

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 8:00 a.m., Wednesday, November 6, 2013
Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of Meeting of May 3, 2013

Discussion Items

1. Appointment of Vice Chairs and Faculty Trustee to Standing Committees
2013-2014, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

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

May 3, 2013

Members Present

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

Call to Order

Trustee Hauck called the telephone conference to order. Roll call was taken.

Trustee Hauck proposed Bob Linscheid as chair and Lou Monville as vice chair for the 2013-2014 year. There was a second, a roll call vote was taken and the committee passed the motion (RCOC 05-13-02).

Trustee Hauck noted that trustees had been polled about their committee preferences and that everyone had been appointed to the committees of their choice. A short discussion about chairs and vice chairs of committees followed. Trustee Hauck moved the item, there was a second, a roll call vote was taken, and the committee passed the motion (RCOC 05-13-03).

Committee Assignments for 2013-2014

AUDIT

Henry Mendoza, Chair
Lupe C. Garcia, Vice Chair
Rebecca D. Eisen
Steven M. Glazer
William Hauck
Hugo Morales

COLLECTIVE BARGAINING

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

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Peter Mehas, Chair
Rebecca D. Eisen, Vice Chair
Douglas Faigin
Margaret Fortune
William Hauck
Lou Monville
J. Lawrence Norton
Cipriano Vargas

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Debra S. Farar, Vice Chair
Bernadette Cheyne
Rebecca Eisen
Douglas Faigin
Margaret Fortune
Lupe Garcia
Steven M. Glazer
Bill Hauck
Peter Mehas
Lou Monville
J. Lawrence Norton
Cipriano Vargas

INSTITUTIONAL ADVANCEMENT

Bernadette Cheyne, Chair
Hugo N. Morales, Vice Chair
Roberta Achtenberg
Rebecca Eisen
Douglas Faigin
Debra Farar
Margaret Fortune
Peter Mehas
Cipriano Vargas

FINANCE

William Hauck, Chair
Roberta Achtenberg, Vice Chair
Rebecca Eisen
Douglas Faigin
Margaret Fortune
Steven M. Glazer
Henry Mendoza
Lou Monville

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
Douglas Faigin, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Lupe C. Garcia
Henry Mendoza
Peter Mehas
J. Lawrence Norton
Cipriano Vargas

ORGANIZATION AND RULES

J. Lawrence Norton, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Hugo Morales

**UNIVERSITY AND FACULTY
PERSONNEL**

Debra Farar, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Steven M. Glazer
Bill Hauck
Peter G. Mehas
J. Lawrence Norton

Trustee Hauck adjourned the meeting.

COMMITTEE ON COMMITTEES

Appointment of Vice Chairs and Faculty Trustee to Standing Committees, 2013-2014

Presentation By

William Hauck
Chair, Committee on Committees

Appointment of Vice Chairs and Faculty Trustee to Standing Committees, 2013-2014

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the newly appointed Faculty Trustee, Steven G. Stepank is appointed to the following standing committees: Educational Policy, Governmental Relations, Institutional Advancement and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following trustees are appointed vice chairs of the committees listed below:

Audit

Steven M. Glazer, Vice Chair

Campus Planning, Buildings And Grounds

J. Lawrence Norton, Vice Chair

Institutional Advancement

Douglas Faigin, Vice Chair