AGENDA

COMMITTEE OF THE WHOLE

Meeting: 10:00 a.m., Tuesday, May 12, 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 Discussion
1. Approval of Minutes of the Meeting of November 19, 2019, Action
2. Chancellor’s Report on COVID-19 Implications for CSU, Information
Chair Day called the meeting to order.

Consent Agenda

Chair 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.
Discussion Agenda

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 public education and the CSU system (RCOW 11-19-08).

Chair Day adjourned the meeting.
COMMITTEE OF THE WHOLE

Chancellor’s Report on COVID-19 Implications for CSU

Presentation By

Timothy P. White
Chancellor

Summary

This information item will provide the Board with an update on CSU current and future planning in response to the Coronavirus (COVID-19) pandemic.