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MEMORANDUM

DATE: April 20, 2018

TO: Members, Committee on Committees
Ms. Jane Carney
Dr. Thelma Meléndez de Santa Ana
Mr. James Lawrence Norton
Mr. Jorge Reyes Salinas

FROM: Mr. John Nilon, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Tuesday, May 1, 2018

The Committee on Committees will meet on Tuesday, May 1, 2018 at 12:30 p.m. by telephone conference. The meeting will be held in the Catalina Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: CSU Northridge, 18111 Nordhoff Street, Northridge, CA 91330; 2223 El Capitan Drive, Riverside, CA 92506; 401 S. Inglewood Avenue, Inglewood, CA 90301; 8 Pigeon Hollow Road, San Rafael, CA 94901.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees
Agenda Mailing List

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 1, 2018

Members Present

John Nilon, Chair
Jane W. Carney
Thelma Meléndez de Santa Ana
James Lawrence Norton
Jorge Reyes Salinas

Call to Order

Trustee Nilon called the teleconference meeting to order and requested that a roll call be taken. Ms. Kiss took the roll.

Approval of Minutes

The minutes of April 26, 2016 and May 8, 2017 were approved by roll call as submitted.

Discussion

Trustee Nilon presented the proposed 2018-19 nominations for chairs, vice chairs and committee membership. He noted a change to the Committee on Institutional Advancement, moving Trustee Eisen to vice chair and Trustee Fong as member of the committee. Student Trustee Reyes Salinas requested that Student Trustee Emily Hinton be included on the Committee on Educational Policy. There was a discussion and the committee agreed to move Student Trustee Hinton from the Audit Committee to Educational Policy. There was a motion and a second to approve the proposed 2018-19 committee assignments and leadership. The votes were taken by roll call. The committee unanimously passed the resolution.

Trustee Nilon presented the nominations for Trustee Adam Day as chair and Trustee Lillian Kimbell as vice chair. There was a motion and a second. The votes were taken by roll call. The committee unanimously passed the resolution

The following board leadership and committee assignments for 2018-19 are proposed for board approval at the May 2018 meeting:

Board Leadership:

- Board Chair: Adam Day
- Board Vice Chair: Lillian Kimbell

Committee Assignments:

AUDIT

Douglas Faigin, Chair
Hugo N. Morales, Vice Chair
Jack McGrory
Lateefah Simon

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Rebecca D. Eisen, Chair
Romey Sabalius, Vice Chair
Jane W. Carney
Wenda Fong
John Nilon
Christopher Steinhauser
Peter Taylor

COLLECTIVE BARGAINING

Lateefah Simon, Chair
John Nilon, Vice Chair
Silas H. Abrego
Emily Hinton
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter Taylor

EDUCATIONAL POLICY

Peter J. Taylor, Chair
Jane W. Carney, Vice Chair
Rebecca D. Eisen
Debra S. Farar
Wenda Fong
Emily Hinton
Lillian Kimbell
Thelma Meléndez de Santa Ana
John Nilon
J. Lawrence Norton
Romey Sabalius
Christopher Steinhauser

FINANCE

John Nilon, Chair
Peter J. Taylor, Vice Chair
Jane W. Carney
Douglas Faigin
Emily Hinton
Jack McGrory
Hugo N. Morales
Lateefah Simon
Christopher Steinhauser

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Emily Hinton, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Wenda Fong
Lillian Kimbell
Jack McGrory
Thelma Meléndez de Santa Ana
Romey Sabalius

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Rebecca D. Eisen, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Hugo N. Morales
J. Lawrence Norton
Romey Sabalius

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair

Lillian Kimbell, Vice Chair

Silas H. Abrego

Jane W. Carney

Jean P. Firstenberg

Lateefah Simon

Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Hugo N. Morales, Chair

Silas H. Abrego, Vice Chair

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Jean P. Firstenberg

Lillian Kimbell

Trustee Nilon adjourned the meeting.