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
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Trustee Farar called the meeting to order and announced that item 3 on compensation for executives was withdrawn from the committee’s agenda.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. (RUFP 03-20-02)

Trustee Farar adjourned the committee meeting.
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.