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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 17-18, 2015

<table>
<thead>
<tr>
<th>Time*</th>
<th>Committee</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Call to Order</td>
<td>Dumke Auditorium</td>
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<tr>
<td></td>
<td>Board of Trustees—Closed Session</td>
<td>Munitz Room</td>
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<tr>
<td></td>
<td>Executive Personnel Matters</td>
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<td>Government Code §11126(a)(1)</td>
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<td>Pending Litigation</td>
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<td>Government Code §11126(e)(1)</td>
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<td>Dell’Osso v. CSU</td>
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<td></td>
<td>Committee on Collective Bargaining—Closed Session</td>
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<td></td>
<td>Government Code §3596(d)</td>
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<tr>
<td>9:30 a.m.</td>
<td>Committee on Collective Bargaining—Open Session</td>
<td>Dumke Auditorium</td>
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<tr>
<td></td>
<td>Discussion</td>
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<tr>
<td></td>
<td>1. Ratification of the Collective Bargaining Agreement with Bargaining Unit 13, The California State University Employees Union SEIU Local 2579 (English Language Program at California State University, Los Angeles), Action</td>
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</tr>
<tr>
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<td>2. Status of Negotiations with the California Faculty Association (CFA), Information</td>
<td></td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>Committee on Governmental Relations</td>
<td>Dumke Auditorium</td>
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<td></td>
<td>Discussion</td>
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<td></td>
<td>1. Legislative Update, Information</td>
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<tr>
<td>11:00 a.m.</td>
<td>Committee on Audit</td>
<td>Dumke Auditorium</td>
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<tr>
<td></td>
<td>Discussion</td>
<td></td>
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<td></td>
<td>1. Status Report on Current and Follow-Up Internal Audit Assignments, Information</td>
<td></td>
</tr>
</tbody>
</table>

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11:15 a.m.  Committee on Organization and Rules  Dumke Auditorium
Consent
   1. Approval of California State University Board of Trustees Meeting
      Dates for 2017, Action

11:30 a.m.  Joint Committee on Educational Policy and Finance  Dumke Auditorium
Discussion
   1. Academic Performance Measures (Academic Sustainability Plan), Action

12:00 p.m.  Luncheon

1:00 p.m.  Committee on Campus Planning, Buildings and Grounds  Dumke Auditorium
Consent
   1. Amend the 2015-2016 Capital Outlay Program for California State University,
      Chico, California State University, Fullerton, California State University,
      Northridge and San Diego State University, Action
   2. Approval of Schematic Plans for California State University, Bakersfield, Action
   3. Approval of the Amendment to the 2015-2016 Capital Outlay Program and
      Schematic Plans for California State University, Los Angeles, Action
   4. Approval of the Master Plan Revision, the Amendment of the 2015-2016
      Capital Outlay Program and Schematic Plans for Spartan Golf Complex for San
      José State University, Action
   5. California State University Seismic Safety Program Annual Report, Information
Discussion
   6. Approval of the Amendment of the 2015-2016 Capital Outlay Program and
      Schematic Plans for California Polytechnic State University, San Luis Obispo, Action
   7. Approval of the Amendment of the 2015-2016 Capital Outlay Program and
      Schematic Plans for California State University, San Bernardino, Action
   8. Approval of the 2016-2017 Capital Outlay Program and the 2016-2017 through
      2020-2021 Five-Year Capital Improvement Plan, Action

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2:00 p.m.  Committee on Finance  

Dumke Auditorium

Consent
1. 2016-2017 Lottery Revenue Budget, Action
2. Conceptual Approval of a Public/Public Partnership Charter School at California State University, Monterey Bay, Action

Discussion
3. Approval of the 2016-2017 Support Budget Request, Action
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for the 2015-2016 Infrastructure Improvements and Capital Outlay Projects, Action
5. Conceptual Approval of the California State University, Channel Islands Site Authority Apartments Sale Project, Action
6. Conceptual Approval of a Public/Private Partnership Hotel Development Project at California State University, Northridge, Action
7. State Public Works Board Bond Debt Restructuring, Information
8. California State University Investment Authority, Policy, and Portfolio Review Initiative, Information

4:00 p.m. Committee on Educational Policy  

Dumke Auditorium

Discussion
1. Recommended Addition to Title 5 Regarding Enrollment Services, Action
2. California State University Board of Trustees Policy for Awarding Honorary Degrees, Action
3. California State University Summer Arts Program, Information

Wednesday, November 18, 2015

8:00 a.m. Committee on University and Faculty Personnel  

Dumke Auditorium

Discussion
1. Annual Report—Vice President Compensation, Executive Relocation, and Executive Transition, Information
2. Employee Compensation Policy and Reexamination of Policy on Presidential Compensation, Action

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9:30 a.m.  Committee on Institutional Advancement
           Discussion
           1. Naming of the Rosie Casals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex – California State University, Los Angeles, Action
           2. Naming of the Donald & Carolyn Lundberg Hall (dedicated by Hae & Shina Park) – California State Polytechnic University, Pomona, Action
           3. Naming of the Joel and Dena Gambord Business and Information Technology Building – California State University, Monterey Bay, Action

10:15 a.m.  Board of Trustees
           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
           Discussion
           1. Recognition of the 50th Anniversary of California State University, San Bernardino, Action

Consent Agenda
           1. Approval of the Minutes of the Board of Trustees Meeting of September 9, 2015
           2. Approval of Committee Resolutions as follow:

Committee on Organization and Rules
           1. Approval of California State University Board of Trustees Meeting Dates for 2017

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Committee on Campus Planning Buildings and Grounds
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2. Approval of Schematic Plans for California State University, Bakersfield
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Committee on Finance
1. 2016-2017 Lottery Revenue Budget
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6. Conceptual Approval of a Public/Private Partnership Hotel Development Project at California State University, Northridge

Committee on Educational Policy
1. Recommended Addition to Title 5 Regarding Enrollment Services
2. California State University Board of Trustees Policy for Awarding Honorary Degrees

Committee on University and Faculty Personnel
1. Employee Compensation Policy and Reexamination of Policy on Presidential Compensation

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11:15 a.m. Board of Trustees—Closed Session Munitz Conference Room
Consideration of Revocation of Honorary Degree
Government Code §11126(c)(5)

Executive Personnel Matters
Government Code §11126(a)(1)
**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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