

**REVISED**

**AGENDA**

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Meeting: 2:00 p.m., Wednesday, November 19, 2003**  
**Glenn S. Dumke Auditorium**

Frederick W. Pierce IV, Chair  
Robert G. Foster  
Dee Dee Myers  
Kyriakos Tsakopoulos  
Anthony M. Vitti

**Consent Items**

Approval of Minutes of Meeting of July 15, 2003

**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**

**July 15, 2003**

**Members Present**

Frederick W. Pierce, IV, Chair  
Charles B. Reed, Chancellor  
Roberta Achtenberg

**Members Absent**

Robert Foster, Vice Chair  
Dee Dee Myers  
Kyriakos Tsakopoulos  
Anthony M. Vitti

**Other Trustees Present**

Debra S. Farar, Chair of the Board  
Murray L. Galinson  
Harold Goldwhite  
William Hauck  
Alice A. Huffman  
M. Alex Lopez  
Shailesh J. Mehta

**Chancellor's Office Staff**

David Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Christine Helwick, General Counsel  
Karen Yelverton-Zamarripa, Governmental Affairs

**Call to Order**

Trustee Foster opened the meeting at 3:16 p.m.

Chair Farar appointed Trustee Roberta Achtenberg to the committee for today's meeting.

### **Approval of Minutes**

The minutes of May 13, 2003, were approved as submitted.

Vice Chancellor Jackie McClain explained to the committee that the Political Reform Act of 1974 requires trustees to adopt a conflict of interest code, which requires designated employees to file statements periodically disclosing financial interests which would be significantly affected by these employees making or participating in the making of decisions in their CSU employment. The CSU conflict of interest code must be periodically updated to reflect changes in designated positions and disclosure categories of individuals required to file statements.

Vice Chancellor McClain stated that in February 2003 she asked campuses and the Chancellor's Office to review their designated position lists to determine whether the lists were complete and accurately reflected current job titles and disclosure categories.

The action item recommended that the board amend the CSU Conflict of Interest Code which would incorporate the latest campus and Chancellor's Office changes to keep the CSU's code as current as possible. Upon approval by the board, the amendment will be submitted to the FPPC for approval. Vice Chancellor McClain recommended adoption of the resolution to amend the code. A motion was made, seconded and carried. The committee recommended approval of the proposed resolution (RUF 07-03-03).

### **Adjournment**

The meeting adjourned at 3:28 p.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 the California State University, Chico.

**Background**

This item recommends that Dr. Paul J. Zingg shall receive an annual salary of \$205,008 and an annual housing allowance of \$30,000, effective February 1, 2004, the date of his appointment as president of the California State University, Chico.

**Recommended Action**

The following resolution is recommended for adoption:

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Paul J. Zingg shall receive a salary set at the annual rate of \$205,008 and a housing allowance set at the annual rate of \$30,000, effective February 1, 2004, the date of his appointment as president of the California State University, Chico.