

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
SCHEDULE OF MEETINGS**

June 4, 2001

**California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA**

Time	Committee	Place
Monday, June 4, 2001		
10:00 a.m.	Board of Trustees – Closed Session Personnel Matters -- Executive Appointment [Government Code Section 11126 (a)]	Munitz Conference Room
10:30 a.m.	Committee on University & Faculty Personnel	Dumke Conference Center
10:40 a.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Conference Center
11:00 a.m.	Meeting of the Board of Trustees	Dumke Conference Center

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 10:30 a.m., Monday, June 4, 2001
Glenn S. Dumke Conference Center

Bob Foster, Chair
Frederick W. Pierce, IV, Vice Chair
William D. Campbell
Shailesh J. Mehta
Anthony M. Vitti
Stanley T. Wang

Discussion Item

1. Executive Compensation, *Action*

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Summary

This item sets the compensation for the newly appointed vice chancellor, university advancement.

Executive Compensation

This item recommends that Mr. Louis Caldera shall receive an annual salary of \$210,000 and a monthly car allowance of \$750, effective June 20, 2001, the date of his appointment as vice chancellor, university advancement.

The following resolution is presented for adoption:

RESOLVED, By the Board of Trustees of The California State University, that Mr. Louis Caldera shall receive an annual salary of \$210,000 and an automobile allowance set at the monthly rate of \$750, effective June 20, 2001, the date of his appointment as vice chancellor, university advancement.

AGENDA

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Meeting: 10:40 a.m., Monday, June 4, 2001
Glenn S. Dumke Conference Center

Stanley T. Wang, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Murray L. Galinson
Harold Goldwhite
Frederick W. Pierce, IV
Kyriakos Tsakopoulos

Continued Item

4. Certify Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills, *Action*