

AGENDA

COMMITTEE OF THE WHOLE

Meeting: **3:30 p.m., Tuesday, September 22, 2020**
Virtually via Teleconference

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Adam Day
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maryana Khames
Jack McGrory
Hugo N. Morales
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor

- Consent** 1. Approval of Minutes of the Meeting of July 22, 2020, *Action*
- Discussion** 2. Conferral of Title of Trustee Emerita—Rebecca D. Eisen, *Action*
3. Conferral of Title of Trustee Emeritus—Hugo N. Morales, *Action*

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

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

July 22, 2020

Members Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Adam Day
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
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

Chair Kimbell called the meeting to order and announced that item 2 regarding violation of Trustees' Code of Conduct was withdrawn from the committee's agenda.

***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 July 21-22, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

Consent Agenda

Chair Kimbell presented the consent agenda – consisting of the minutes of the May 12, 2020 meeting – for approval. There was a motion and a second. The consent agenda was approved.

Discussion Agenda

Conferral of Title of Student Trustee Emeritus—Juan Fernando García

Chair Kimbell presented the action item to confer the title of Student Trustee Emeritus on Juan Fernando García. There was a brief video presentation honoring Student Trustee García for his exemplary service to the CSU on behalf of the students, faculty, staff, presidents and alumni. The resolution (RCOW 07-20-02) was approved unanimously by a roll call vote.

Conferral of Title of Vice Chancellor Emeritus—Larry Mandel

Chair Kimbell presented the action item to confer the title of Vice Chancellor Emeritus on Larry Mandel. There was a brief video presentation honoring Vice Chancellor Mandel for his more than five decades of exemplary service, commitment and leadership to the CSU. The resolution (RCOW 07-20-03) was approved unanimously by a roll call vote.

Chair Kimbell adjourned the meeting of the Committee of the Whole.

COMMITTEE OF THE WHOLE

Conferral of Title of Trustee Emerita–Rebecca D. Eisen

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Rebecca D. Eisen, whose term expires on September 30, 2020, be conferred the title of Trustee Emerita for her service, commitment and leadership to 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 Rebecca D. Eisen, with all the rights and privileges thereto.

COMMITTEE OF THE WHOLE

Conferral of Title of Trustee Emeritus–Hugo N. Morales

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Hugo N. Morales, whose term expires on September 30, 2020, be conferred the title of Trustee Emeritus for his service, commitment and leadership to the California State University. The granting of emeritus 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 Emeritus on Hugo N. Morales, with all the rights and privileges thereto.