

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 8:00 a.m., Tuesday, March 20, 2012**  
**Munitz Conference Room—Closed Session**

**8:30 a.m., Tuesday, March 20, 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 January 24, 2012

1. Subject To Prior Ratification by the Union (CSUEU), Ratification of the Full Agreement with the California State University Employees Union (CSUEU) (Units 2, 5, 7, and 9), *Action*.

**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  
January 24, 2012**

**Members Present**

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

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

**Approval of Minutes**

The minutes of the November 15, 2011 meeting were approved as submitted.

**Action Items**

There were no action items presented at the meeting.

**Public Speakers**

The Chair of CFA's Bargaining Committee, Professor Andy Merrifield voiced his views on the bargaining process to date and was hopeful that mediation would produce a negotiated agreement so that the parties could then focus on securing resources for the CSU.

CSUEU President Pat Gantt announced that the parties had reached an agreement on a successor contract. After acknowledging the hard work done on both sides, he thanked the CSU Management team and indicated that the agreement demonstrates that the Trustees listened to their concerns. The Union was hopeful to get the agreement ratified so that the Board may take action in March. Vice President Russell Kilday-Hicks, Unit 2 Chair Tesse Reese and Chief Negotiator Lois Kuglemass also addressed the committee and echoed Mr. Gantt's sentiments. This concludes the report of the Committee on Collective Bargaining.