

## **AGENDA**

### **COMMITTEE ON COMMITTEES**

**Meeting:**     **11:40 a.m., Tuesday, September 22, 2020**  
                  **Virtually via Teleconference**

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

**Consent**     1. Approval of Minutes of the Meeting of May 12, 2020, *Action*  
                  2. Amendments to Board of Trustees' Standing Committee Assignments for  
                      2020-2021, *Action*

**MINUTES OF MEETING OF  
COMMITTEE ON COMMITTEES**

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium\*  
401 Golden Shore  
Long Beach, California**

**May 12, 2020**

**Members Present**

Wenda Fong, Chair  
Debra S. Farar, Vice Chair  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Adam Day, Chair of the Board

**Call to Order**

Trustee Fong called the meeting to order.

**Approval of Minutes**

The minutes of April 28, 2020 were approved as submitted.

**Approval of Board of Trustees' Standing Committee Assignments for 2020-2021**

The committee approved the proposed resolution (RCOC 05-20-01) on consent for the standing committee assignments for 2020-2021.

**Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021**

The committee approved the proposed resolution (RCOC 05-20-02) on consent electing Lillian Kimbell as chair and Wenda Fong as vice chair of the board for 2020-2021.

Trustee Fong adjourned the Committee on Committees.

**\*PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 12, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

## **COMMITTEE ON COMMITTEES**

### **Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021**

#### **Presentation By**

Wenda Fong  
Chair, Committee on Committees

#### **Summary**

Due to the resignation of Trustee Jeffrey R. Krinsk on July 17, 2020 and the appointment of Student Trustee Krystal Mae Raynes on August 27, 2020, the Committee on Committees recommends amendments to the Standing Committees for 2020-2021 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 2020-2021:

#### **AUDIT**

Adam Day, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Jean P. Firstenberg  
Jack McGrory  
Hugo N. Morales  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Christopher Steinhauser, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Wenda Fong  
Jack McGrory  
Peter J. Taylor

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Jane W. Carney, Chair  
Lateefah Simon, Vice Chair  
Larry L. Adamson  
Rebecca D. Eisen  
~~Jeffrey R. Krinsk~~  
*Krystal Raynes*  
Romey Sabalius  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Wenda Fong, Chair  
Romey Sabalius, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Jane W. Carney  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Maryana Khames  
Christopher Steinhauser

CoC

Agenda Item 2

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## **FINANCE**

Jack McGrory, Chair

Peter J. Taylor, Vice Chair

Larry L. Adamson

Jane W. Carney

Rebecca D. Eisen

Wenda Fong

Maryana Khames

~~Jeffrey R. Krinsk~~

Hugo N. Morales

*Krystal Raynes*

Lateefah Simon

## **GOVERNMENTAL RELATIONS**

Debra S. Farar, Chair

Maryana Khames, Vice Chair

Silas H. Abrego

Douglas Faigin

~~Jeffrey R. Krinsk~~

Jack McGrory

*Krystal Raynes*

Romey Sabalius

Lateefah Simon

## **INSTITUTIONAL ADVANCEMENT**

Jean P. Firstenberg, Chair

Douglas Faigin, Vice Chair

Adam Day

Hugo N. Morales

Romey Sabalius

Lateefah Simon

## **ORGANIZATION AND RULES**

Larry L. Adamson, Chair

~~Jeffrey R. Krinsk, Vice Chair~~

Adam Day, *Vice Chair*

Jean P. Firstenberg

Maryana Khames

*Krystal Raynes*

Christopher Steinhauser

## **UNIVERSITY AND FACULTY PERSONNEL**

Silas H. Abrego, Chair

Debra S. Farar, Vice Chair

Adam Day

Rebecca D. Eisen

Jean P. Firstenberg

Wenda Fong

Hugo N. Morales

Christopher Steinhauser