

**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,

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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.