

AMENDED

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 2:45 p.m., Tuesday, March 23, 2021
Virtually via Teleconference

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Jean P. Firstenberg
Wenda Fong
Christopher Steinhauser

- Consent** 1. Approval of Minutes of the Meeting of January 26, 2021, *Action*
- Discussion** 2. Executive Compensation: Interim Vice Chancellor for University Relations and Advancement – California State University, *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 Auditorium*
401 Golden Shore
Long Beach, California**

January 26, 2021

Members Present

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Jean P. Firstenberg
Wenda Fong
Christopher Steinhauser

Lillian Kimbell, Chair of the Board
Joseph I. Castro, Chancellor

Public Speakers

Due to the virtual format of the January 26-27, 2021 meeting, all public comment took place prior to the committee meeting's open session.

Trustee Abrego called the meeting to order.

Approval of Minutes

The minutes of the November 17, 2020 meeting were approved as submitted.

CSU Salary Schedule

Agenda item 2, CSU Salary Schedule, was presented as a consent action item. The committee recommended approval of the proposed resolution. (RUF 01-21-01)

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the January 26-27, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

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Executive Compensation: Interim Executive Vice Chancellor for Academic and Student Affairs – California State University

Chancellor Castro presented agenda item 3 recommending compensation as published in the amended item for the interim executive vice chancellor for academic and student affairs, Dr. Fred E. Wood. Dr. Wood will receive an annual salary of \$361,242 (the same salary as the current incumbent). Additionally, Dr. Wood will receive a temporary housing allowance of \$5,000 per month while serving in this interim appointment. He will also receive an auto allowance of \$1,000 per month.

A roll call vote was taken and the committee recommended approval of the proposed resolution. (RUFP 01-21-02)

Trustee Abrego adjourned the committee meeting.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Interim Vice Chancellor for University Relations and Advancement – California State University

Presentation By

Joseph I. Castro
Chancellor

Summary

This item establishes the compensation for Mr. Lawrence E. Salinas as interim vice chancellor for university relations and advancement of the California State University.

Executive Compensation

This item recommends that Mr. Lawrence E. Salinas receive an annual salary of \$306,472 effective April 1, 2021, the date of his appointment as interim vice chancellor for university relations and advancement of the California State University. (This is the same salary as the current incumbent.)

In accordance with existing policy of the California State University, Mr. Salinas will receive an auto allowance of \$1,000 per month and standard benefit provisions afforded CSU Executive classification employees.

Recommended Action

The following resolution is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that Mr. Lawrence E. Salinas shall receive a salary set at the annual rate of \$306,472 effective April 1, 2021, the date of his appointment as interim vice chancellor for university relations and advancement of the California State University; and be it further

RESOLVED, Mr. Salinas shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the March 23, 2021 meeting of the Board of Trustees.