I. Call to Order

II. Roll Call

III. Public Comments (As per the Gloria Romero Open Meeting Act of 2000 authorized by Section 89306.)

IV. Business Item

   
   *The Board will discuss and take action on a resolution to support the creation of a CSU system-wide executive compensation policy. The policy would model a more equitable distribution of wealth with stipulations on researching California-wide executive positions, considering increases to tenure line and permanent faculty positions and a voluntary presidential pay cut.*

V. Announcements

VI. Adjournment