

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **1:05 p.m., Tuesday, September 14, 2021**
 Virtually via Teleconference

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

Consent 1. Approval of Minutes of the Meeting of May 18, 2021, *Action*
 2. Amendments to Board of Trustees' Standing Committee Assignments for
 2021-2022, *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 18, 2021

Members Present

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

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Steinhauser called the meeting to order.

Approval of Minutes

The minutes of April 28, 2021, were approved as submitted.

Consent Agenda

Item 2, Approval of Board of Trustees' Standing Committee Assignments for 2021-2022, was approved as submitted (RCOC 05-21-01).

Item 3, Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022, was approved as submitted (RCOC 05-21-02).

Trustee Steinhauser 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 17-19, 2021, 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 2021-2022

Presentation By

Christopher Steinhauser
Chair, Committee on Committees

Summary

Due to the appointments of Trustees **Maria Linares, Julia I. Lopez and Yammilette Rodriguez** on August 20, 2021, the Committee on Committees recommends amendments to the Standing Committees for 2021-2022 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 2021-2022:

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Lateefah Simon

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Adam Day
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Romey Sabalius

COLLECTIVE BARGAINING

Debra S. Farar, Chair
Lateefah Simon, Vice Chair
Adam Day
Douglas Faigin
Jack McGrory
Christopher Steinhauser

EDUCATIONAL POLICY

Christopher Steinhauser, Chair
Romey Sabalius, Vice Chair
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Douglas Faigin
Jean P. Firstenberg
Wenda Fong
Julia I. Lopez
Krystal Raynes
Yammilette Rodriguez

CoC

Agenda Item 2

September 14-15, 2021

Page 2 of 2

FINANCE

Jack McGrory, Chair

Larry L. Adamson, Vice Chair

Jane W. Carney

Wenda Fong

Maria Linares

Anna Ortiz-Morfit

Krystal Raynes

Romey Sabalius

Christopher Steinhauser

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair

Krystal Raynes, Vice Chair

Diego Arambula

Jack Clarke, Jr.

Jean P. Firstenberg

Julia I. Lopez

Jack McGrory

Yammilette Rodriguez

Romey Sabalius

Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair

Douglas Faigin, Vice Chair

Diego Arambula

Debra S. Farar

Maria Linares

Anna Ortiz-Morfit

Yammilette Rodriguez

Christopher Steinhauser

ORGANIZATION AND RULES

Larry L. Adamson, Chair

Debra S. Farar, Vice Chair

Diego Arambula

Jack Clarke, Jr.

Adam Day

Maria Linares

Lateefah Simon

UNIVERSITY AND FACULTY PERSONNEL

Wenda Fong, Chair

Jean P. Firstenberg, Vice Chair

Jack Clarke, Jr.

Douglas Faigin

Debra S. Farar

Christopher Steinhauser