

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting:** 9:30 a.m., Tuesday, January 30, 2024  
Munitz Conference Room—Closed Session  
Government Code §3596(d)

1:45 p.m., Tuesday, January 30, 2024  
Glenn S. Dumke Auditorium—Open Session

Christopher Steinhauser, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Julia I. Lopez  
Lateefah Simon

#### Open Session—Glenn S. Dumke Auditorium

- Consent**
1. Approval of Minutes of the Meeting of November 7, 2023, *Action*
  2. Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), *Action*

**MINUTES OF THE MEETING OF THE  
COMMITTEE ON COLLECTIVE BARGAINING**

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

**November 7, 2023**

**Members Present**

Christopher Steinhauser, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Julia I. Lopez  
Lateefah Simon

Wenda Fong, Chair of the Board  
Mildred García, Chancellor

**Public Speakers**

Public comment took place at the beginning of the meeting's open session, prior to all committees.

Chair Steinhauser called the Committee on Collective Bargaining to order.

**Approval of the Consent Agenda**

The minutes of the May 23, 2023 meeting were approved as submitted.

Agenda Item 2, Ratification of the Tentative Agreement with Bargaining Unit 8, State University Police Association (SUPA), was approved as submitted.

Agenda Item 3, Ratification of the Tentative Agreement with Bargaining Unit 11, United Auto Workers, Local 4123 (UAW), was approved as submitted.

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Agenda Item 4, Ratification of the Tentative Agreement with Bargaining Units 2, 5, 7, and 9, California State University Employees Union (CSUEU), was approved as submitted.

Agenda Item 5, Ratification of the Tentative Agreement with Bargaining Unit 4, Academic Professionals of California (APC), was approved as submitted.

Agenda Item 6, Ratification of the Tentative Agreement with Bargaining Unit 10, International Union of Operating Engineers (IUOE), was approved as submitted.

Agenda Item 7, Adoption of Initial Proposals for a Successor Collective Bargaining Agreement with Bargaining Unit 3, California Faculty Association (CFA), was approved as submitted.

Chair Steinhauser adjourned the meeting of the Committee on Collective Bargaining.

**COMMITTEE ON COLLECTIVE BARGAINING**

**Ratification of the Tentative Agreement with Bargaining Unit 1, Union of American Physicians and Dentists (UAPD)**

**Presentation By**

Leora Freedman  
Vice Chancellor  
Human Resources

**Summary**

The tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), will be presented to the Board of Trustees for ratification.

**Recommended Action**

The following resolution is recommended for ratification:

**RESOLVED**, by the Board of Trustees of the California State University, that the tentative agreement between the California State University and Bargaining Unit 1, Union of American Physicians and Dentists (UAPD), is hereby ratified.