

## **AGENDA**

### **COMMITTEE ON COLLECTIVE BARGAINING**

**Meeting: 1:30 p.m., Tuesday, January 27, 2004**  
**Munitz Conference Room – Closed Session**  
**Glenn S. Dumke Auditorium – Open Session**

Robert G. Foster, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg  
Murray L. Galinson  
Ricardo F. Icaza  
Shailesh J. Mehta  
Ralph R. Pesqueira

#### **Closed Session – Munitz Conference Room**

Government Code Section 3596[d] – Committee Members  
Chair of the Board  
Chancellor and Staff

#### **Open Session – Glenn S. Dumke Auditorium**

Approval of minutes of meeting of November 19, 2003

Ratification of Agreements as required

**MINUTES OF MEETING OF  
COMMITTEE ON COLLECTIVE BARGAINING**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, California**

**November 19, 2003**

**Members Present**

William Hauck, Vice Chair  
Roberta Achtenberg  
Murray L. Galinson  
Shailesh J. Mehta  
Ralph R. Pesqueira  
Charles B. Reed, Chancellor

**Members Absent**

Robert G. Foster, Chair  
Ricardo F. Icaza

**Other Trustees Present**

Debra S. Farar, Chair of the Board  
Frederick Pierce  
Kathleen Kaiser  
M. Alexander Lopez

**Chancellor's Office Staff**

David Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Christine Helwick, General Counsel  
Samuel A. Strafaci, Assistant Vice Chancellor, Human Resources

Trustee Hauck called the meeting to order at 8:34 a.m.

### **Approval of Minutes**

The minutes of September 16, 2003 were approved as submitted.

Vice Chancellor, Human Resources, Jackie McClain spoke to the Trustees and audience about the ongoing work with the unions to reach solutions.

Dr. Charles Goetzl, President, Academic Professionals of California, addressed the audience and Trustees, echoing Jackie McClain's comments and thanking Labor Relations Manager, Sharyn Abernatha and her team for the constructive work that has been accomplished.

Ms. Virginia Watts spoke in the place of Amanda Tunison and Pat Gantt spoke as well from CSEA.

Vice Chancellor Jackie McClain and Vice Chair Hauck thanked those who spoke for their input and indicated the CSU's intention of continuing the positive negotiations with all.

### **Adjournment**

The meeting adjourned at 8:44 a.m.