

AGENDA

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Meeting: 8:30 a.m., Wednesday, January 26, 2022
Virtually via Teleconference

Wenda Fong, Chair
Jean Picker Firstenberg, Vice Chair
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Christopher Steinhauser

- Consent** 1. Approval of Minutes of the Meeting of November 10, 2021, *Action*
- Discussion** 2. Executive Compensation: Interim President – San José State University, *Action*
3. Executive Compensation: President – California State University Channel Islands, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

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

November 10, 2021

Members Present

Wenda Fong, Chair
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Christopher Steinhauser

Lillian Kimbell, Chair of the Board
Joseph I. Castro, Chancellor

Trustee Wenda Fong called the meeting to order.

Public Comment

Public comment took place at the beginning of the meeting's open session, prior to all committees.

Approval of the Consent Agenda

The minutes of the September 15, 2021, meeting were approved as submitted.

Agenda Item 2, Annual Report on Outside Employment for Senior Management Employees, was approved as submitted. (RUF 11-21-07)

Agenda Item 3, Annual Report on Vice President Compensation, Executive Relocation, and Executive Transition, was submitted for information.

Trustee Fong adjourned the meeting of the Committee on University and Faculty Personnel.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Interim President – San José State University

Presentation By

Joseph I. Castro
Chancellor

Summary

This action item establishes the compensation for Dr. Stephen J. Perez as interim president of San José State University.

Executive Compensation

This item recommends that Dr. Stephen J. Perez receive an annual salary of \$403,433 effective on January 3, 2022, the date of his appointment as interim president of San José State University. (This is the same salary as the current president of San José State.) The duration of Dr. Perez's interim appointment is expected to last for approximately one year.

As a condition of employment and for the convenience of the university, Dr. Perez will be required to live in the university's presidential residence. The move into the University House is expected to take place in April 2022. A temporary housing allowance of \$5,000 per month will be provided effective the date of his appointment as interim president and will end when Dr. Perez moves into the University House.

In accordance with existing policy of the California State University, Dr. Perez will receive the following benefits:

- An auto allowance of \$1,000 per month;
- Standard benefit provisions afforded CSU Executive classification employees; and
- Reimbursement for actual, necessary and reasonable travel and relocation expenses.

Recommended Action

The following resolution is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Stephen J. Perez shall receive a salary set at the annual rate of \$403,433 effective on January 3, 2022, the date of his appointment as interim president of San José State University; and be it further

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RESOLVED, Dr. Perez shall receive a temporary housing allowance of \$5,000 per month which will end when he moves into the official University House located in San José, California; and be it further

RESOLVED, Dr. Perez shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the January 24-26, 2022 meeting of the Board of Trustees.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – California State University Channel Islands

Presentation By

Joseph I. Castro
Chancellor

Summary

Compensation for the president of California State University Channel Islands will be presented.