

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **8:45 a.m., Tuesday, September 20, 2005**
 Munitz Conference Room

William Hauck, Chair
Roberta Achtenberg
Herbert Carter
Debra Farar
Ray Holdsworth

Consent Items

Approval of Minutes of Meeting of April 25, 2005

Discussion Items

1. Assignment of Trustees to Standing Committees, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE ON COMMITTEES
Office of the Chancellor
Trustees' Retreat Room
401 Golden Shore
Long Beach, California**

April 25, 2005

Members Present:

Bill Hauck, Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth

Assignment of Trustees to Standing Committees

The Committee recommended the nomination of Murray L. Galinson and Roberta Achtenberg as chair and vice chair respectively.

The Committee reviewed Trustee preferences for assignments to Standing Committees and approved a series of nominations following a discussion.

Trustee Hauck adjourned the meeting.

COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees

Presentation by:

William Hauck
Chair, Committee on Committees

Summary

Rules of Procedure of the Board of Trustees charge the Committee on Committees with the responsibility for nominating members to Standing Committees, subject to confirmation by the Board of Trustees. With Mr. A. Robert Linscheid and Dr. Craig R. Smith having been appointed to the Board of Trustees, appointment to Standing Committees is appropriate. In addition, Chair Galinson asked that other additions and changes to Standing Committee membership be considered.

Proposed Resolution

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that A. Robert Linscheid be appointed to the following Standing Committees for 2005/06: Campus Planning, Buildings and Grounds; Finance; Governmental Relations; Institutional Advancement; and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Craig R. Smith be appointed to the following Standing Committees for 2005/06: Campus Planning, Buildings and Grounds; Educational Policy; Finance; Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Herbert L. Carter be appointed to the Committee on Collective Bargaining for 2005/06 as a replacement for Moctesuma Esparza.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Robert Foster be appointed to the Committee on Campus Planning, Buildings and Grounds for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that William Hauck be appointed to the Committee on Campus Planning, Buildings and Grounds for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Raymond W. Holdsworth be appointed to the Committee on Collective Bargaining for 2005/06.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that George Gowgani be the representative to the California Postsecondary Education Commission and that Craig R. Smith be the alternate representative.