

Corrected

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 1:30 p.m., Tuesday, November 13, 2012
Glenn S. Dumke Auditorium

William Hauck, Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Lou Monville

Consent Items

Approval of Minutes of Meeting of September 18, 2012

Discussion Items

1. Appointment of Trustee to Committee Assignments, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

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

September 18, 2012

Members Present

William Hauck, Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Lou Monville

Call to Order

Trustee Hauck called the meeting to order. The minutes of the April 23, 2012 meeting were approved as submitted.

Mr. Hauck suggested that the proposed committee assignments for the three newly appointed trustees be adopted as presented with the addition of Ms. Garcia to the Audit Committee. The following resolution (RCOC 09-12-04) was approved by the committee:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, the following additions and changes be made to the 2012-2013 Committee Assignments:

AUDIT

Henry Mendoza, Chair
William Hauck, Vice Chair
Lupe C. Garcia
Steven M. Glazer
Hugo N. Morales
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter G. Mehas
Henry Mendoza

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Peter Mehas, Chair
Margaret Fortune, Vice Chair
Kenneth Fong
Lupe C. Garcia
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Peter Mehas, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Kenneth Fong
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen O. Toney

**INSTITUTIONAL
ADVANCEMENT**

Roberta Achtenberg, Chair
Kenneth Fong, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Peter Mehas
Hugo N. Morales
Jillian Ruddell

FINANCE

William Hauck, Chair
Roberta Achtenberg, Vice Chair
Kenneth Fong
Margaret Fortune
Henry Mendoza
Lou Monville
Jillian Ruddell
Glen O. Toney
Steven M. Glazer

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
Henry Mendoza, Vice Chair
Bernadette Cheyne
Debra S. Farar
Lupe C. Garcia
William Hauck
Peter G. Mehas
Lou Monville
J. Lawrence Norton
Jillian Ruddell

ORGANIZATION AND RULES

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hugo N. Morales

**UNIVERSITY AND FACULTY
PERSONNEL**

Kenneth Fong, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Steven M. Glazer
Bill Hauck
Peter G. Mehas
Jillian Ruddell
Glen Toney

COMMITTEE ON COMMITTEES

Appointment of Trustee to Committee Assignments

Presentation By

William Hauck
Chair
Committee on Committees

The following resolution is recommended for adoption

RESOLVED, By the Board of Trustees of the California State University, on recommendation by the Committee on Committees that newly appointed Trustee Rebecca Eisen be appointed to the Committee on Institutional Advancement; the Committee on Finance; and the Committee on Governmental Relations for the year 2012-2013.