AMENDED

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 12:15 p.m., Tuesday, March 24, 2020
Virtually via Teleconference

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

Consent
1. Approval of Minutes of the Meeting of November 20, 2019, Action
2. Appointment of Five Members to the Committee on Committees for 2020-2021, Action
Members Present

Adam Day, Chair
Lillian Kimbell, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Maryana Khames
Jeffrey R. Krinsk
Jack McGrory
Thelma Meléndez de Santa Ana
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor
Eleni Kounalakis, Lieutenant Governor
Tony Thurmond, Superintendent of Public Instruction

Chair Day called the meeting to order.

Consent Agenda

Chairman Day presented the consent agenda – consisting of the minutes of the May 22, 2019 meeting – for approval. There was a motion and a second. The consent agenda was approved.
Chair Day presented one item for action.

**Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana**

The Board unanimously approved conferring the title of Trustee Emerita on Thelma Meléndez de Santa Ana for her dedication and service to the CSU system. *(RCOW 11-19-08)*

Chair Day adjourned the meeting.
COMMITTEE OF THE WHOLE

Appointment of Five Members to the Committee on Committees for 2020-2021

Presentation By

Adam Day
Chair of the Board

Summary

At the January 28-29, 2020 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2020-2021 term.

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 2020-2021 term:

- Wenda Fong, Chair
- Debra Farar, Vice Chair
- Lateefah Simon
- Christopher Steinhauser
- Peter Taylor