

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 4:15 p.m., Tuesday, January 31, 2006
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Herbert L. Carter, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Moctesuma Esparza
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid

Consent Items

Approval of Minutes of Meeting of November 8, 2005

Discussion Items

1. Executive Compensation, Executive Vice Chancellor and Chief Academic Officer, *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 8, 2005

Members Present

Debra S. Farar, Chair
Roberta Achtenberg
Murray L. Galinson, Chair of the Board
Raymond W. Holdsworth
A. Robert Linscheid
Charles B. Reed, Chancellor
Craig Smith

Call to Order

Chair Debra Farar called the meeting to order.

Approval of Minutes

The minutes of July 19, 2005 and October 27, 2005, were approved as submitted.

Trustee Murray Galinson appointed Trustee Craig Smith to attain a quorum for the Committee.

Chancellor Charles Reed presented an item to set the salary for Dr. F. King Alexander, the incoming president of CSU Long Beach. Chancellor Reed also recommended that Dr. Alexander occupy the official campus residence as a condition of his employment. The trustees approved resolution, RUF 11-05-04.

Chancellor Reed then introduced Dr. F. King Alexander to the Trustees.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation

Presentation By

Charles B. Reed
Chancellor

Summary

This item sets the annual salary for the newly appointed executive vice chancellor and chief academic officer.

Executive Compensation

This item recommends that Dr. Gary W. Reichard shall receive an annual salary of \$262,008, effective February 10, 2006, the date of his appointment as executive vice chancellor and chief academic officer. As an executive management employee, this individual will also receive a monthly vehicle allowance of \$1,000.

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, that Dr. Gary W. Reichard shall receive an annual salary of \$262,008, effective February 10, 2006, the date of his appointment as executive vice chancellor and chief academic officer.