

# The California State University

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## MEMORANDUM

DATE: April 19, 2019

TO: Members, Committee on Committees  
Ms. Wenda Fong  
Ms. Emily Hinton  
Mr. Jack McGrory  
Mr. Hugo Morales

FROM: Ms. Jane Carney, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Wednesday, May 1, 2019

The Committee on Committees will meet on Wednesday, May 1, 2019 at 3:00 p.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this teleconference will be: CSU Fresno, 5241 N. Maple Avenue, Fresno, CA 93740; Sonoma State University, 1801 E. Cotati Avenue, Rohnert Park, CA 94928; 1717 N. Vine Street, Los Angeles, CA 90028; and 1298 Prospect Street, Suite 2A, La Jolla, CA 92037.

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, 2019**

**Members Present**

Jane W. Carney, Chair  
Wenda Fong  
Emily Hinton  
Jack Mcgrory  
Hugo Morales

**Call to Order**

Trustee Carney 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 May 1, 2018 were approved by roll call as submitted.

**Discussion**

Trustee Carney presented the proposed 2019-2020 nominations for chairs, vice chairs and committee membership. Trustee Hinton inquired about student trustees serving as committee chairs and stated that she hoped there would be opportunity in the future for that consideration. Following discussion, there was a motion and a second to approve the proposed 2019-2020 committee assignments. The votes were taken by roll call. The committee unanimously passed the resolution.

Trustee Carney 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 2019-2020 will be proposed for Board approval at the May 20-22, 2019 meeting:

**Board Leadership:**

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

**Committee Assignments:**

**AUDIT**

Jack McGrory, Chair  
Hugo N. Morales, Vice Chair  
Silas Abrego  
Jane W. Carney  
Douglas Faigin  
Jean P. Firstenberg  
Wenda Fong  
Lateefah Simon

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

Rebecca D. Eisen, Chair  
Romey Sabalius, Vice Chair  
Jane W. Carney  
Wenda Fong  
Jack McGrory  
Thelma Meléndez de Santa Ana  
Peter Taylor

**COLLECTIVE BARGAINING**

Lateefah Simon, Chair  
Douglas Faigin, Vice Chair  
Debra Farar  
Lillian Kimbell  
Jack McGrory  
Thelma Meléndez de Santa Ana  
Christopher Steinhauser  
Peter Taylor

**EDUCATIONAL POLICY**

Peter J. Taylor, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Wenda Fong  
Juan F. Garcia  
Lillian Kimbell  
Thelma Meléndez de Santa Ana  
Romey Sabalius  
Christopher Steinhauser

**FINANCE**

Lillian Kimbell, Chair  
Jack McGrory, Vice Chair  
Rebecca D. Eisen  
Jane W. Carney  
Juan F. Garcia  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon  
Peter Taylor

**GOVERNMENTAL RELATIONS**

Silas H. Abrego, Chair  
Juan F. Garcia, Vice Chair  
Douglas Faigin  
Debra S. Farar  
Jean P. Firstenberg  
Jack McGrory  
Romey Sabalius

**INSTITUTIONAL ADVANCEMENT**

Jean P. Firstenberg, Chair  
Wenda Fong, Vice Chair  
Debra S. Farar  
Lillian Kimbell  
Hugo N. Morales

**ORGANIZATION AND RULES**

Thelma Meléndez de Santa Ana, Chair  
Jean P. Firstenberg, Vice Chair  
Silas H. Abrego  
Douglas Faigin  
Lateefah Simon  
Christopher Steinhauser

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Debra S. Farar, Chair  
Christopher Steinhauser, Vice Chair  
Rebecca D. Eisen  
Juan F. Garcia  
Hugo Morales  
Romey Sabalius

Trustee Carney adjourned the meeting.