## Agenda

**March 7-9, 2016**

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td><strong>Monday, March 7, 2016</strong></td>
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<tr>
<td>8:00 a.m.</td>
<td>Call to Order</td>
<td>Long Beach Hilton</td>
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<tr>
<td>8:00 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Long Beach Hilton</td>
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<tr>
<td>Executive Personnel Matters</td>
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<td>Government Code §11126(a)(1)</td>
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<td><strong>Tuesday, March 8, 2016</strong></td>
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<tr>
<td>8:30 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Munitz Conference Room</td>
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<td>Executive Personnel Matters</td>
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<tr>
<td>9:00 a.m.</td>
<td>Committee on Collective Bargaining—Closed Session</td>
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<td>Government Code §3596(d)</td>
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<tr>
<td><strong>10:15 a.m.</strong></td>
<td>Committee on Collective Bargaining—Open Session</td>
<td>Dumke Auditorium</td>
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<td>Discussion</td>
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<tr>
<td>1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 4, the Academic Professionals of California, <strong>Action</strong></td>
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<td>2. Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 13, California State University Employees Union (CSUEU), SEIU Local 2579, English Language Program Instructors, California State University, Los Angeles, <strong>Action</strong></td>
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<td>3. Status of Negotiations with the California Faculty Association (CFA), <strong>Information</strong></td>
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<tr>
<td><strong>10:55 a.m.</strong></td>
<td>Committee on Campus Planning, Buildings and Grounds</td>
<td>Dumke Auditorium</td>
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<tr>
<td>Consent</td>
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<tr>
<td>1. Amend the 2015-2016 Capital Outlay Program for Parking Lot C Reconfiguration for California State Polytechnic University, Pomona, <strong>Action</strong></td>
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<tr>
<td>2. Amend the 2015-2016 Capital Outlay Program for Parking Lot N for California State University, San Bernardino, <strong>Action</strong></td>
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<tr>
<td>3. Amend the 2015-2016 Capital Outlay Program for South Parking Facility Improvements for San José State University, <strong>Action</strong></td>
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</tbody>
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*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.
Tuesday, March 8, 2016 (cont.)

11:00 a.m. Committee on Organization and Rules  Dumke Auditorium
Discussion
1. Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval, Information

11:15 a.m. Committee on Audit  Dumke Auditorium
Consent
1. Report on Compliance with National Collegiate Athletic Association Requirements for Financial Data Reporting, Information
Discussion
2. Status Report on Current and Follow-up Internal Audit Assignments, Information
3. Report of the Systemwide Audit in Accordance with Generally Accepted Accounting Principles, Including the Report to Management, Information
4. Single Audit Reports of Federal Funds, Information

11:45 a.m. Committee on Institutional Advancement  Dumke Auditorium
Discussion
1. Naming of the Ramiro Compean and Lupe Diaz Compean Student Union – San José State University, Action
2. Naming of Bob Bennett Stadium – California State University, Fresno, Action
3. Naming of the John D. Welty Center for Educational Policy and Leadership – California State University, Fresno, Action

12:15 p.m. Luncheon

1:00 p.m. Committee on Finance  Dumke Auditorium
Consent
1. California State University Annual Debt Report, Information
2. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, San Bernardino, Action
Discussion
3. Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at California State University, Fullerton, Action
4. Conceptual Approval of a Public/Private Partnership Faculty Staff Housing Development Project at California Polytechnic State University, San Luis Obispo, Action
5. Conceptual Approval of a Public/Private Partnership Junior Giants Urban Youth Academy at San Francisco State University, Action
6. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments to Refinance and Restructure State Public Works Board Debt, Action
7. Update on the Sustainable Financial Model Task Force Report, Information

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2:30 p.m.  Committee on Educational Policy  Dumke Auditorium

Consent
1. Academic Planning, Action

Discussion
2. Academic Preparation, Information
3. Commission on the Extended University, Information
4. Middle College High School, Information

*Wednesday, March 9, 2016*

8:30 a.m. Committee on University and Faculty Personnel  Dumke Auditorium

Discussion
1. Executive Compensation: President – California State University Channel Islands, Action
2. Executive Compensation: President – California State University, Chico, Action

9:10 a.m. Committee on Governmental Relations  Dumke Auditorium

Discussion
1. Legislative Update, Information

9:30 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

Board of Trustees

Consent
1. Approval of the Minutes of the Board of Trustees Meeting of January 27, 2016
2. Election of Five Members to the Committee on Committees for 2016-2017, Action
3. General Counsel’s Annual Litigation Report, Information
4. Approval of Committee Resolutions as follows:

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Committee on Campus Planning, Buildings and Grounds
1. Amend the 2015-2016 Capital Outlay Program for Parking Lot C Reconfiguration for California State Polytechnic University, Pomona, Action
2. Amend the 2015-2016 Capital Outlay Program for Parking Lot N for California State University, San Bernardino, Action
3. Amend the 2015-2016 Capital Outlay Program for South Parking Facility Improvements for San José State University, Action

Committee on Institutional Advancement
1. Naming of the Ramiro Compean and Lupe Diaz Compean Student Union – San José State University, Action
2. Naming of Bob Bennett Stadium – California State University, Fresno, Action
3. Naming of the John D. Welty Center for Educational Policy and Leadership – California State University, Fresno, Action

Committee on Finance
2. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, San Bernardino, Action
3. Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at California State University, Fullerton, Action
4. Conceptual Approval of a Public/Private Partnership Faculty Staff Housing Development Project at California Polytechnic State University, San Luis Obispo, Action
5. Conceptual Approval of a Public/Private Partnership Junior Giants Urban Youth Academy at San Francisco State University, Action
6. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments to Refinance and Restructure State Public Works Board Debt, Action

Committee on Educational Policy
1. Academic Planning, Action

Committee on University and Faculty Personnel
1. Executive Compensation: President – California State University Channel Islands, Action
2. Executive Compensation: President – California State University, Chico, Action

Discussion
5. Conferral of the Title of Trustee Emerita—Margaret Fortune, Action

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

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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
Phone:   562-951-4022
Fax:      562-951-4949
E-mail:  trusteesecretariat@calstate.edu

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