

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 8:50 a.m., Wednesday, May 15, 2002
Glenn S. Dumke Conference Center

Murray L. Galinson, Chair
Anthony M. Vitti, Vice Chair
William D. Campbell
Bob Foster
Shailesh J. Mehta

Consent Items

Approval of Minutes of Meeting of January 29, 2002

Discussion Items

1. Executive Compensation, *Action*

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

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

January 29, 2002

Members Present

William Campbell
Bob Foster
Stanley T. Wang
Laurence K. Gould, Jr., Chair of Board
Charles B. Reed, Chancellor

Members Absent

Murray L. Galinson
Shailesh J. Mehta
Anthony M. Vitti

Other Trustees Present

Lt. Governor Cruz M. Bustamante
Daniel N. Cartwright
Martha J. Fallgatter
Debra S. Farar
Harold Goldwhite
William Hauck
Dee Dee Myers
Frederick W. Pierce, IV
Erene Thomas
Kyriakos Tsakopoulos

Chancellor's Office Staff

Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Louis Caldera, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Call to Order

Mr. William Campbell opened the meeting at 2:30 p.m.

Approval of Minutes

The minutes of November 14, 2001, were approved as submitted.

Military Leave – Action Item

Revision of Title 5, California Code of Regulations, Repeal Section 43101 of Article 6 and Adopt Section 43095 “Military Leave” to Article 5.9.

Vice Chancellor McClain noted that this action would place military leave in its own article and section. Provisions 43101 are relocated from Article 6, “Leaves of Absence Other Than Leaves of Absence With Pay” to a new Article 5.9, “Military Leave.” Language from Section 43101 would be placed in subdivision (a) of Section 43095 and a difference in pay supplement would be added to subdivision (b) of Section 43095.

Vice Chancellor McClain also stated that all bargaining units have agreed to a difference in pay supplement for military leave since September 11, 2001. Non- represented employees will now be able to receive the same military leave benefits as represented employees.

Trustee Campbell moved resolution (RUF 01-02-01). The motion was seconded and passed.

Adjournment

The meeting adjourned at 2:35 a.m.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Jackie R. McClain
Vice Chancellor, Human Resources

Summary

This item sets the compensation for the newly appointed president at Humboldt State University.

Background

This item recommends that Dr. Rollin C. Richmond shall receive an annual salary of \$230,016 and an annual housing allowance of \$28,008, effective July 1, 2002, the date of his appointment as president of Humboldt State University.

Recommended Action

The following resolution is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Rollin C. Richmond shall receive a salary set at the annual rate of \$230,016 and a housing allowance set at the annual rate of \$28,008, effective July 1, 2002, the date of his appointment as president of Humboldt State University.