

## **AGENDA**

### **COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Meeting:**     **3:45 p.m., Tuesday, March 19, 2013**  
                  **Glenn S. Dumke Auditorium**

Kenneth Fong, Chair  
Lou Monville, Vice Chair  
Roberta Achtenberg  
Bernadette Cheyne  
Steven M. Glazer  
William Hauck  
Peter G. Mehas  
Ian Ruddell  
Glen O. Toney

#### **Consent Items**

Approval of Minutes of Meeting of January 22, 2013

#### **Discussion Items**

1. Executive Compensation, Interim General Counsel, *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 Conference Center  
401 Golden Shore  
Long Beach, California**

**January 22, 2013**

**Members Present**

Kenneth Fong, Chair  
Lou Monville, Vice Chair  
Roberta Achtenberg  
Bernadette Cheyne  
Steven M. Glazer  
Peter G. Mehas  
Jillian Ruddell  
Bob Linscheid, Chair of the Board  
Timothy P. White, Chancellor

Trustee Fong called the meeting to order.

**Approval of Minutes**

The minutes of the November 14, 2012 meeting were approved as submitted.

**Recommended Change to Title 5 – Outside Employment Disclosure Requirements**

Agenda Item 1 was an action item regarding a Title 5 change concerning outside employment disclosure requirements that will affect Management Personnel Plan and executive employees. Vice Chancellor Gail Brooks explained that this item was presented for information at the November 2012, Board of Trustees meeting. Ms. Brooks stated that the action item proposes the addition of a new section to Title 5, Division 5 of the California Code of Regulations, which pertain to the administrative laws that apply to the California State University, and that Trustees have the authority to approve, change, and add to Title 5. This change will require the disclosure of outside employment by management and executive employees. As noted in November, Ms. Brooks explained that due to a 2007 audit of CSU compensation practices, the California Bureau of State Audits recommended that the CSU require disclosure of outside employment for full-time faculty, management and executive employees. Ms. Brooks noted that in accordance with the California Faculty Association Collective Bargaining Agreement, effective September 18, 2012, full time faculty will be required to disclose outside employment within certain parameters.

The committee approved the motion to adopt the Title 5 change for outside employment disclosure requirements. (RUFPP 1-13-01).

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: Interim General Counsel**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

This item sets compensation for the interim general counsel of the California State University system.

**Executive Compensation**

This item recommends that Mr. G. Andrew Jones receive an annual salary of \$208,000 effective April 6, 2013, the date of his appointment as interim general counsel of the California State University. In accord with existing policy, Mr. Jones will receive a vehicle allowance of \$1,000 per month as a result of serving as interim general counsel. Mr. Jones will receive standard benefit provisions afforded CSU executive classification employees. He will not be eligible for any executive transition program as a result of serving as interim general counsel.

The following resolution is recommended for adoption:

**RESOLVED**, by the Board of Trustees of the California State University, that Mr. G. Andrew Jones shall receive a salary set at the annual rate of \$208,000 effective April 6, 2013, the date of his appointment as interim general counsel of the California State University; and be it further

**RESOLVED**, Mr. Jones shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the March 19-20, 2013, meeting of the CSU Board of Trustees.