

**REVISED**

**AGENDA**

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Meeting: 4:15 p.m., Tuesday, January 25, 2000**  
**Glenn S. Dumke Conference Center**

Ralph R. Pesqueira, Chair  
Bob Foster, Vice Chair  
**Roberta Achtenberg**  
William D. Campbell  
Martha C. Fallgatter  
Dee Dee Myers  
Ali C. Razi  
Stanley T. Wang

**Consent Items**

Approval of Minutes of Meeting of November 16, 1999

**Discussion Items**

1. Executive Compensation, *Action*

**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**

**November 16, 1999**

**Members Present**

Ralph R. Pesqueira, Chair  
William D. Campbell  
Martha C. Fallgatter  
William Hauck, Chairman of the Board, ex officio  
Dee Dee Myers  
Charles B. Reed, Chancellor, ex officio  
Stanley T. Wang

**Members Absent**

Bob Foster, Vice Chair

**Other Trustees Present**

Joan Otomo-Corgel  
Harold Goldwhite  
Frederick W. Pierce IV  
Anthony M. Vitti

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard P. West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Douglas X. Patiño, Vice Chancellor, University Advancement  
Christine Helwick, General Counsel

Chair Pesqueira called the meeting to order at 3:00 p.m.

**Approval of Minutes**

The minutes of the September 14, 1999, meeting were approved as submitted.

**Senate Bill No. 400—PERS Retirement Benefit Enhancements**

With the concurrence of the committee, Chair Pesqueira presented Agenda Item 1 as a consent item.

**Domestic Partnership Benefits**

Chair Pesqueira presented Agenda Item 2 on Domestic Partnership Benefits. He said Assembly Bill No. 26 allows certain individuals, including CSU employees, to register non-marital relations with the Secretary of State and, subsequently, obtain PERS medical benefits. Additionally, this item includes dental and vision coverage for domestic partners of nonrepresented CSU employees and annuitants.

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U&FP

The committee recommended approval of the proposed resolution (RUFPP 09-99-06).

**Adjournment**

The meeting adjourned at 3:05 p.m.

## **BRIEF**

**Action Item**

Agenda Item 1  
January 25-26, 2000

### **COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

#### **Executive Compensation**

##### **Presentation By**

Charles B. Reed  
Chancellor

Jackie R. McClain, Vice Chancellor  
Human Resources

##### **Summary**

Compensation for the new president at California State University, Northridge will be set.

##### **Recommendation**

Adoption of the resolution.

**ITEM**

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Agenda Item 1  
January 25-26, 2000

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation**

This item recommends that Dr. Jolene Koester shall receive an annual salary of \$200,004 effective July 1, 2000, the date of her appointment as president of the California State University, Northridge. As a condition of employment, Dr. Koester shall be required to occupy the official presidential residence of the Northridge campus located at 9740 Calvin Avenue, Northridge.

The following resolution is recommended for action:

**RESOLVED**, By the Board of Trustees of The California State University, that Dr. Jolene Koester shall receive a salary set at the annual rate of \$200,004, effective July 1, 2000, the date of her appointment as president of California State University, Northridge, and shall be required to occupy the official presidential residence of the Northridge campus.