

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 9:15 a.m., Wednesday, September 19, 2007
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Jeffrey L. Bleich
Herbert L. Carter
Melinda Guzman
William Hauck

Consent Items

Approval of Minutes of Meeting of May 9, 2007

Discussion Items

1. Nomination of Trustee to Standing Committees, *Action*

REVISED

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Center, Suite 149
Long Beach, California**

May 9, 2007

Members Present

Debra S. Farar, Chair
Jeffrey L. Bleich
Roberta Achtenberg, Chair of the Board
Herbert L. Carter
William Hauck

Call to Order

Trustee Farar called the meeting to order at 2:00 p.m.

Trustee Farar 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.

There was a discussion about membership, chairs and vice chairs of committees. The following committee assignments for 2007/2008 were proposed:

AUDIT

Raymond W. Holdsworth, Chair
Kenneth Fong, Vice Chair
Herbert L. Carter
George G. Gowgani
Melinda Guzman
William Hauck
Ricardo Icaza
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

A. Robert Linscheid, Chair
George G. Gowgani, Vice Chair
Herbert L. Carter
Carol R. Chandler
Kenneth Fong
William Hauck
Peter G. Mehas
Jennifer Reimer
Kyriakos Tsakopoulos

EDUCATIONAL POLICY

Herbert L. Carter, Chair
Carol R. Chandler, Vice Chair
Jeffrey L. Bleich
Moctesuma Esparza
Debra S. Farar
George G. Gowgani
William Hauck
Peter G. Mehas
Lou Monville
Jennifer Reimer
Craig R. Smith
Glen O. Toney

**UNIVERSITY AND FACULTY
PERSONNEL**

Debra S. Farar, Chair
Kenneth Fong, Vice Chair
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Craig R. Smith
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Carol R. Chandler, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Kenneth Fong
Melinda Guzman
A. Robert Linscheid
Peter G. Mehas
Glen O. Toney
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Glen O. Toney, Vice Chair
Herbert L. Carter
Moctesuma Esparza
Kenneth Fong
Melinda Guzman
Raymond W. Holdsworth
Ricardo Icaza
A. Robert Linscheid
Jennifer Reimer

GOVERNMENTAL RELATIONS

Melinda Guzman, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Jennifer Reimer
Craig R. Smith

There was a second and the motion carried. The committee recommended approval of the proposed resolution.

There was a discussion about CSU's representative to the Postsecondary Education Commission (CPEC). It was suggested that Trustee Melinda Guzman be the representative and that Trustee Carol R. Chandler be the alternate. The motion was seconded and carried. The committee recommended approval of the proposed resolution.

COMMITTEE ON COMMITTEES

Nomination of Trustee to Standing Committees

Presentation By

Debra S. Farar
Committee Chair

Summary

In August 2007, Governor Arnold Schwarzenegger appointed Henry Mendoza to the Board of Trustees. This committee will nominate Trustee Mendoza to serve on several Standing Committees for 2007-08.

RESOLVED, By the Board of Trustees of The California State University, that Henry Mendoza be appointed to the following Standing Committees for 2007-08: Committee on Audit, Committee on Educational Policy, and Committee on Finance.