops to College and Veterans Affairs Efforts, Information  
3. Proposed Addition to Title 5, California Code of Regulations, Bringing the California State University into Compliance with AB 1899, Action  
4. Update on SB 1440: Student Transfer Achievement Reform Act, Information  
5. Recommended Amendments to Title 5 Regarding Transfer Admission, Information  
   Item Withdrawn  
6. Presentation of Apple Distinguished Program to the CalStateTEACH Program, Information  

3:45 p.m. Committee on University and Faculty Personnel  
1. Executive Compensation: Interim General Counsel, Action

4:15 p.m. Committee on Organization and Rules  
1. Proposed Schedule of Board of Trustees’ Meetings, 2014, Information

4:20 p.m. Committee on Institutional Advancement  
1. Measuring Advancement, Information  
2. Council for Advancement and Support of Education Awards, Information

5:00 p.m. Committee of the Whole  
1. General Counsel’s Report, Information

Wednesday, March 20, 2013
8:00 a.m. Committee on Organization and Rules  
1. Proposed Schedule of Board of Trustees’ Meetings, 2014, Information

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8:05 a.m.  Committee on Institutional Advancement  Dumke Auditorium  
1.  Measuring Advancement, *Information*  
2.  Council for Advancement and Support of Education Awards, *Information*  
8:30 a.m. Committee of the Whole  Dumke Auditorium  
1.  General Counsel’s Report, *Information*  
8:30 a.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—Guy Heston*  

Report of the California State Student Association:  *President—David Allison*  

Approval of Minutes of Board of Trustees’ Meeting of January 23, 2013  

Board of Trustees  
1.  Election of Five Members to Committee on Committees for 2013-2014, *Action*  
2.  Appointment of Member to the California State University Headquarters Building Authority, *Action*  
3.  Appointment of Three Members to the Fullerton Arboretum Commission, *Action*  
4.  Conferral of Title of General Counsel Emerita: Christine Helwick, *Action*  

Committee Reports  

Committee on Collective Bargaining:  *Chair—Lou Monville*  

Committee on Audit:  *Chair—Henry Mendoza*  

Committee on Governmental Relations:  *Chair—Steven M. Glazer*  
1.  2013-2014 Legislative Report No. 1  

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Committee on Campus Planning, Buildings and Grounds: Chair—Peter Mehas
1. Approval of Schematic Plans

Committee on Finance: Chair—William Hauck
2. List of Factors for Future Considerations of Fee Changes per AB 970
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Student Housing Project at California State University Northridge

Committee on Educational Policy: Chair—Debra S. Farar
1. Academic Planning
2. Proposed Addition to Title 5, California Code of Regulations, Bringing the California State University into Compliance with AB 1899

Committee on University and Faculty Personnel: Chair—Kenneth Fong
1. Executive Compensation, Interim General Counsel

Committee on Organization and Rules: Chair—Glen O. Toney

Committee on Institutional Advancement: Chair—Roberta Achtenberg

Committee of the Whole: Chair—Bob Linscheid

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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 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
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E-mail: lhernandez@calstate.edu

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