

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 2:15 p.m., Tuesday, March 16, 2004
CSU Fresno, Save Mart Center

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira

Closed Session – Bulldog Foundation Room

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

Open Session – Arena Floor

Approval of minutes of meeting of January 27, 2004

Ratification of Agreements as required

**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**

January 27, 2004

Members Present

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Shailesh J. Mehta
Charles B. Reed, Chancellor

Members Absent

Murray L. Galinson
Ricardo F. Icaza

Other Trustees Present

Debra S. Farar, Chair of the Board
M. Alexander Lopez
Ralph R. Pesqueira
Kyriakos Tsakopoulos
Frederick W. Pierce IV

Chancellor's Office Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer
Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources
Samuel Strafacci, Assistant Vice Chancellor, Human Resources

Trustee Foster called the meeting to order at 2:32 p.m.

Approval of Minutes

The minutes of November 19, 2003, were approved as submitted.

Chairman Foster turned the meeting over to Vice Chancellor, Jackie McClain. Ms. McClain

stated that prior to turning the meeting over to Assistant Vice Chancellor, Sam Strafaci, she wanted to publicly thank the California Faculty Association bargaining team members and the CSU bargaining team in reaching a tentative agreement in these challenging budgetary times.

Assistant Vice Chancellor Sam Strafaci stated that the CSU bargaining team had reached a tentative agreement with the CFA, which will expire June 30, 2005 taking the contract through fiscal years 2003-04 and 2004-05. Sam summarized the agreement and recommended that the Committee ratify the agreement. Mr. Strafaci thanked the members of the CSU bargaining team with also a personal thanks to John Travis and Bob Muscat of the CFA.

The CFA agreement was approved as submitted by the Committee.

Ms. Christine McCarthy, Vice President, Academic Professionals of California, stated that the APC will soon resume negotiations with the CSU and she is hopeful for a quick resolution. Ms. McCarthy said that the APC wanted to thank and applaud the Chancellor for recent comments that have been attributed to him.

Mr. Pat Gantt, CSU Division Director, California State Employees Association spoke to the Board of Trustees, applauding the formal agreement between the CSU and the CFA and hoping that this would be a good omen or model for the continuing bargaining between the CSU and the CSEA. He said that there has been significant movement in the bargaining and the CSEA looks forward to continuing this forward motion to a final agreement and the protection of the CSU mission.

Adjournment

The meeting adjourned at 2:40 p.m.