



***THURSDAY, OCTOBER 29, 2020 (cont.)***

**10:30 a.m.    Board of Trustees**

**Call to Order**

**Roll Call**

**Consent**

***Action*** 1. Approval of Committee Resolutions as follows:

**Committee on University and Faculty Personnel**

1. Executive Compensation: President, California State University, East Bay
2. Executive Compensation: President, California State University, Northridge

**\*PLEASE NOTE: Due to the Governor’s proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor’s Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. Members of the public may offer public comment pursuant to the revised published protocol for “Addressing the Board of Trustees” as noted in this agenda.**

**\*\*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.**

## REVISED

### Addressing the Board of Trustees

**\*PLEASE NOTE: Due to the Governor’s proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, the Board of Trustees meeting will take place entirely virtually on Monday, October 26, 2020; Tuesday, October 27, 2020; and Thursday, October 29, 2020. Members of the board will participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor’s Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. **Therefore, there will be no public access to the previously noticed meeting site and no in-person public comment.****

Members of the public will still have full opportunity to observe the meeting and to offer public comment as follows:

- Members of the public are encouraged to watch the meeting via [livestream](#) through the Board of Trustees website.
- All public comment (for all committee and plenary sessions) will take place on Thursday, October 29 at the start of the Board of Trustees’ open sessions (**scheduled to begin at approximately 9:00 a.m.**).
- **Written comments may be e-mailed in advance of the meeting by Wednesday, October 28, 2020 to [trusteesecretariat@calstate.edu](mailto:trusteesecretariat@calstate.edu).** To the extent possible all written comments will be distributed to members of the Board, or its appropriate committee, prior to the beginning of the Board or committee meeting.
- **Members of the public who wish to offer public comment *during the meeting* may do so virtually/telephonically by providing written request in advance, including their telephone number, by 12:00 p.m. on Wednesday, October 28 to [trusteesecretariat@calstate.edu](mailto:trusteesecretariat@calstate.edu).** The request should also identify the agenda item the speaker wishes to address, or if the speaker wishes to address the full Board in the plenary session, the notice should state the subject of the intended presentation. The trustee secretariat will call the number provided during the public comment portion for the committee requested. Efforts will be made to accommodate each individual who has requested to speak.

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Public comments must relate to an item on the committee's agenda. Members of the public may also address the full Board of Trustees during the plenary session on any non-agendized topic that is related to the University. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the committees and board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, **public comment will be limited to 1 minute per speaker.** Ceding, pooling or yielding remaining time to other speakers is not permitted. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Trustee Secretariat  
Office of the Chancellor  
401 Golden Shore  
Long Beach, CA 90802  
Phone: 562-951-4020

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## AGENDA

### COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Meeting:** 10:00 a.m., Thursday, October 29, 2020  
Glenn S. Dumke Auditorium

Silas H. Abrego, Chair  
Debra S. Farar, Vice Chair  
Adam Day  
Rebecca D. Eisen  
Jean P. Firstenberg  
Wenda Fong  
Hugo N. Morales  
Christopher Steinhauser

**Discussion**

1. Executive Compensation: President – California State University, East Bay, *Action*
2. Executive Compensation: President – California State University, Northridge, *Action*

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: President – California State University, East Bay**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

This action item will establish the compensation for the newly appointed president of California State University, East Bay to be announced at the October 29, 2020 Board of Trustees meeting.

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: President – California State University, Northridge**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

This action item will establish the compensation for the newly appointed president of California State University, Northridge to be announced at the October 29, 2020 Board of Trustees meeting.

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

**California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium\*  
401 Golden Shore  
Long Beach, CA 90802  
October 29, 2020**

*Presiding: Lillian Kimbell, Chair*

**10:30 a.m. Board of Trustees**

**Virtually via Teleconference**

**Call to Order**

**Roll Call**

**Consent**

*Action* 1. Approval of Committee Resolutions as follows:

**Committee on University and Faculty Personnel**

1. Executive Compensation: President, California State University, Eat Bay
2. Executive Compensation: President, California State University, Northridge

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