

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 10:00 a.m., Thursday, October 28, 2004
Glenn S. Dumke Auditorium

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Raymond W. Holdsworth
Ricardo F. Icaza
Frederick W. Pierce, IV
Anthony M. Vitti

Discussion Items

1. Executive Compensation, *Action*

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: San José State University Interim President

Presentation By

Charles B. Reed
Chancellor

Jackie R. McClain
Vice Chancellor, Human Resources

Summary

This item sets the compensation for the newly appointed interim president at San José State University.

Background

This item recommends that Mr. Don W. Kassing shall receive an annual salary of \$230,004, effective August 1, 2004, the date of his appointment as interim president of San José State University. It is anticipated that his interim appointment will not exceed two years. Additionally, this item recommends that Interim President Kassing shall be required to reside in the university provided residence at 130 East San Fernando as a condition of his employment.

Recommended Action

The following resolution is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that Mr. Don W. Kassing shall receive a salary set at the annual rate of \$230,004, effective August 1, 2004, the date of his appointment as San José State University interim president, and that he shall reside in the official university provided residence as a condition of his employment.