

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **8:30 a.m., Wednesday, January 23, 2013**
 Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of Meeting of November 13, 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**

November 13, 2012

Members Present

William Hauck, Chair
Edmund G. Brown, Jr., Governor
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Bob Linscheid, Chair of the Board
Charles B. Reed, Chancellor

Call to Order

Trustee Hauck called the meeting to order. The minutes of the September 18, 2012 meeting were approved as submitted.

Mr. Hauck presented the item naming newly appointed Trustee Rebecca D. Eisen to serve on the Committees on Institutional Advancement, Finance, and Governmental Relations for the year 2012-2013. The committee recommended approval by the board of the proposed resolution, (RCOC 11-12-05).

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 Douglas Faigin be appointed to the Committee on Institutional Advancement; the Committee on Finance; Committee on Governmental Relations and the Committee on Organization and Rules for the year 2012-2013.