

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 11:35 a.m., Tuesday, May 18, 2021
Virtually via Teleconference

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

Consent

1. Approval of Minutes of the Meeting of April 28, 2021, *Action*
2. Approval of Board of Trustees' Standing Committee Assignments for 2021-2022, *Action*
3. Election of the Chair and Vice Chair of the Board of Trustees 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**

April 28, 2021

Members Present

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

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Steinhauser called the Zoom teleconference meeting to order and requested that a roll call be taken. Ms. Kiss took the roll. They were no requests for public comment.

Approval of Minutes

The minutes of November 17, 2020 were approved as submitted.

Discussion

Trustee Steinhauser presented the proposed 2021-2022 standing committee assignments, including committee chairs and vice chairs. He provided general background on the process for developing the proposed assignments noting many factors including trustees' stated preferences, experience and expertise, balanced workload, and opportunities for leadership development. Trustee Steinhauser also noted that he confirmed all proposed committee chair and vice chair appointments with the respective trustees and that they all concurred. All trustees received at least three of their committee preferences and were assigned four committees for a balanced workload.

***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 April 28, 2021 meeting of the Committee on Committees was conducted entirely virtually via Zoom teleconference.**

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Trustee Steinhauser called for a motion to approve the proposed standing committee assignments – including committee chairs and vice chairs – for 2021-2022. There was a motion and a second. Hearing no objections, the proposed committee assignments were approved.

Trustee Steinhauser then nominated Lillian Kimbell to continue to serve as board chair and Wenda Fong to continue to serve as board vice chair for 2021-2022. There was a motion and a second. Hearing no objections, the proposed nominations for board leadership were approved.

The resolutions approved by the committee will be presented to the full board for approval at the May 17-19, 2021 meeting.

Trustee Steinhauser adjourned the Committee on Committees.

COMMITTEE ON COMMITTEES

Approval of Board of Trustees' Standing Committee Assignments for 2021-2022

Presentation By

Christopher Steinhauser
Chair, Committee on Committees

Summary

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 appointments be made to the Standing Committees for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Lateefah Simon

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Adam Day
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
Krystal Raynes

FINANCE

Jack McGrory, Chair
Larry L. Adamson, Vice Chair
Jane W. Carney
Wenda Fong
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
Jack McGrory
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Debra S. Farar
Anna Ortiz-Morfit
Christopher Steinhauser

ORGANIZATION AND RULES

Larry L. Adamson, Chair
Debra S. Farar, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Adam Day
Lateefah Simon

**UNIVERSITY AND FACULTY
PERSONNEL**

Wenda Fong, Chair
Jean P. Firstenberg, Vice Chair
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Christopher Steinhauser

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022

Presentation By

Christopher Steinhauser
Chair, Committee on Committees

Summary

The following resolutions are recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lillian Kimbell be elected chair for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected vice chair for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.