AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 2:00 p.m., Wednesday, November 19, 2003
Glenn S. Dumke Auditorium

Frederick W. Pierce IV, Chair
Robert G. Foster
Dee Dee Myers
Kyriakos Tsakopoulos
Anthony M. Vitti

Consent Items

Approval of Minutes of Meeting of July 15, 2003

Discussion Items

1. Executive Compensation, Action
Call to Order

Trustee Foster opened the meeting at 3:16 p.m.

Chair Farar appointed Trustee Roberta Achtenberg to the committee for today’s meeting.
Approval of Minutes

The minutes of May 13, 2003, were approved as submitted.

Vice Chancellor Jackie McClain explained to the committee that the Political Reform Act of 1974 requires trustees to adopt a conflict of interest code, which requires designated employees to file statements periodically disclosing financial interests which would be significantly affected by these employees making or participating in the making of decisions in their CSU employment. The CSU conflict of interest code must be periodically updated to reflect changes in designated positions and disclosure categories of individuals required to file statements.

Vice Chancellor McClain stated that in February 2003 she asked campuses and the Chancellor’s Office to review their designated position lists to determine whether the lists were complete and accurately reflected current job titles and disclosure categories.

The action item recommended that the board amend the CSU Conflict of Interest Code which would incorporate the latest campus and Chancellor’s Office changes to keep the CSU’s code as current as possible. Upon approval by the board, the amendment will be submitted to the FPPC for approval. Vice Chancellor McClain recommended adoption of the resolution to amend the code. A motion was made, seconded and carried. The committee recommended approval of the proposed resolution (RUF 07-03-03).

Adjournment

The meeting adjourned at 3:28 p.m.
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Jackie R. McClain
Vice Chancellor, Human Resources

Summary

This item sets the compensation for the newly appointed president at the California State University, Chico.

Background

This item recommends that Dr. Paul J. Zingg shall receive an annual salary of $205,008 and an annual housing allowance of $30,000, effective February 1, 2004, the date of his appointment as president of the California State University, Chico.

Recommended Action

The following resolution is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Paul J. Zingg shall receive a salary set at the annual rate of $205,008 and a housing allowance set at the annual rate of $30,000, effective February 1, 2004, the date of his appointment as president of the California State University, Chico.