

## AGENDA

### COMMITTEE OF THE WHOLE

**Meeting:** 3:30 p.m., Tuesday, September 22, 2020  
Virtually via Teleconference

Lillian Kimbell, Chair  
Wenda Fong, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Jane W. Carney  
Adam Day  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Maryana Khames  
Jack McGrory  
Hugo N. Morales  
Krystal Raynes  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor

- Consent** 1. Approval of Minutes of the Meeting of July 22, 2020, *Action*
- Discussion** 2. Conferral of Title of Trustee Emerita—Rebecca D. Eisen, *Action*  
3. Conferral of Title of Trustee Emeritus—Hugo N. Morales, *Action*

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

**Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium\*  
401 Golden Shore  
Long Beach, California**

**July 22, 2020**

**Members Present**

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

Chair Kimbell called the meeting to order and announced that item 2 regarding violation of Trustees' Code of Conduct was withdrawn from the committee's agenda.

**\*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 July 21-22, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

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### **Consent Agenda**

Chair Kimbell presented the consent agenda – consisting of the minutes of the May 12, 2020 meeting – for approval. There was a motion and a second. The consent agenda was approved.

### **Discussion Agenda**

#### **Conferral of Title of Student Trustee Emeritus—Juan Fernando García**

Chair Kimbell presented the action item to confer the title of Student Trustee Emeritus on Juan Fernando García. There was a brief video presentation honoring Student Trustee García for his exemplary service to the CSU on behalf of the students, faculty, staff, presidents and alumni. The resolution (RCOW 07-20-02) was approved unanimously by a roll call vote.

#### **Conferral of Title of Vice Chancellor Emeritus—Larry Mandel**

Chair Kimbell presented the action item to confer the title of Vice Chancellor Emeritus on Larry Mandel. There was a brief video presentation honoring Vice Chancellor Mandel for his more than five decades of exemplary service, commitment and leadership to the CSU. The resolution (RCOW 07-20-03) was approved unanimously by a roll call vote.

Chair Kimbell adjourned the meeting of the Committee of the Whole.

**COMMITTEE OF THE WHOLE**

**Conferral of Title of Trustee Emerita–Rebecca D. Eisen**

**Presentation By**

Lillian Kimbell  
Chair of the Board

**Summary**

It is recommended that Trustee Rebecca D. Eisen, whose term expires on September 30, 2020, be conferred the title of Trustee Emerita for her service, commitment and leadership to 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 Rebecca D. Eisen, with all the rights and privileges thereto.

**COMMITTEE OF THE WHOLE**

**Conferral of Title of Trustee Emeritus–Hugo N. Morales**

**Presentation By**

Lillian Kimbell  
Chair of the Board

**Summary**

It is recommended that Trustee Hugo N. Morales, whose term expires on September 30, 2020, be conferred the title of Trustee Emeritus for his service, commitment and leadership to the California State University. The granting of emeritus 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 Emeritus on Hugo N. Morales, with all the rights and privileges thereto.