

AGENDA

BOARD OF TRUSTEES

Meeting: **11:30 a.m. Tuesday, November 13, 2007**
Glenn S. Dumke Auditorium

Roberta Achtenberg, Chair
Jeffrey L. Bleich, Vice Chair
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Kenneth Fong
George G. Gowgani
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Ricardo F. Icaza
A. Robert Linscheid
Peter Mehas
Henry Mendoza
Lou Monville
Charles B. Reed, Chancellor
Jennifer Reimer
Craig R. Smith
Glen O. Toney
Kyriakos Tsakopoulos

Discussion Items

1. Creation of Ad Hoc Committee, *Action*

REVISED

Action Item
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BOARD OF TRUSTEES

Creation of Ad Hoc Committee

Presentation By:

Roberta Achtenberg
Chair

Summary

During 2007 the Bureau of State Audits (BSA) conducted an audit of CSU compensation and hiring practices. The BSA was slated to release its report on compensation on November 6. The report on hiring practices is expected to be released in December. It is my recommendation that the trustees approve the creation of an ad hoc committee to review the reports and make recommendations to the Board of Trustees at its January 2008 meeting.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this Board creates the Ad Hoc Committee on the Bureau of State Audits' Reports on Compensation and Hiring Practices with a membership of Trustees Roberta Achtenberg (chair), Jeffrey Bleich, Debra Farar, William Hauck, Raymond Holdsworth, Lou Monville, Melinda Guzman, and Henry Mendoza.