AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 9:00 a.m., Wednesday, May 19, 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 March 23, 2021, Action
Discussion  2. Executive Compensation: President – California State University, Fresno, 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 23, 2021

Members Present

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

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

Public Speakers

Due to the virtual format of the March 23, 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 January 26, 2021 meeting were approved as submitted.

Executive Compensation: Interim Vice Chancellor for University Relations and Advancement – California State University

Chancellor Joseph I. Castro opened his remarks by recognizing Mr. Garrett Ashley who will be leaving the CSU Chancellor’s Office after serving for more than 12 years as vice chancellor of university relations and advancement. Mr. Ashley joins California State University, Fullerton as senior advisor to President Fram Virjee.

*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 23, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.
Chancellor Castro presented agenda item 2 and introduced Mr. Lawrence E. Salinas as interim vice chancellor for university relations and advancement. Compensation was recommended as published in the amended agenda item. Mr. Salinas will receive an annual salary of $306,472 while serving as interim vice chancellor (the same salary as the current incumbent). 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 03-21-03)

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

Executive Compensation:  President – California State University, Fresno

Presentation By

Joseph I. Castro
Chancellor

Summary

Compensation for the president of California State University, Fresno will be presented.