

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 9:15 a.m., Wednesday, May 22, 2019
Glenn S. Dumke Auditorium

Adam Day, Chairman
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Emily Hinton
Jack McGrory
Thelma Meléndez de Santa Ana
Hugo N. Morales
John Nilon
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor

- Consent** 1. Approval of Minutes of the Meeting of March 20, 2019, *Action*
- Discussion** 2. Conferral of Commendation—John Nilon, *Action*
3. Conferral of the Title of Student Trustee Emerita—Emily Hinton, *Action*
4. Conferral of the Title of President Emerita—Lisa A. Rossbacher, *Action*
5. Conferral of the Title of President Emeritus—Leslie E. Wong, *Action*
6. Conferral of the Title of President Emerita—Karen S. Haynes, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE OF THE WHOLE**

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

March 20, 2019

Members Present

Adam Day, Chairman
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Emily Hinton
Jack McGrory
Thelma Meléndez de Santa Ana
John Nilon
Larry Norton
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor
Tony Thurmond, Superintendent of Public Instruction

Chairman Day called the meeting to order.

Consent Agenda

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Chairman Day presented the consent agenda for approval. There was a motion and a second. The items listed on the consent agenda – minutes of the May 16, 2018 meeting and the Appointment of Five Members to the Committee on Committees for 2019-2020 (**RCOW 03-19-01**) – were approved.

Conferral of the Title of Trustee Emeritus—James Lawrence Norton

The Board unanimously approved conferring the title of Trustee Emeritus on James Lawrence Norton for his dedication and service to the CSU system. (**RCOW 03-19-02**)

Chairman Day adjourned the meeting.

COMMITTEE OF THE WHOLE

Conferral of Commendation—John Nilon

Presentation By

Adam Day
Chairman of the Board

Summary

It is recommended that Alumni Trustee John Nilon be commended for his dedication and service to the California State University Board of Trustees and the California State University system.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Alumni Trustee John Nilon for his dedication and service on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

COMMITTEE OF THE WHOLE

Conferral of the Title of Student Trustee Emerita–Emily Hinton

Presentation By

Adam Day
Chairman of the Board

Summary

It is recommended that Student Trustee Emily Hinton, whose term expires on June 30, 2019, be conferred the title of Student Trustee Emerita for her service, commitment and leadership to the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Emily Hinton, with all the rights and privileges thereto.

COMMITTEE OF THE WHOLE

Conferral of the Title of President Emerita–Lisa A. Rossbacher

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that President Lisa A. Rossbacher, upon her retirement, be conferred the title of President Emerita for her many years of dedicated service to Humboldt State University and the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Lisa A. Rossbacher, with all the rights and privileges thereto.

COMMITTEE OF THE WHOLE

Conferral of the Title of President Emeritus—Leslie E. Wong

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that President Leslie E. Wong, upon his retirement, be conferred the title of President Emeritus for his many years of dedicated service to San Francisco State University and the California State University. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Leslie E. Wong, with all the rights and privileges thereto.

COMMITTEE OF THE WHOLE

Conferral of the Title of President Emerita–Karen S. Haynes

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that President Karen S. Haynes, upon her retirement, be conferred the title of President Emerita for her many years of dedicated service and leadership to California State University San Marcos and the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Karen S. Haynes, with all the rights and privileges thereto.