

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 2:15 p.m., Tuesday, July 14, 1998
Auditorium

Ralph R. Pesqueira, Chair
William D. Campbell, Vice Chair
Laurence K. Gould, Jr.
Eric C. Mitchell
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Consent Items

Approval of Minutes of Meeting of March 17, 1998

Discussion Items

1. Executive Compensation, *Action*
2. Selection of President for CSU San Marcos, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

March 17, 1998

Members Present

Anthony M. Vitti, Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
William Hauck
Joan Otomo-Corgel
Charles B. Reed, Chancellor, ex officio
Michael D. Stennis
Stanley T. Wang

Members Absent

William D. Campbell

Other Trustees Present

Jim Considine
Bernard Goldstein
Laurence K. Gould, Jr.
James H. Gray
Ralph R. Pesqueira
Ali C. Razi

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
Charles W. Lindahl, Interim Senior Vice Chancellor, Academic Affairs
Richard P. West, Senior Vice Chancellor, Business and Finance
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Presidential Liaisons

Robert L. Caret, President, San Jose State University, present
Norma S. Rees, President, California State University, Hayward, present

Chair Vitti called the meeting to order at 1:35 p.m.

Approval of Minutes

The minutes of the November 11, 1997, meeting were approved as submitted.

Mr. Samuel A. Strafaci, interim senior director, human resources, presented an action item recommending that the annual salary for Dr. David S. Spence, incoming executive vice chancellor,

2

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be set at \$190,008, effective the date of his appointment. The action item also recommends that Dr. Spence receive an automobile allowance of \$750 per month and a supplemental retirement plan provided through the CSU Foundation.

The committee recommended approval of the proposed resolution (RUF 03-98-01).

Adjournment

The meeting adjourned at 1:40 p.m.

BRIEF

Action Item

Agenda Item 1
July 14-15, 1998

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Samuel A. Strafacci, Interim Senior Director
Human Resources

Summary

Compensation for the acting president of California State University, Dominguez Hills will be set.

ITEM

2

Agenda Item 1
July 14-15, 1998

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

This item recommends that Dr. Herbert L. Carter shall receive an annual salary of \$168,000, an annual housing allowance of \$18,000, and an automobile allowance of \$750 per month effective July 1, 1998, the date of his appointment as acting president of California State University, Dominguez Hills.

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that Dr. Herbert L. Carter shall receive a salary set at the annual rate of \$168,000, a housing allowance set at the annual rate of \$18,000, and an automobile allowance of \$750 per month all of which shall be effective July 1, 1998, the date of his appointment as acting president of California State University, Dominguez Hills.

BRIEF

Action Item

Agenda Item 2
July 14-15, 1998

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Selection of President for CSU San Marcos

Presentation By

Charles B. Reed
Chancellor

Summary

The purpose of this item is to permit the Board of Trustees to appoint the president of CSU San Marcos should such an action be desired. Compensation may also be set.