

## AGENDA

### COMMITTEE ON COMMITTEES

**Meeting:** 1:05 p.m., Tuesday, September 14, 2021  
Virtually via Teleconference

Christopher Steinhauser, Chair  
Adam Day, Vice Chair  
Larry L. Adamson  
Jean P. Firstenberg

**Consent**

1. Approval of Minutes of the Meeting of May 18, 2021, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2021-2022, *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**

**May 18, 2021**

**Members Present**

Christopher Steinhauser, Chair  
Adam Day, Vice Chair  
Larry L. Adamson  
Jean P. Firstenberg  
Maryana Khames

Lillian Kimbell, Chair of the Board

**Call to Order**

Trustee Steinhauser called the meeting to order.

**Approval of Minutes**

The minutes of April 28, 2021, were approved as submitted.

**Consent Agenda**

Item 2, Approval of Board of Trustees' Standing Committee Assignments for 2021-2022, was approved as submitted (RCOC 05-21-01).

Item 3, Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022, was approved as submitted (RCOC 05-21-02).

Trustee Steinhauser 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 May 17-19, 2021, 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 2021-2022

#### Presentation By

Christopher Steinhauser  
Chair, Committee on Committees

#### Summary

Due to the appointments of Trustees **Maria Linares, Julia I. Lopez and Yammilette Rodriguez** on August 20, 2021, the Committee on Committees recommends amendments to the Standing Committees for 2021-2022 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 2021-2022:

#### **AUDIT**

Adam Day, Chair  
Jane W. Carney, Vice Chair  
*Julia I. Lopez*  
Jack McGrory  
Anna Ortiz-Morfit  
Krystal Raynes  
*Yammilette Rodriguez*  
Lateefah Simon

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

Jane W. Carney, Chair  
Wenda Fong, Vice Chair  
Larry L. Adamson  
Adam Day  
*Maria Linares*  
*Julia I. Lopez*  
Anna Ortiz-Morfit  
Romey Sabalius

#### **COLLECTIVE BARGAINING**

Debra S. Farar, Chair  
Lateefah Simon, Vice Chair  
Adam Day  
Douglas Faigin  
Jack McGrory  
Christopher Steinhauser

#### **EDUCATIONAL POLICY**

Christopher Steinhauser, Chair  
Romey Sabalius, Vice Chair  
Larry L. Adamson  
Diego Arambula  
Jane W. Carney  
Jack Clarke, Jr.  
Douglas Faigin  
Jean P. Firstenberg  
Wenda Fong  
*Julia I. Lopez*  
Krystal Raynes  
*Yammilette Rodriguez*

**FINANCE**

Jack McGrory, Chair  
Larry L. Adamson, Vice Chair  
Jane W. Carney  
Wenda Fong  
*Maria Linares*  
Anna Ortiz-Morfit  
Krystal Raynes  
Romey Sabalius  
Christopher Steinhauser

**GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
Krystal Raynes, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Jean P. Firstenberg  
*Julia I. Lopez*  
Jack McGrory  
*Yammilette Rodriguez*  
Romey Sabalius  
Lateefah Simon

**INSTITUTIONAL ADVANCEMENT**

Jean P. Firstenberg, Chair  
Douglas Faigin, Vice Chair  
Diego Arambula  
Debra S. Farar  
*Maria Linares*  
Anna Ortiz-Morfit  
*Yammilette Rodriguez*  
Christopher Steinhauser

**ORGANIZATION AND RULES**

Larry L. Adamson, Chair  
Debra S. Farar, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Adam Day  
*Maria Linares*  
Lateefah Simon

**UNIVERSITY AND FACULTY  
PERSONNEL**

Wenda Fong, Chair  
Jean P. Firstenberg, Vice Chair  
Jack Clarke, Jr.  
Douglas Faigin  
Debra S. Farar  
Christopher Steinhauser