

## AGENDA

### COMMITTEE OF THE WHOLE

**Meeting:**      **10:00 a.m., Tuesday, May 12, 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 19, 2019, *Action*  
**Discussion**    2. Chancellor's Report on COVID-19 Implications for CSU, *Information*

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

**Trustees of The California State University  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, California  
November 19, 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  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor  
Eleni Kounalakis, Lieutenant Governor

Chair Day called the meeting to order.

**Consent Agenda**

Chair 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**

#### **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 public education and the CSU system (RCOW 11-19-08).

Chair Day adjourned the meeting.

**COMMITTEE OF THE WHOLE**

**Chancellor's Report on COVID-19 Implications for CSU**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

This information item will provide the Board with an update on CSU current and future planning in response to the Coronavirus (COVID-19) pandemic.