

**AMENDED**

**AGENDA**

**COMMITTEE OF THE WHOLE**

**Meeting:** 10:00 a.m., Wednesday, November 20, 2019  
Glenn S. Dumke Auditorium

Adam Day, Chairman  
Lillian Kimbell, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Jane W. Carney  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Wenda Fong  
Juan F. Garcia  
Maryana Khames  
Jeffrey R. Krinsk  
Jack McGrory  
Thelma Meléndez de Santa Ana  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor

- Consent** 1. Approval of Minutes of the Meeting of May 22, 2019, *Action*  
**Discussion** 2. Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana, *Action*

**MINUTES OF THE MEETING OF  
COMMITTEE OF THE WHOLE**

**Trustees of The California State University  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**May 22, 2019**

**Members Present**

Adam Day, Chairman  
Silas H. Abrego  
Jane W. Carney  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Wenda Fong  
Juan F. Garcia  
Emily Hinton  
Jack McGrory  
Hugo N. Morales  
Romey Sabalius  
Peter Taylor  
Timothy P. White, Chancellor  
Eleni Kounalakis, Lieutenant Governor  
Tony Thurmond, Superintendent of Public Instruction

Chairman Day called the meeting to order.

**Consent Agenda**

Chairman Day presented the consent agenda – consisting of the minutes of the March 20, 2019 meeting – for approval. There was a motion and a second. The consent agenda was approved.

**Discussion Agenda**

Chairman Day presented five items for action.

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**Conferral of Commendation—John Nilon**

The Board unanimously approved the conferral of commendation on John Nilon for his dedication and service to the CSU system. **(RCOW 05-19-03)**

**Conferral of the Title of Student Trustee Emerita—Emily Hinton**

The Board unanimously approved conferring the title of Student Trustee Emerita on Emily Hinton for her dedication and service to the CSU system. **(RCOW 05-19-04)**

**Conferral of the Title of President Emerita—Lisa A. Rossbacher**

The Board unanimously approved conferring the title of President Emerita on Lisa A. Rossbacher for her leadership and service to Humboldt State and the CSU system. **(RCOW 05-19-05)**

**Conferral of the Title of President Emeritus—Leslie E. Wong**

The Board unanimously approved conferring the title of President Emeritus on Leslie E. Wong for his leadership and service to San Francisco State and the CSU system. **(RCOW 05-19-06)**

**Conferral of the Title of President Emerita—Karen S. Haynes**

The Board unanimously approved conferring the title of President Emerita on Karen S. Haynes for her leadership and service to CSU San Marcos and the CSU system. **(RCOW 05-19-07)**

Chairman Day adjourned the meeting.

**COMMITTEE OF THE WHOLE**

**Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana**

**Presentation By**

Adam Day  
Chairman of the Board

**Summary**

It is recommended that Trustee Thelma Meléndez de Santa Ana be conferred the title of Trustee Emerita for her dedication and service to the California State University Board of Trustees and the students, faculty, staff, administrators, alumni and friends of the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Thelma Meléndez de Santa Ana, with all the rights and privileges thereto.