

## AGENDA

### COMMITTEE OF THE WHOLE

**Meeting:** 3:10 p.m., Tuesday, March 23, 2021  
Virtually via Teleconference

Lillian Kimbell, Chair  
Wenda Fong, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Diego Arambula  
Jane W. Carney  
Jack Clarke, Jr.  
Adam Day  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Maryana Khames  
Jack McGrory  
Anna Ortiz-Morfit  
Krystal Raynes  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Joseph I. Castro, Chancellor

- Consent** 1. Approval of Minutes of the Meeting of January 27, 2021, *Action*  
2. Appointment of Five Members to the Committee on Committees for 2021-2022, *Action*
- Discussion** 3. Conferral of Title of Vice Chancellor Emeritus—Garrett P. Ashley, *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**

**January 27, 2021**

**Members Present**

Lillian Kimbell, Chair  
Wenda Fong, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Diego Arambula  
Jane W. Carney  
Jack Clarke. Jr.  
Adam Day  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Maryana Khames  
Jack McGrory  
Anna Ortiz-Morfit  
Krystal Raynes  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Joseph I. Castro, Chancellor  
Eleni Kounalakis, Lieutenant Governor

Chair Kimbell called the meeting to order.

**Consent Agenda**

Chair Kimbell presented the consent agenda – consisting of the minutes of the September 22, 2020 meeting – for approval. There was a motion and a second. The consent agenda was approved.

**\*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 January 26-27, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

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## **Discussion Agenda**

### **Conferral of Commendation—Loren J. Blanchard**

Chair Kimbell presented the action item commending Dr. Loren J. Blanchard, Executive Vice Chancellor for Academic and Student Affairs. There was a brief discussion and video presentation honoring Dr. Blanchard for his exemplary service, leadership, and dedication to the CSU on behalf of the students, faculty, staff, presidents, and alumni. The resolution (RCOW 01-21-01) was approved unanimously by a roll call vote.

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

## **COMMITTEE OF THE WHOLE**

### **Appointment of Five Members to the Committee on Committees for 2021-2022**

#### **Presentation By**

Lillian Kimbell  
Chair of the Board

#### **Summary**

At the January 26-27, 2021 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2021-2022 term.

The Committee on Committees will convene in spring 2021, following the March board meeting, to deliberate and nominate the chair and vice chair of the board, as well as all members of the standing committees for the 2021-2022 term. The committee's nominations will come before the full board for approval at the May 2021 meeting.

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 2021-2022 term:

Christopher Steinhauser, Chair  
Adam Day, Vice Chair  
Larry Adamson  
Jean P. Firstenberg  
Maryana Khames

**COMMITTEE OF THE WHOLE**

**Conferral of Title of Vice Chancellor Emeritus—Garrett P. Ashley**

**Presentation By**

Joseph I. Castro  
Chancellor

**Summary**

It is recommended that Garrett P. Ashley, Vice Chancellor of University Relations and Advancement, be conferred the title of Vice Chancellor Emeritus for his long-standing service, leadership, and dedication 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 Vice Chancellor Emeritus on Garrett P. Ashley, with all the rights and privileges pertaining thereto.