



Kevin P. McGuan, President  
George Pardon, Vice President

THURSDAY, NOVEMBER 18, 2010  
HEADQUARTERS BUILDING  
TRUSTEES RETREAT ROOM  
8:00 A.M.

William C. Barnes  
Eugene W. Lassers  
Lenore Rozner

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## SPECIAL MEETING

### AGENDA

1. Call to Order, Roll Call, Introductions and Acknowledgements, and Election of Officers.
2. Recommendation to approve the minutes for the November 12, 2009 meeting.

**Suggested Action:** Approve recommendation.

**Office or Department:** President

3. Public Comments: Opportunity for members of the public to address the California State University Headquarters Building Authority on subject matters within their jurisdiction.
4. Recommendation to approve the annual rent for FY 2011/12.

**Suggested Action:** Approve recommendation.

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

5. Recommendation to review and approve the Facility Condition Report.

**Suggested Action:** Approve recommendation.

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

6. Recommendation to approve FY 2010/11 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

7. Recommendation to approve the Internal Audit Report in association with the Maintenance and Repair Fund for year ending June 30, 2010.

**Suggested Action:** Approve recommendation.

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

8. Recommendation to evaluate and approve the Repair and Maintenance Fund balance and approve the return of excess funds.

**Suggested Action:** Approve recommendation.

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

9. Request to approve request to waive requirement for semi-annual preparation of Facility Condition Report.

**Suggested Action:** Approve recommendation.

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

10. Recommendation to approve date of the next regular meeting.

**Suggested Action:** Approve recommendation.

**Office or Department:** President

11. Comments by Commissioners and/or staff.

12. Adjournment.