

## AGENDA

### COMMITTEE ON COLLECTIVE BARGAINING

**Meeting: 11:00 a.m., Tuesday, November 15, 2011**  
**Munitz Conference Room – Closed Session**

**11:30 a.m., Tuesday, November 15, 2011**  
**Glenn S. Dumke Auditorium – Open Session**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
Bob Linscheid  
Henry Mendoza

**Closed Session – Munitz Conference Room**  
(Government Code Section 3596[d])

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

#### **Consent Items**

Approval of the Minutes of the Meeting of September 20, 2011

#### **Discussion Items**

1. Ratification of the Full Agreement with the Union of American Physicians and Dentists (UAPD) (Unit 1), *Action*

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

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

**September 20, 2011**

**Members Present**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Herbert L. Carter, Chair of the Board  
Roberta Achtenberg  
Debra S. Farar  
William Hauck  
Bob Linscheid  
Henry Mendoza  
Charles B. Reed, Chancellor

Trustee Monville called the Committee on Collective Bargaining to order.

**Approval of Minutes**

The minutes of the July 12, 2011 meeting were approved as submitted.

**Action Items**

There were no action items.

**Public Speakers**

CSUEU President Pat Gantt and Vice President Russell Kilday-Hicks voiced the union's concerns about bargaining a successor contract. Both indicated that although the parties are grappling with tough issues and the challenges of a bitter economic reality, they were hopeful that the CSU leadership would listen to the issues raised at the table and then work together with the CSUEU to achieve better outcomes for both sides.