<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td><strong>Tuesday, May 20, 2014</strong></td>
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<tr>
<td>9:00 a.m.</td>
<td>Board of Trustees – Closed Session</td>
<td>Munitz Conference Room</td>
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<td></td>
<td>Executive Personnel Matters</td>
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<td></td>
<td>Government Code §11126(a)(1)</td>
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<td>Pending Litigation – One Item</td>
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<td>Government Code §§11126(e)(1) and 11126(e)(2)(B)(i)</td>
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<tr>
<td>10:00 a.m.</td>
<td>Committee on Collective Bargaining—Closed Session</td>
<td>Munitz Conference Room</td>
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<td>Government Code §3596(d)</td>
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<tr>
<td>11:00 a.m.</td>
<td>Committee on Collective Bargaining—Open Session</td>
<td>Dumke Auditorium</td>
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<td>Adoption of Initial Proposals For Successor Contract Negotiations with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), Action</td>
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<td></td>
<td>Adoption of Initial Proposals for 2014-2015 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 6, State Employees Trades Council-United (SETC), Action</td>
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<td></td>
<td>Adoption of Initial Proposals for Re-Opener Negotiations with Bargaining Unit 13, California State University Employees Union (CSUEU) English Language Program Instructors at California State University, Los Angeles, Action</td>
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<td>11:30 a.m.</td>
<td>Committee on University and Faculty Personnel</td>
<td>Dumke Auditorium</td>
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<td>Executive Compensation: President—Humboldt State University, Action</td>
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<td>Approval of Change in Appointment Date: Executive Vice Chancellor and Chief Financial Officer, Action</td>
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<td></td>
<td>Executive Compensation: Individual Transition Program, Information</td>
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</tbody>
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12:00 p.m.  Luncheon

1:00 p.m.  Joint Committee on Educational Policy and Campus Planning, Buildings and Grounds  Dumke Auditorium
1. California State University Sustainability Policy Proposal, Action

1:30 p.m.  Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded, Action
3. Annual California Environmental Quality Act (CEQA) Report, Information
4. Approval of Schematic Plans, Action
5. Approval of the Campus Master Plan Revision and Schematic Plans for the Recreation Wellness Center for San Francisco State University, Action
6. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Approval of Schematic Plans for Plaza Linda Verde for San Diego State University, Action
7. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Schematic Plans for Campus Village 2 for San José State University, Action
8. Certify the Final Environmental Impact Report, Approve the 2014 Master Plan Revision and the Amendment of the 2013-2014 Non-State Capital Outlay Program for Student Housing South for California Polytechnic State University, San Luis Obispo, Action

3:05 p.m.  Joint Committee on Finance and Campus Planning, Buildings and Grounds  Dumke Auditorium

3:25 p.m.  Committee on Finance  Dumke Auditorium
2. California State University Annual Debt Report, Information
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects, Action

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4:00 p.m.  Committee on Educational Policy  
Dumke Auditorium
1. The State of Higher Education in California: Opportunities for Policy and Institutional Change from the Campaign for College Opportunity, Information
3. Update on Reducing Bottlenecks: Improving Student Success, Information
4. California State University Doctor of Nursing Practice Programs, Information
5. The California State University Pre-Doctoral Program, Information
6. The California State University Graduation Initiative, Information

Wednesday, May 21, 2014

8:00 a.m. Committee on Audit  
Dumke Auditorium
1. Quality Assurance Review of the Office of Audit and Advisory Services, Information
2. Status Report on Current and Follow-Up Internal Audit Assignments, Information

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

9:15 a.m. Committee on Organization and Rules  
Dumke Auditorium
1. Schedule of California State University Board of Trustees’ Meetings, Action

9:30 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

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

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

Approval of Minutes of Board of Trustees’ Meeting of March 26, 2014

Board of Trustees

1. Conferral of the Title Trustee Emeritus: Bob Linscheid, Action

Committee Reports

Committee on Collective Bargaining: Chair—Lou Monville

Committee on University and Faculty Personnel: Chair—Debra Farar

1. Executive Compensation: President—Humboldt State University

2. Approval of Change in Appointment Date: Executive Vice Chancellor and Chief Financial Officer

Joint Committee on Educational Policy and Campus Planning, Buildings and Grounds: Chairs—Debra Farar and Rebecca D. Eisen

1. California State University Sustainability Policy Proposal

Committee on Campus Planning, Buildings and Grounds: Chair—Rebecca D. Eisen

1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded

4. Approval of Schematic Plans

5. Approval of the Campus Master Plan Revision and Schematic Plans for the Recreation Wellness Center for San Francisco State University

6. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Approval of Schematic Plans for Plaza Linda Verde for San Diego State University

7. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Schematic Plans for Campus Village 2 for San José State University

8. Certify the Final Environmental Impact Report, Approve the 2014 Master Plan Revision and the Amendment of the 2013-2014 Non-State Capital Outlay Program for Student Housing South for California Polytechnic State University, San Luis Obispo

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

Committee on Finance: Chair—Rebecca D. Eisen
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee of Educational Policy: Chair—Debra Farar

Committee on Audit: Chair—Lupe C. Garcia

Committee on Governmental Relations: Chair—Steven Glazer

Committee on Organization and Rules: Chair—J. Lawrence Norton
1. Schedule of California State University Board of Trustees’ Meetings

Committee on Committees: Chair—Rebecca D. Eisen
1. Election of the Chair and Vice Chair of the Board of Trustees for 2014-2015
2. Committee Assignments for 2014-2015

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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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