

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 10:00 a.m., Tuesday, September 19, 2006
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
A. Robert Linscheid, Vice Chair
Jeffrey L. Bleich
Kenneth Fong
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Craig R. Smith
Glen O. Toney

Consent Items

Approval of Minutes of Meeting of July 18, 2006

Discussion Items

1. Executive Compensation, *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**

July 18, 2006

Members Present

Debra S. Farar, Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Charles B. Reed, Chancellor
Craig R. Smith

Call to Order

Chair Debra Farar called the meeting to order.

Approval of Minutes

The minutes of May 17, 2006 were approved as submitted.

The first item was the compensation for the newly appointed president at the CSU East Bay, Dr. Mohammad H. Qayoumi, effective July 1, 2006. Chancellor Reed presented the item that set his annual salary and annual housing allowance. The committee recommended a motion to approve the recommendations. Motion carried.

Chair Farar recognized Vice Chancellor McClain, who recommended approval of a proposed revision to the CSU's Conflict of Interest Code, a Title 5 revision. The committee recommended a motion to approve the recommendation. Motion carried.

The committee recommended approval of the proposed resolutions (RUF 07-06-04 and 07-06-05).

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Jackie R. McClain
Vice Chancellor
Human Resources

Summary

Bob Miller, principal of Mercer Human Resource Consulting (Mercer), will review data regarding presidential compensation and perquisites.

Background

Mercer, a consulting group that conducts presidential compensation surveys for the California State University (CSU) system at the request of the California Postsecondary Education Commission (CPEC), has completed presidential salary surveys for the CSU since 1995. Information will be presented from the 2005 presidents' compensation and perquisite study.