**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  
November 12-13, 2014

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
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<tbody>
<tr>
<td><strong>Wednesday, November 12, 2014</strong></td>
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<tr>
<td>8:30 a.m.</td>
<td>Call to Order</td>
<td>Dumke Auditorium</td>
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<td>8:35 a.m.</td>
<td>Board of Trustees—Closed Session</td>
<td>Munitz Conference Room</td>
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<td>Pending Litigation—Government Code §11126(e)(1)</td>
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<td>ASLON v. CSU</td>
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<td>Gibson v. CSU</td>
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<td>Sackos v. CSU</td>
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<td>Keller v. CSU</td>
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<td>Anticipated Litigation—One Item</td>
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<td>Executive Personnel Matters</td>
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<tr>
<td>Government Code §11126(a)(1)</td>
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<td>9:45 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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<td>10:45 a.m.</td>
<td>Committee on Collective Bargaining—Open Session</td>
<td>Dumke Auditorium</td>
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<tr>
<td>1. Ratification of Tentative Agreement with Bargaining Units 2, 5, 7 &amp; 9 (California State University Employees Union), <em>Action</em></td>
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<td>2. Ratification of Tentative Agreement with Bargaining Unit 4 (Academic Professionals of California), <em>Action</em></td>
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<td>3. Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees Trades Council), <em>Action</em></td>
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<td>4. Ratification of Tentative Agreement with Bargaining Unit 3 (California Faculty Association), <em>Action</em></td>
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<td>5. Ratification of Tentative Agreement with Bargaining Unit 10 (International Union of Operating Engineers), <em>Action</em></td>
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11:15 a.m. Committee on Governmental Relations  
   Dumke Auditorium  
   1. Legislative Update, Information

11:45 a.m. Luncheon

12:30 p.m. Committee on Institutional Advancement  
   Dumke Auditorium  
   1. Naming of a Facility—California State Polytechnic University, Pomona, Action  
   2. The Class of 3 Million, Information

1:00 p.m. Committee on Educational Policy  
   Dumke Auditorium  
   1. Associate Degrees for Transfer: SB 1440 Update, Information  
   2. The California State University Graduation Initiative Update, Information  
   3. Student Success and Completion Initiatives, Information  
   4. Preparing Educators for the Common Core State Standards, Information

2:30 p.m. Joint Committee on Educational Policy and Finance  
   Dumke Auditorium  
   1. Approval of the Academic Sustainability Plan, Action

3:00 p.m. Committee on Campus Planning, Buildings and Grounds  
   Dumke Auditorium  
   1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University Channel Islands, California State University, Northridge, and California State Polytechnic University, Pomona, Action  
   2. Approval of Schematic Plans for California State University Channel Islands, California State Polytechnic University, Pomona and California Polytechnic State University, San Luis Obispo, Action  
   3. Approval of the 2015-2016 Capital Outlay Program and the 2015-2016 through 2019-2020 Five-Year Capital Improvement Program, Action

3:30 p.m. Joint Committee on Finance and Campus Planning, Buildings and Grounds  
   Dumke Auditorium  
   1. New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities, Action

4:45 p.m. Committee on Audit  
   Dumke Auditorium  
   1. Status Report on Current and Follow-Up Internal Audit Assignments, Information  

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Thursday, November 13, 2014

8:00 a.m. Committee on University and Faculty Personnel  Dumke Auditorium
1. Executive Compensation: President, California State Polytechnic University, Pomona, Action
2. Executive Transition and Vice Presidential Salary Annual Report, Information
3. Compensation for Unrepresented Employees, Information
4. Compensation for Executives, Action

8:30 a.m. Committee on Finance  Dumke Auditorium
1. Approval of the 2015-2016 Support Budget Request, Action
2. Approval of the 2015-2016 Lottery Revenue Budget, Action
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California Polytechnic State University, San Luis Obispo, Action
4. Real Property Development Project at California State Polytechnic University, Pomona for Innovation Village Phase V, Commercial Office and Research Facility for Southern California Edison Company, Action
5. 2014-2015 Student Fee Report, Information
6. Working Group on Category II Student Success Fee, Information

10:30 a.m. Committee of the Whole  Dumke Auditorium
1. Title IX Compliance Update - Preventing, Addressing and Eliminating Sexual Violence on California State University Campuses, Information

11:30 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—Steven Filling

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

Report of the California State Student Association: President—Daniel Clark

Approval of Minutes of Board of Trustees’ Meeting of September 10, 2014

Board of Trustees

1. Conferral of Title of President Emeritus: Dr. J. Michael Ortiz, Action
2. Conferral of Title of Executive Vice Chancellor Emeritus: Ephraim P. Smith, Action

Committee Reports

Committee on Collective Bargaining: Chair—Roberta Achtenberg

Committee on Governmental Relations: Chair—Douglas Faigin

Committee on Institutional Advancement: Chair—Steven Glazer

1. Naming of a Facility—California State Polytechnic University, Pomona

Committee of Educational Policy: Chair—Debra S. Farar

Joint Committees on Educational Policy and Finance: Chair—Debra S. Farar

1. Approval of the Academic Sustainability Plan

Joint Committee on Finance and Campus Planning, Buildings and Grounds: Chair—Roberta Achtenberg

1. New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities

Committee on Audit: Chair—Lupe C. Garcia

Committee on Campus Planning, Buildings and Grounds: Chair—J. Lawrence Norton

1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University Channel Islands, California State University, Northridge, and California State Polytechnic University, Pomona
2. Approval of Schematic Plans for California State University Channel Islands, California State Polytechnic University, Pomona and California Polytechnic State University, San Luis Obispo
3. Approval of the 2015-2016 Capital Outlay Program and the 2015-2016 through 2019-2020 Five-Year Capital Improvement Program

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Committee on University and Faculty Personnel:  Chair—Lillian Kimbell
  1. Executive Compensation: President, California State Polytechnic University, Pomona
  4. Compensation for Executives

Committee on Finance: Chair—Roberta Achtenberg
  1. Approval of the 2015-2016 Support Budget Request
  2. Approval of the 2015-2016 Lottery Revenue Budget
  3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California Polytechnic State University, San Luis Obispo
  4. Real Property Development Project at California State Polytechnic University, Pomona for Innovation Village Phase V, Commercial Office and Research Facility for Southern California Edison Company

Committee of the Whole: Chair—Lou Monville

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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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