AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 2:45 p.m., Tuesday, March 23, 2021
Virtually via Teleconference

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Jean P. Firstenberg
Wenda Fong
Christopher Steinhauser

Consent 1. Approval of Minutes of the Meeting of January 26, 2021, Action
Discussion 2. Executive Compensation, 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

January 26, 2021

Members Present

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Jean P. Firstenberg
Wenda Fong
Christopher Steinhauser

Lillian Kimbell, Chair of the Board
Joseph I. Castro, Chancellor

Public Speakers

Due to the virtual format of the January 26-27, 2021 meeting, all public comment took place prior to the committee meeting’s open session.

Trustee Abrego called the meeting to order.

Approval of Minutes

The minutes of the November 17, 2020 meeting were approved as submitted.

CSU Salary Schedule

Agenda item 2, CSU Salary Schedule, was presented as a consent action item. The committee recommended approval of the proposed resolution. (RUFP 01-21-01)
Executive Compensation: Interim Executive Vice Chancellor for Academic and Student Affairs – California State University

Chancellor Castro presented agenda item 3 recommending compensation as published in the amended item for the interim executive vice chancellor for academic and student affairs, Dr. Fred E. Wood. Dr. Wood will receive an annual salary of $361,242 (the same salary as the current incumbent). Additionally, Dr. Wood will receive a temporary housing allowance of $5,000 per month while serving in this interim appointment. He will also receive an auto allowance of $1,000 per month.

A roll call vote was taken and the committee recommended approval of the proposed resolution. (RUFP 01-21-02)

Trustee Abrego adjourned the committee meeting.
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Joseph I. Castro
Chancellor

Summary

Compensation for an executive will be presented and may include recommended action. This agenda item serves as a placeholder pending board discussion in closed session.