

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 10:30 a.m., Tuesday, January 24, 2012**  
**Munitz Conference Room—Closed Session**

**11:00 a.m., Tuesday, January 24, 2012**  
**Glenn S. Dumke Auditorium—Open Session**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
Bob Linscheid  
Henry Mendoza

**Closed Session – Munitz Conference Room**  
(Government Code Section 3596[d])

**Open Session – Glenn S. Dumke Auditorium**

#### **Consent Items**

Approval of the Minutes of the Meeting of November 15, 2011

**MINUTES OF MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

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

**November 15, 2011**

**Members Present**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
Bob Linscheid  
Henry Mendoza  
Charles B. Reed, Chancellor  
Herb Carter, Chair of the Board

Trustee Lou Monville called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the September 20, 2011 meeting were approved as submitted.

**Action Items**

The committee ratified the tentative agreement for a full successor collective bargaining agreement with the Union of American Physicians and Dentists (UAPD) who represent the 115 Physicians in Bargaining Unit 1.

**Public Speakers**

CSUEU President Pat Gantt, Vice President Russell Kilday-Hicks and Unit 7 Chair John Orr voiced the Union's concerns about the CSU's parking proposal in successor contract bargaining. A petition with 5,000 signatures was presented urging the CSU to reconsider and withdraw the parking proposal and instead work with CSUEU to secure more funding for the University.

The Committee on Collective Bargaining was then adjourned.