



Kevin P. McGuane, President  
George Pardon, Vice President

THURSDAY, NOVEMBER 12, 2009  
HEADQUARTERS BUILDING  
TRUSTEES RETREAT ROOM  
9:00 A.M.

William C. Barnes  
Eugene W. Lassers  
Lenore Rozner

## REVISED AGENDA

1. Call to Order, Roll Call, Introductions and Acknowledgements, and Election of Officers.

**Office or Department:** Kevin P. McGuane, President  
City Clerk, City of Long Beach

2. Recommendation to approve the minutes for the November 20, 2008 meeting.

**Suggested Action:** Approve recommendation.

**Office or Department:** President, Kevin P. McGuane

3. Public: Opportunity for members of the public to address the California State University Headquarters Building Authority on subject matters within their jurisdiction.

**Office or Department:** Kevin P. McGuane, President

4. Recommendation to approve annual rent for FY 2010-11 and adopt resolution.

**Suggested Action:** Approve recommendation.

**Office or Department:** Benjamin F. Quillian, Executive Vice Chancellor and Chief Financial Officer, California State University

5. Recommendation to approve FY 2009-10 Building Component Repair and Maintenance Budget.

**Suggested Action:** Approve recommendation.

**Office or Department:** Benjamin F. Quillian, Executive Vice Chancellor and Chief Financial Officer, California State University

6. Recommendation for approval of the Internal Audit Report in association with the Maintenance and Repair Fund for year ended June 30, 2009.

**Suggested Action:** Approve recommendation

**Office or Department:** Benjamin F. Quillian, Executive Vice Chancellor and Chief Financial Officer, California State University

7. Recommendation for approval of the HBA Fund Transfer.

**Suggested Action:** Approve recommendation.

**Office or Department:** Benjamin F. Quillian, Executive Vice Chancellor and Chief Financial Officer, California State University

8. Recommendation to adopt Setting Next Regular Meeting and adopt resolution.

**Suggested Action:** Approve recommendation.

**Office or Department:** Kevin P. McGuan, President

9. Comments by Commissioners and/or staff.
10. Adjournment.

**Office or Department:** Kevin P. McGuan, President