

## 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

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**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.