

AMENDED

AGENDA

COMMITTEE OF THE WHOLE

Meeting: **10:00 a.m., Wednesday, November 20, 2019**
Glenn S. Dumke Auditorium

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

Consent 1. Approval of Minutes of the Meeting of May 22, 2019, *Action*

Discussion 2. Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana, *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**

May 22, 2019

Members Present

Adam Day, Chairman
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
Hugo N. Morales
Romey Sabalius
Peter Taylor
Timothy P. White, Chancellor
Eleni Kounalakis, Lieutenant Governor
Tony Thurmond, Superintendent of Public Instruction

Chairman Day called the meeting to order.

Consent Agenda

Chairman Day presented the consent agenda – consisting of the minutes of the March 20, 2019 meeting – for approval. There was a motion and a second. The consent agenda was approved.

Discussion Agenda

Chairman Day presented five items for action.

Conferral of Commendation—John Nilon

The Board unanimously approved the conferral of commendation on John Nilon for his dedication and service to the CSU system. **(RCOW 05-19-03)**

Conferral of the Title of Student Trustee Emerita—Emily Hinton

The Board unanimously approved conferring the title of Student Trustee Emerita on Emily Hinton for her dedication and service to the CSU system. **(RCOW 05-19-04)**

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

The Board unanimously approved conferring the title of President Emerita on Lisa A. Rossbacher for her leadership and service to Humboldt State and the CSU system. **(RCOW 05-19-05)**

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

The Board unanimously approved conferring the title of President Emeritus on Leslie E. Wong for his leadership and service to San Francisco State and the CSU system. **(RCOW 05-19-06)**

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

The Board unanimously approved conferring the title of President Emerita on Karen S. Haynes for her leadership and service to CSU San Marcos and the CSU system. **(RCOW 05-19-07)**

Chairman Day adjourned the meeting.

COMMITTEE OF THE WHOLE

Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana

Presentation By

Adam Day
Chairman of the Board

Summary

It is recommended that Trustee Thelma Meléndez de Santa Ana be conferred the title of Trustee Emerita for her dedication and service to the California State University Board of Trustees and the students, faculty, staff, administrators, alumni and friends of 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 Trustee Emerita on Trustee Thelma Meléndez de Santa Ana, with all the rights and privileges thereto.