

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
May 23-25, 2016

Time*	Committee	Place
<u>Monday, May 23, 2016</u>		
12:00 p.m.	Call to Order	Long Beach Hilton
12:00 p.m.	Board of Trustees—Closed Session Executive Personnel Matters Government Code §11126(a)(1)	Long Beach Hilton
<u>Tuesday, May 24, 2016</u>		
8:30 a.m.	Board of Trustees—Closed Session Executive Personnel Matters Government Code §11126(a)(1)	Munitz Conference Room
	Consideration of Honorary Degree Award, <i>Action</i> Government Code §11126(c)(5)	
	Pending Litigation Government Code §11126(e)(1) J.A.L. v. Santos, et al. Tiggs v. CSU, et al. Sargent v. CSU Benjamin v. CSU, et al. Lor, et al. v. CSU, et al. O'Brien v. Welty, et al. Anticipated Litigation – Three Items	
9:30 a.m.	Committee on Collective Bargaining—Closed Session Government Code §3596(d)	Munitz Conference Room

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Tuesday, May 24, 2016 (cont.)

- 10:00 a.m. Committee on Collective Bargaining—Open Session Dumke Auditorium**
Discussion
1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 3, the California Faculty Association, *Action*
 2. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 11, the United Auto Workers, *Action*
- 10:40 a.m. Committee on Organization and Rules Dumke Auditorium**
Consent
1. Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval, *Action*
- 10:45 a.m. Committee on Campus Planning, Buildings and Grounds Dumke Auditorium**
Consent
1. Amend the 2015-2016 Capital Outlay Program for the Steven G. Mihaylo Hall Financial Trading Center for California State University, Fullerton, *Action*
 2. Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan, 2017-2018 through 2021-2022, *Action*
 3. California Environmental Quality Act Biennial Report, *Information*
- Discussion**
4. Status Update on Lanterman Developmental Center—California State Polytechnic University, Pomona, *Information*
- 11:00 a.m. Committee on Audit Dumke Auditorium**
Consent
1. Status Report on Corrective Actions for the Findings in the California State University Single Audit Reports of Federal Funds for the Fiscal Year Ended June 30, 2015, *Information*
- Discussion**
2. Status Report on Current and Follow-up Internal Audit Assignments, *Information*
 3. 2014 Quality Assurance Review – Status Report, *Information*
- 11:30 a.m. Committee on Institutional Advancement Dumke Auditorium**
Discussion
1. Naming of Terry Atkinson Hall – San Diego State University, *Action*
 2. Naming of the Rongxiang Xu College of Health and Human Services and the Rongxiang Xu Bioscience Innovation Center – California State University, Los Angeles, *Action*
- 12:00 p.m. Luncheon**

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Tuesday, May 24, 2016 (cont.)

- 1:00 p.m. Committee on Educational Policy Dumke Auditorium**
Discussion
1. Four-Year Graduation, Bottleneck Courses and Super Seniors, *Information*
2. California State University Success at National Model United Nations, *Information*
- 2:30 p.m. Committee on Finance Dumke Auditorium**
Discussion
1. Final Approval of the California State University, Channel Islands Site Authority Apartment Sales Project, *Action*
2. Conceptual Approval of a Public-Public Partnership with The Panetta Institute for Public Policy at California State University, Monterey Bay, *Action*
3. Report on the 2016-2017 Support Budget, *Information*
- 3:30 p.m. Committee on Governmental Relations Dumke Auditorium**
Discussion
1. State Legislative Update, *Information*

Wednesday, May 25, 2016

- 8:30 a.m. Committee on University and Faculty Personnel Dumke Auditorium**
Discussion
1. Executive Compensation: President – California State University, Stanislaus, *Action*
- 9:10 a.m. Board of Trustees Dumke Auditorium**
- Call to Order**
- Roll Call**
- Public Speakers**
- Chair’s Report**
- Chancellor’s Report**
- Report of the Academic Senate CSU: *Chair—Steven Filling***
- Report of the California State University Alumni Council: *President—Dia S. Poole***
- Report of the California State Student Association: *President—Taylor Herren***

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Board of Trustees

Consent

Approval of the Minutes of the Board of Trustees Meeting of March 9, 2016
Approval of Committee Resolutions as follows:

Committee on Organization and Rules

1. Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval

Committee on Campus Planning, Buildings and Grounds

1. Amend the 2015-2016 Capital Outlay Program for the Steven G. Mihaylo Hall Financial Trading Center for California State University, Fullerton
2. Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan, 2017-2018 through 2021-2022

Committee on Institutional Advancement

1. Naming of Terry Atkinson Hall – San Diego State University
2. Naming of the Rongxiang Xu College of Health and Human Services and the Rongxiang Xu Bioscience Innovation Center – California State University, Los Angeles

Committee on Finance

1. Final Approval of the California State University, Channel Islands Site Authority Apartment Sales Project
2. Conceptual Approval of a Public-Public Partnership with The Panetta Institute for Public Policy at California State University, Monterey Bay

Committee on University and Faculty Personnel

1. Executive Compensation: President – California State University, Stanislaus

Committee on Committees

1. Election of the Chair and Vice Chair of the Board of Trustees for 2016-2017
2. Board of Trustees' Committee Assignments for 2016-2017

Discussion

1. Conferral of the Title of Student Trustee Emerita—Kelsey Brewer, *Action*
2. Conferral of Commendation on Susan W. Martin, *Action*
3. Conferral of the Title of President Emeritus—Ruben Armiñana, *Action*
4. Conferral of the Title of President Emeritus—Richard R. Rush, *Action*
5. Conferral of the Title of President Emeritus—Joseph F. Sheley, *Action*
6. Conferral of the Title of President Emeritus—Paul J. Zingg, *Action*

11:00 a.m. Board of Trustees—Closed Session
Executive Personnel Matters
Government Code §11126(a)(1)

Munitz Conference Room

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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 136
Long Beach, CA 90802
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