

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 9:00 a.m., Wednesday, January 27, 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 September 22, 2020, *Action*
Discussion 2. Conferral of Commendation—Loren J. Blanchard, *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
September 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
Maryana Khames
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.

Consent Agenda

Chair Kimbell presented the consent agenda – consisting of the minutes of the July 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 September 22-23, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

Discussion Agenda

Conferral of Title of Trustee Emerita—Rebecca D. Eisen

Chair Kimbell presented the action item to confer the title of Trustee Emerita on Rebecca D. Eisen. There was a brief discussion honoring Trustee Eisen for her exemplary service to the CSU on behalf of the students, faculty, staff, presidents and alumni. The resolution (RCOW 09-20-04) was approved unanimously by a roll call vote.

Conferral of Title of Trustee Emeritus—Hugo N. Morales

Chair Kimbell presented the action item to confer the title of Trustee Emeritus on Hugo N. Morales. There was a brief discussion honoring Trustee Morales for his exemplary service, commitment and leadership to the CSU and the central valley. The resolution (RCOW 09-20-05) 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 Commendation—Loren J. Blanchard

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Loren J. Blanchard, Executive Vice Chancellor for Academic and Student Affairs, be commended for his service, commitment and leadership to the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Executive Vice Chancellor Loren J. Blanchard for his steadfast dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.