CALIFORNIA STATE UNIVERSITY, HAYWARD  
University Committee on Layoffs  

Approved as corrected

Minutes for Wednesday April 21, 2004, 12:00- 1:30pm

Committee Attendance: Bruce Trumbo, Marilyn Silva, Norma Rees, Julia Norton, Bill Langan, Don Wort, Kathy Hahn, Melany Spielman, and Stan Clark.

1. Approval of agenda

2. Approval of the minutes 02/18/04, 3/3/04, and 4/7/04

3. Reports
   - Chair- No Report
   - President- Golden Handshake is back on the table. CSUH has provided more information on potential costs/savings and we will know more within next three weeks. The closing of the window of opportunity was reported to be July 31, 2004. Faculty interested in the Golden Handshake should not be teaching Summer Quarter.
   - COBRA- Written Report is due out June 1. There will be a Faculty Forum. It is estimated that 7.2 million dollars in cuts will need to be made in the 04-05 budget. In 2003-2004 we experienced a loss of 2.8% in number of students resulting in a decrease of 1.7% in FTES.

4. Finalized the report

5. Committee will meet next, May 5, 2004 in President’s Conference Room, 12:00-1:30pm.

6. Adjournment

Respectfully Submitted,

Melany Spielman, Secretary