

September 24, 2007

Minutes of the Meeting of Executive Council

California State University San Marcos

Board Room

Members Karen Haynes, President
Emily Cutrer, Provost and Vice President, Academic Affairs
Neal Hoss, CFO and Vice President, Finance and Administrative Services
Present: Pat Worden, Vice President, Student Affairs
Rick Keith, Vice President, University Advancement
Marti Gray, Executive Director, Foundation

President Karen Haynes called the meeting to order.

Agenda item: MPP Salary Increases **Presenter:** Neal Hoss

Discussion: Vice President Hoss reviewed the process for merit and equity increases for MPP and Confidential Employees. ***Vice Presidents will submit their spreadsheet to VP Hoss by middle of next week.***

Agenda item: Space Utilization Policy **Presenter:** Neal Hoss

Discussion: The EC had extensive discussion on revisions to the policies on space allocation and scheduling university facilities for non-instructional events. Vice President Hoss will forward a revised draft to Executive Council and circulate for comment and feedback. ***Comments should be forwarded to VP Hoss by October 5th.*** The policies will be reviewed at the October 8th meeting of Executive Council.

Agenda item: Voluntary System of Accountability **Presenter:** Karen Haynes

Discussion: President Haynes discussed the Voluntary System of Accountability and the work of the CSU President's Group on Accountability. The CSU will present examples of the completed template, along with additional public good indicators, at the AASCU meeting in November. President Haynes has recommended CSUSM as an exemplar.

Agenda item: Budget – UBC Next Steps and Open Forum **Presenter:** Emily Cutrer, Neal Hoss

Discussion: Provost Cutrer provided a summary of the first meeting of the University Budget Committee that was held on September 14. The UBC will plan the next open forum on the budget, to be held on November 27th in ARTS 240.

Agenda item: CUSP Charge **Presenter:** Matt Ceppi

Discussion: Mr. Ceppi provided an overview of the Council for University Strategic Planning charge and progress made thus far. The Executive Council began discussion on CUSP's role moving forward. Continued discussion will be included with October 8th agenda item on Cabinet Assumptions and Next Steps.

President Haynes adjourned the meeting.