

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 9:35 a.m., Wednesday, May 17, 2006
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Moctesuma Esparza
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid

Consent Items

Approval of Minutes of Meeting of March 15, 2006

Discussion Items

1. Executive Compensation, *Action*
2. Report on Whistleblower Compliance, *Information*

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

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

March 15, 2006

Members Present

Debra S. Farar, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Murray L. Galinson, Chair of the Board
William Hauck
Ray Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor

Chair Debra Farar called the meeting to order.

The minutes of January 31, 2006 were approved as submitted.

Chair Farar presented to the committee a proposed revision to the CSU's schedule of holidays, a Title 5 revision.

Vice Chancellor McClain provided an overview of this item. Veterans Day is a paid holiday for CSU employees. Prior to this past legislative session, Veterans Day could be rescheduled to another day, consistent with campus or systemwide office needs. This past legislative session, Assembly Bill (AB) 720 added Section 89005.7 to the Education Code requiring CSU to observe the Veterans Day on November 11th and to close the University that day. This law, effective January 1, 2006, removed CSU's authority to reschedule this holiday to another day during the year.

The committee recommended approval of the proposed resolution (RUF 03-06-02).

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Jackie R. McClain
Vice Chancellor
Human Resources

Summary

Compensation for the newly appointed president of the California State University, Monterey Bay will be set.

Executive Compensation

This item recommends that Dr. Dianne F. Harrison shall receive an annual salary of \$230,016 effective with her appointment date of June 19, 2006, or soon thereafter, as president of the California State University, Monterey Bay. Additionally, this item recommends that Dr. Harrison shall be required to occupy the official university presidential residence located at 1716 Eichelberger Court in Marina as a condition of her employment as president.

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of the California State University, that Dr. Dianne F. Harrison shall receive a salary set at the annual rate of \$230,016 effective with her appointment date of June 19, 2006, or soon thereafter, as president of the California State University, Monterey Bay; and be it further

RESOLVED, that Dr. Harrison shall occupy the official university presidential residence located at 1716 Eichelberger Court in Marina as a condition of her employment as president.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Report on Whistleblower Compliance

Presentation By

Jackie R. McClain
Vice Chancellor
Human Resources

Summary

There will be a presentation on Whistleblower Compliance.