AGENDA

COMMITTEE ON COMMITTEES

Meeting: 11:40 a.m., Tuesday, November 17, 2020
Virtually via Teleconference

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor

Consent

1. Approval of Minutes of the Meeting of September 22, 2020, Action
2. Amendments to Board of Trustees’ Standing Committee Assignments for 2020-2021, 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

September 22, 2020

Members Present

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Fong called the meeting to order.

Approval of Minutes

The minutes of May 12, 2020 were approved as submitted.

Approval of Amendments to Board of Trustees’ Standing Committee Assignments for 2020-2021

The committee approved the proposed resolution (RCOC 09-20-03) on consent for amendments to the standing committee assignments for 2020-2021.

Trustee Fong 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 September 20-23, 2020 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 2020-2021

Presentation By

Wenda Fong
Chair, Committee on Committees

Summary

Due to the terms of Rebecca D. Eisen and Hugo N. Morales expiring on September 30, 2020 and the appointments of Trustees Diego Arambula, Jack Clarke, Jr., and Anna Ortiz-Morfit on October 30, 2020, the Committee on Committees recommends amendments to the Standing Committees for 2020-2021 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 2020-2021:

AUDIT
Adam Day, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Jean P. Firstenberg
Jack McGrory
Hugo N. Morales
Anna Ortiz-Morfit
Peter J. Taylor

COLLECTIVE BARGAINING
Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

EDUCATIONAL POLICY
Wenda Fong, Chair
Romey Sabalius, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Maryana Khames
Christopher Steinhauser

CAMPUS PLANNING, BUILDINGS AND GROUNDS
Jane W. Carney, Chair
Lateefah Simon, Vice Chair
Larry L. Adamson
Jack Clarke, Jr.
Rebecca D. Eisen
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Peter J. Taylor
FINANCE
Jack McGrory, Chair
Peter J. Taylor, Vice Chair
Larry L. Adamson
Jane W. Carney
*Jack Clarke, Jr.*
Rebecca D. Eisen
Wenda Fong
Maryana Khames
*Hugo N. Morales*
Anna Ortiz-Morfit
Krystal Raynes
Lateefah Simon

GOVERNMENTAL RELATIONS
Debra S. Farar, Chair
Maryana Khames, Vice Chair
Silas H. Abrego
*Diego Arambula*
Douglas Faigin
Jack McGrory
Krystal Raynes
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT
Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
*Diego Arambula*
Adam Day
*Hugo N. Morales*
Anna Ortiz-Morfit
Romey Sabalius
Lateefah Simon

ORGANIZATION AND RULES
Larry L. Adamson, Chair
Adam Day, Vice Chair
*Diego Arambula*
*Jack Clarke, Jr.*
Jean P. Firstenberg
Maryana Khames
Krystal Raynes
Christopher Steinhauser

UNIVERSITY AND FACULTY
PERSONNEL
Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Rebecca D. Eisen
Jean P. Firstenberg
Wenda Fong
*Hugo N. Morales*
Christopher Steinhauser