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## MEMORANDUM

April 22, 2023

TO: Members, Committee on Committees  
Ms. Lillian Kimbell, Vice Chair  
Mr. Jack Clarke, Jr.  
Ms. Julia I. Lopez  
Mr. Christopher Steinhauser

FROM: Ms. Jean P. Firstenberg, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Monday, May 1, 2023

The Committee on Committees will meet on **Monday, May 1, 2023, at 3:00 p.m.** The meeting will be held entirely virtually via Zoom teleconference. The meeting will be livestreamed on the CSU Board of Trustees webpage at <https://www2.calstate.edu/csu-system/board-of-trustees>

The purpose of the meeting is to prepare recommendations for approval by the CSU Board of Trustees at the next regular meeting. This includes the nominees for chair and vice chair of the board as well as the chair, vice chair and membership of the standing committees of the board.

c: Members, Board of Trustees  
Agenda Mailing List

**MINUTES OF MEETING OF  
COMMITTEE ON COMMITTEES**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, California  
  
September 13, 2022**

**Members Present**

Jack. B Clarke, Jr., Chair  
Douglas Faigin, Vice Chair  
Diego Arambula  
Anna Ortiz-Morfit

Wenda Fong, Chair of the Board

**Call to Order**

Trustee Clarke called the meeting to order.

**Approval of Minutes**

The minutes of July 11, 2022 were approved as submitted.

**Consent Agenda**

Item 2, Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023, was approved as submitted (RCOC 09-22-02).

Trustee Clarke adjourned the Committee on Committees.