

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 4:00 p.m., Tuesday, November 13, 2001
Glenn S. Dumke Conference Center – Open Session
Munitz Conference Room – Closed Session

Ralph R. Pesqueira, Chair
Bob Foster, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
Debra S. Farar
Murray L. Galinson
William Hauck
Shailesh J. Mehta
Anthony M. Vitti

Open Session – Glenn S. Dumke Conference Center

Approval of Minutes of Meeting of July 10, 2001

Ratification of Agreements as Needed

Report from the Information Technology Labor Management Committee

Closed Session – Munitz Conference Room

Government Code Section 3596[d] – Committee Members
Chair of the Board
Chancellor and Staff

**MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

July 10, 2001

Members Present

Ralph R. Pesqueira, Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
William Hauck
Anthony Vitti
Charles B. Reed, Chancellor

Members Absent

Bob Foster, Vice Chair

Other Trustees Present

Daniel N. Cartwright
Debra S. Farar
Murray L. Galinson
Harold Goldwhite
Laurence K. Gould, Jr., Chair of the Board
Shailesh J. Mehta
Frederick W. Pierce IV
Kyriakos Tsakopoulos
Stanley T. Wang

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Louis Caldera, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources

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Chair Pesqueira called the meeting to order at 3:30 p.m.

Approval of Minutes

The minutes of May 16, 2001, were approved as submitted.

Vice Chancellor McClain introduced Samuel Strafaci, Assistant Vice Chancellor, Human Resources. Mr. Strafaci stated that the Statewide University Police Association (Unit 8) and the Union of American Physicians & Dentists (Unit 1) had reached tentative agreements for new three-year contracts. He also stated that three contracts are under negotiations: State Employees Trades Council (Unit 6), California State Employees Association (Units 2, 5, 7 & 9) and the California Faculty Association (Unit 3).

Mr. Strafaci recommended ratification for Units 1 and 8.

Trustee Campbell moved to ratify Units 1 and 8. Motion was seconded. Motion passed.

The meeting then went into closed session pursuant to Government Code section 3596[d].

Adjournment

Meeting adjourned at 3:45 p.m.