

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.