Time*        Committee                                      Place

**Monday, March 24, 2014**

**11:45** a.m.  Board of Trustees – Closed Session     Long Beach Hilton
                Executive Personnel Matters
                Government Code §11126(a)(1)

**Tuesday, March 25, 2014**

**7:30** a.m.   Committee on Educational Policy        Munitz Conference Room
                Subcommittee on Honorary Degrees-Closed Session
                Government Code §11126(c)(5)

**8:00** a.m.   Board of Trustees – Closed Session     Munitz Conference Room
                Executive Personnel Matters
                Government Code §11126(a)(1)

**10:15** a.m. Committee on Educational Policy       Munitz Conference Room
                and Board of Trustees-Closed Session
                1. Honorary Degree Nominations and Subcommittee Recommendations, *Action*
                Government Code §11126(c)(5)

**10:30** a.m. Committee on Collective Bargaining—Closed Session Munitz Conference Room
                Government Code §3596(d)

**11:15** a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium

**11:45** a.m. Committee on Organization and Rules    Dumke Auditorium
                1. Rules Governing the Board of Trustees, *Action*
                2. Proposed Schedule of Board of Trustees’ Meetings, 2015, *Information*

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12:00 p.m.  Luncheon

1:00 p.m.  Committee on Institutional Advancement  Dumke Auditorium
1. Measuring Advancement, *Information*
2. Naming of an Academic Program—California State University, Northridge, *Action*
3. Naming of a Facility – California State University, Fresno, *Action*

1:30 p.m.  Committee on Finance  Dumke Auditorium
1. Policy on Voluntary Statewide Student Involvement and Representation Fee (SIRF), *Information*
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 One Project, *Action*
5. Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at San Francisco State University, *Action*

2:30 p.m.  Joint Committee on Finance and Campus Planning, Buildings and Grounds  Dumke Auditorium

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

3:45 p.m.  Committee on Educational Policy  Dumke Auditorium
2. Overview and Progress on the Early Start Program, *Information*
3. Update on Reducing Bottlenecks: Student Survey Results, *Information*
4. Update on Reducing Bottlenecks: Improving Student Success, *Information*
5. The California State University Graduation Initiative, *Information*
6. Academic Planning, *Action*

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Wednesday, March 26, 2014

8:00 a.m. Committee on University and Faculty Personnel  Dumke Auditorium
   1. Executive Compensation: President, California State University, Long Beach, *Action*
   2. Executive Compensation: Vice Chancellor and Chief Audit Officer, *Action*
   3. Executive Compensation: Executive Vice Chancellor and Chief Financial Officer, *Action*

8:15 a.m. Committee on Audit  Dumke Auditorium

8:45 a.m. Committee on Governmental Relations  Dumke Auditorium
   1. Legislative Update, *Information*

9:00 a.m. Committee of the Whole  Dumke Auditorium
   1. Joint presentation from California State University, Chancellor, Timothy P. White; University of California, President, Janet Napolitano; and California Community College, Chancellor, Brice W. Harris, *Information*

10:45 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— 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 January 29, 2014

Board of Trustees
1. Posthumous Conferral of Title of Trustee Emeritus: William Hauck, Action
2. Election of Five Members to Committee on Committees for 2014/2015, Action

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

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

Committee on Institutional Advancement: Chair—Hugo N. Morales
2. Naming of an Academic Program—California State University, Northridge
3. Naming of a Facility – California State University, Fresno

Committee on Finance: Chair—Roberta Achtenberg
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project
5. Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at San Francisco State University

Joint Committee on Finance and Campus, Planning Buildings and Grounds: Chairs—Roberta Achtenberg and Rebecca D. Eisen

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

Committee of Educational Policy: Chair—Debra S. Farar
6. Academic Planning

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Committee on University and Faculty Personnel: Chair—Lou Monville
1. Executive Compensation: President, California State University, Long Beach
2. Executive Compensation: Vice Chancellor and Chief Audit Officer
3. Executive Compensation: Executive Vice Chancellor and Chief Financial Officer

Committee on Audit: Chair—Lupe C. Garcia

Committee on Governmental Relations: Chair—Steven Glazer

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 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
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E-mail: lhernandez@calstate.edu

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