

## AGENDA

### COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Meeting:** 9:00 a.m., Wednesday, September 23, 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

- Consent** 1. Approval of Minutes of the Meeting of March 24, 2020, *Action*  
**Discussion** 2. Executive Compensation: Chancellor-select – California State University, *Action*

**MINUTES OF THE MEETING OF  
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

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

**March 24, 2020**

**Members Present**

Debra S. Farar, Chair  
Rebecca D. Eisen  
Juan F. Garcia  
Hugo N. Morales  
Romey Sabalius  
Adam Day, Chair of the Board  
Timothy P. White, Chancellor

Trustee Farar called the meeting to order and announced that item 3 on compensation for executives was withdrawn from the committee's agenda.

**Approval of Minutes**

The minutes of the January 28, 2020 meeting were approved as submitted.

**CSU Salary Schedule**

With the concurrence of the committee, Trustee Farar presented agenda item 2 on the consent agenda. The item was approved as submitted. (RUF 03-20-02)

Trustee Farar adjourned the committee meeting.

**\*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 meetings 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 March 24, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: Chancellor-select, California State University**

**Presentation By**

Lillian Kimbell  
Chair, Board of Trustees

**Summary**

Compensation for the chancellor-select of the California State University system will be presented.