

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 4:45 p.m., Tuesday, January 25, 2011
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Herbert L. Carter
Melinda Guzman
William Hauck

Consent Items

Approval of Minutes of Meeting of May 5, 2010

Discussion Items

1. Committee Assignment for New Trustee: Hsing H. Kung, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Center, Suite 149
Long Beach, California**

May 5, 2010

Members Present

Debra S. Farar, Chair
Roberta Achtenberg
Margaret Fortune
Melinda Guzman
Lou Monville

Call to Order

Trustee Farar called the teleconference meeting to order at 9:00 a.m. and requested that a roll call be taken. Ms. Hernandez took the roll.

Trustee Farar nominated Trustee Herbert L. Carter as Chair and Trustee A. Robert Linscheid as Vice Chair. The motion was seconded. The votes were taken by roll call.

Trustee Farar nominated Trustees Melinda Guzman and Carol R. Chandler to continue in their respective roles as representative and alternate to the Postsecondary Education Commission (CPEC). The motion was seconded. The votes were taken by roll call.

There was a discussion about membership, chairs and vice chairs of committees. The motion was seconded. The vote was taken by roll call.

The following committee assignments for 2010/2011 were proposed:

AUDIT

Henry Mendoza, Chair
Raymond W. Holdsworth, Vice
Chair
Nicole M. Anderson
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck

COLLECTIVE BARGAINING

Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
George G. Gowgani

William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Margaret Fortune, Chair
A. Robert Linscheid, Vice Chair
Nicole M. Anderson
Carol R. Chandler
George G. Gowgani
William Hauck
Linda A. Lang
Peter G. Mehas
Lou Monville
C.C. Yin

EDUCATIONAL POLICY

Debra S. Farar, Chair
Carol R. Chandler, Vice Chair
Roberta Achtenberg
Nicole M. Anderson
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Kenneth Fong, Chair
Glen O. Toney, Vice Chair
Carol R. Chandler
Debra S. Farar
Margaret Fortune
George G. Gowgani
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
C. C. Yin

FINANCE

William Hauck, Chair
Linda A. Lang, Vice Chair
Roberta Achtenberg
Nicole M. Anderson
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth
A. Robert Linscheid
Henry Mendoza
Glen O. Toney
C. C. Yin

GOVERNMENTAL RELATIONS

Peter G. Mehas, Chair
A. Robert Linscheid, Vice Chair
Nicole M. Anderson
Carol R. Chandler
Debra S. Farar
Melinda Guzman
William Hauck
Raymond W. Holdsworth
Linda A. Lang
Henry Mendoza
Lou Monville

ORGANIZATION AND RULES

Melinda Guzman, Chair

Roberta Achtenberg, Vice Chair

Carol R. Chandler

Margaret Fortune

George G. Gowgani

Kenneth Fong

Lou Monville

Glen O. Toney

UNIVERSITY AND FACULTY

PERSONNEL

George G. Gowgani, Chair

Glen O. Toney, Vice Chair

Roberta Achtenberg

Debra S. Farar

Kenneth Fong

Margaret Fortune

Raymond W. Holdsworth

Peter G. Mehas

Trustee Farar adjourned the meeting.

COMMITTEE ON COMMITTEES

Committee Assignments for New Trustee: Hsing H. Kung

Presentation By

Debra S. Farar
Chair
Committee on Committees

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Dr. Hsing H. Kung be appointed to the following committees for 2010-2011:

Campus Planning, Buildings and Grounds
Institutional Advancement
Finance