

## AGENDA

### COMMITTEE ON COMMITTEES

**Meeting:** 11:40 a.m., Tuesday, November 17, 2020  
Virtually via Teleconference

Wenda Fong, Chair  
Debra S. Farar, Vice Chair  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor

**Consent**

1. Approval of Minutes of the Meeting of September 22, 2020, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021, *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**

**September 22, 2020**

**Members Present**

Wenda Fong, Chair  
Debra S. Farar, Vice Chair  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor

Lillian Kimbell, Chair of the Board

**Call to Order**

Trustee Fong called the meeting to order.

**Approval of Minutes**

The minutes of May 12, 2020 were approved as submitted.

**Approval of Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021**

The committee approved the proposed resolution (RCOC 09-20-03) on consent for amendments to the standing committee assignments for 2020-2021.

Trustee Fong adjourned the Committee on Committees.

**\*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 September 20-23, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

## COMMITTEE ON COMMITTEES

### Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021

#### Presentation By

Wenda Fong  
Chair, Committee on Committees

#### Summary

Due to the terms of Rebecca D. Eisen and Hugo N. Morales expiring on September 30, 2020 and the appointments of Trustees Diego Arambula, Jack Clarke, Jr., and Anna Ortiz-Morfit on October 30, 2020, the Committee on Committees recommends amendments to the Standing Committees for 2020-2021 as noted below.

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 amendments be made to the Standing Committees for 2020-2021:

#### **AUDIT**

Adam Day, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Jean P. Firstenberg  
Jack McGrory  
~~Hugo N. Morales~~  
*Anna Ortiz-Morfit*  
Peter J. Taylor

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Jane W. Carney, Chair  
Lateefah Simon, Vice Chair  
Larry L. Adamson  
*Jack Clarke, Jr.*  
~~Rebecca D. Eisen~~  
*Anna Ortiz-Morfit*  
Krystal Raynes  
Romey Sabalius  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Christopher Steinhauser, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Wenda Fong  
Jack McGrory  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Wenda Fong, Chair  
Romey Sabalius, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
*Diego Arambula*  
Jane W. Carney  
*Jack Clarke, Jr.*  
~~Rebecca D. Eisen~~  
Douglas Faigin  
Debra S. Farar  
Maryana Khames  
Christopher Steinhauser

CoC

Agenda Item 2

November 17-18, 2020

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**FINANCE**

Jack McGrory, Chair

Peter J. Taylor, Vice Chair

Larry L. Adamson

Jane W. Carney

*Jack Clarke, Jr.*

~~Rebecca D. Eisen~~

Wenda Fong

Maryana Khames

~~Hugo N. Morales~~

*Anna Ortiz-Morfit*

Krystal Raynes

Lateefah Simon

**GOVERNMENTAL RELATIONS**

Debra S. Farar, Chair

Maryana Khames, Vice Chair

Silas H. Abrego

*Diego Arambula*

Douglas Faigin

Jack McGrory

Krystal Raynes

Romey Sabalius

Lateefah Simon

**INSTITUTIONAL ADVANCEMENT**

Jean P. Firstenberg, Chair

Douglas Faigin, Vice Chair

*Diego Arambula*

Adam Day

~~Hugo N. Morales~~

*Anna Ortiz-Morfit*

Romey Sabalius

Lateefah Simon

**ORGANIZATION AND RULES**

Larry L. Adamson, Chair

Adam Day, Vice Chair

*Diego Arambula*

*Jack Clarke, Jr.*

Jean P. Firstenberg

Maryana Khames

Krystal Raynes

Christopher Steinhauser

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Silas H. Abrego, Chair

Debra S. Farar, Vice Chair

Adam Day

~~Rebecca D. Eisen~~

Jean P. Firstenberg

Wenda Fong

~~Hugo N. Morales~~

Christopher Steinhauser