

AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: 11:00 a.m., Tuesday, November 15, 2011
Munitz Conference Room – Closed Session

11:30 a.m., Tuesday, November 15, 2011
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 September 20, 2011

Discussion Items

1. Ratification of the Full Agreement with the Union of American Physicians and Dentists (UAPD) (Unit 1), *Action*

**MINUTES OF THE 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**

September 20, 2011

Members Present

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

Trustee Monville called the Committee on Collective Bargaining to order.

Approval of Minutes

The minutes of the July 12, 2011 meeting were approved as submitted.

Action Items

There were no action items.

Public Speakers

CSUEU President Pat Gantt and Vice President Russell Kilday-Hicks voiced the union's concerns about bargaining a successor contract. Both indicated that although the parties are grappling with tough issues and the challenges of a bitter economic reality, they were hopeful that the CSU leadership would listen to the issues raised at the table and then work together with the CSUEU to achieve better outcomes for both sides.