

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **9:40 a.m., Wednesday, September 25, 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 May 1, 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**

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 resolutions were presented for Board approval at the May 20-22, 2019 meeting for the 2019-2020 board leadership (RCOC 05-19-01) and standing committee assignments (RCOC 05-19-02).

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

Due to the appointment of Trustee Jeffrey R. Krinsk on August 9, 2019, the Committee on Committees recommends amendments to the Standing Committees for 2019-2020 as noted below.

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:

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
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
Lillian Kimbell
Thelma Meléndez de Santa Ana
Romey Sabalius
Christopher Steinhauser

CoC

Agenda Item 1

September 24-25, 2019

Page 2 of 2

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

Lillian Kimbell

Jeffrey R. Krinsk

Thelma Meléndez de Santa Ana

Hugo N. Morales

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair

Jean P. Firstenberg, Vice Chair

Silas H. Abrego

Larry L. Adamson

Douglas Faigin

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