

## **AMENDED**

### **AGENDA**

#### **COMMITTEE OF THE WHOLE**

**Meeting:**      **12:15 p.m., Tuesday, March 24, 2020**  
**Virtually via Teleconference**

Adam Day, Chair  
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  
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 November 20, 2019, *Action*  
2. Appointment of Five Members to the Committee on Committees for 2020-2021, *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**

**November 20, 2019**

**Members Present**

Adam Day, Chair  
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  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor  
Eleni Kounalakis, Lieutenant Governor  
Tony Thurmond, Superintendent of Public Instruction

Chair Day called the meeting to order.

**Consent Agenda**

Chairman Day presented the consent agenda – consisting of the minutes of the May 22, 2019 meeting – for approval. There was a motion and a second. The consent agenda was approved.

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### **Discussion Agenda**

Chair Day presented one item for action.

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

The Board unanimously approved conferring the title of Trustee Emerita on Thelma Meléndez de Santa Ana for her dedication and service to the CSU system. **(RCOW 11-19-08)**

Chair Day adjourned the meeting.

## **COMMITTEE OF THE WHOLE**

### **Appointment of Five Members to the Committee on Committees for 2020-2021**

#### **Presentation By**

Adam Day  
Chair of the Board

#### **Summary**

At the January 28-29, 2020 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2020-2021 term.

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2020-2021 term:

Wenda Fong, Chair  
Debra Farar, Vice Chair  
Lateefah Simon  
Christopher Steinhauser  
Peter Taylor