

## AGENDA

### COMMITTEE ON COMMITTEES

**Meeting:**     **3:15 p.m., Monday, May 9, 2011**  
                  **Munitz Conference Room**

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

#### **Consent Items**

Approval of Minutes of Meeting of January 25, 2011

#### **Discussion Items**

1. Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012, *Action*
2. Committee Assignments for 2011-2012, *Action*
3. Appointments to the California Postsecondary Education Commission for 2011-2012, *Action*

**MINUTES OF MEETING OF  
COMMITTEE ON COMMITTEES**

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

**January 25, 2011**

**Members Present**

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

**Call to Order**

Trustee Farar called the meeting to order.

Trustee Farar proposed that newly appointed Trustee Hsing Kung be appointed to the following committees: Campus Planning, Buildings and Grounds; Institutional Advancement and Finance.

The committee recommended approval of the proposed resolution.

Trustee Farar adjourned the meeting.