

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **4:30 p.m., Tuesday, November 19, 2019**
 Glenn S. Dumke Auditorium

Jane W. Carney, Chair
Wenda Fong, Vice Chair
Jack McGrory
Hugo Morales

Consent 1. Approval of Minutes of the Meeting of September 25, 2019, *Action*
 2. Amendments to Board of Trustees' Standing Committee Assignments for
 2019-2020, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE ON COMMITTEES**

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

September 25, 2019

Members Present

Jane W. Carney, Chair
Wenda Fong
Jack McGrory
Hugo Morales

Call to Order

Trustee Carney called the meeting to order.

Consent Agenda

Trustee Carney presented the consent agenda consisting of the May 1, 2019 minutes and an action item to amend the Board of Trustees' Standing Committees for 2019-2020. The committee approved all items on the consent agenda. (RCOC 09-19-04)

Trustee Carney adjourned the Committee on Committees.

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2019-2020

Presentation By

Jane W. Carney
Chair, Committee on Committees

Summary

AB 514 (Medina), signed into law by Governor Gavin Newsom on July 9, 2019, eliminates the prohibition against a CSU Board of Trustees student member voting during the student member's first year on the board. The law takes effect on January 1, 2020. To comply with the statute, the Committee on Committees recommends amendments to the Standing Committees for 2019-2020 appointing Student Trustee Maryana Khames to the standing committees as noted below. The amendments also reflect changes due to vacancies that will be left by Trustee Thelma Meléndez de Santa Ana's resignation from the board at the end of 2019.

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2019-2020 effective January 1, 2020:

AUDIT

Jack McGrory, Chair
Hugo N. Morales, Vice Chair
Silas H. 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
Larry L. Adamson
Jane W. Carney
Wenda Fong
Maryana Khames
Jeffrey R. Krinsk
Jack McGrory
~~Thelma Meléndez de Santa Ana~~
Peter J. Taylor

COLLECTIVE BARGAINING

Lateefah Simon, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Lillian Kimbell
Jack McGrory
Christopher Steinhauser
Peter J. 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
Maryana Khames
Lillian Kimbell
~~Thelma Meléndez de Santa Ana~~
Romey Sabalius
Christopher Steinhauser

FINANCE

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

GOVERNMENTAL RELATIONS

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

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Debra S. Farar
Maryana Khames
Lillian Kimbell
Jeffrey R. Krinsk
~~Thelma Meléndez de Santa Ana~~
Hugo N. Morales

ORGANIZATION AND RULES

~~Thelma Meléndez de Santa Ana, Chair~~
Larry L. Adamson, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Douglas Faigin
Maryana Khames
Jeffrey R. Krinsk
Lateefah Simon
Christopher Steinhauser

**UNIVERSITY AND FACULTY
PERSONNEL**

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