

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 10:15 a.m., Wednesday, July 19, 2006
Glenn S. Dumke Auditorium

William Hauck, Chair
Roberta Achtenberg
Herbert Carter
Raymond W. Holdsworth
Melinda Guzman Moore

Consent Items

Approval of Minutes of Meeting of May 4, 2006

Discussion Items

1. Assignment of Trustees to Standing Committees, *Action*

CORRECTED

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Center, Suite 136
Long Beach, California**

May 4, 2006

Members Present

William Hauck, Chair
Roberta Achtenberg
Herbert L. Carter
Murray L. Galinson, Chair of the Board
Raymond W. Holdsworth
Melinda Guzman Moore

Call to Order

Chair Hauck called the meeting to order at 12:00 p.m.

Chair Hauck nominated Roberta Achtenberg as Chair and Trustee Jeffrey L. Bleich as Vice Chair. The motion was seconded and carried. The committee recommended approval of the proposed resolutions (RCOC 05-06-01).

There was a discussion about membership, chairs and vice chairs of committees. Trustee Guzman suggested that for the following year if members were interested in a leadership position on the Board that they make their interest known to the Trustee Secretariat at the same time they indicate their committee preferences. The members of the committee agreed that to this motion and charged the Secretariat with the responsibility of notifying board members to indicate any leadership preference along with committee preference.

The following committee assignments for 2006/2007 were proposed:

AUDIT

Ray Holdsworth, Chair
Debra S. Farar, Vice Chair
Herbert L. Carter
Carol R. Chandler
George G. Gowgani
William Hauck

**CAMPUS PLANNING, BUILDINGS AND
GROUNDS**

Kyriakos Tsakopoulos, Chair
Moctesuma Esparza, Vice Chair
Carol R. Chandler
George G. Gowgani
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

COLLECTIVE BARGAINING

Murray L. Galinson, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth
Melinda Guzman Moore

EDUCATIONAL POLICY

Herbert L. Carter, Chair
George G. Gowgani, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Murray L. Galinson
William Hauck
Melinda Guzman Moore
Craig R. Smith
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Moctesuma Esparza, Vice Chair
Herbert L. Carter
Carol R. Chandler
Raymond W. Holdsworth
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

GOVERNMENTAL RELATIONS

Melinda Guzman Moore, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Murray L. Galinson
William Hauck
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Craig R. Smith

INSTITUTIONAL ADVANCEMENT

Carol R. Chandler, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Ray Holdsworth
Andrew LaFlamme
A. Robert Linscheid
Craig R. Smith
Kyriakos Tsakopoulos

ORGANIZATION AND RULES

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Ricardo F. Icaza
Melinda Guzman Moore

UNIVERSITY & FACULTY PERSONNEL

Debra S. Farar, Chair
A. Robert Linscheid, Vice Chair
Jeffrey L. Bleich
George G. Gowgani
William Hauck
Ray Holdsworth
Craig R. Smith

There was a second and the motion carried. The committee recommended approval of the proposed resolution (RCOC 05-04-02).

There was a discussion about CSU's representative to the Postsecondary Education Commission (CPEC). It was suggested that Trustee Melinda Guzman Moore be the representative and that Trustee Craig Smith be the alternate. The motion was seconded and carried. The committee recommended approval of the proposed resolution (RCOC 05-06-03).

Trustee Hauck adjourned the meeting.

COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees

Presentation By

William Hauck, Chair
Committee on Committees

Summary

Rules of Procedure of the Board of Trustees charge the Committee on Committees with the responsibility for nominating members to Standing Committees, subject to confirmation by the Board of Trustees. With Dr. Kenneth Fong, Mr. Lou Monville, and Dr. Glen Toney having been appointed to the Board of Trustees, appointment to Standing Committees is appropriate.

Proposed Resolution

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Kenneth Fong be appointed to the following Standing Committees for 2006/07: Campus Planning, Buildings and Grounds; Educational Policy; Finance; Institutional Advancement; and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Lou Monville be appointed to the following Standing Committees for 2006/07: Educational Policy; Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Glen Toney be appointed to the following Standing Committees for 2006/07: Audit; Finance; Institutional Advancement; and University and Faculty Personnel.