AGENDA

BOARD OF TRUSTEES

Meeting: 5:00 p.m., Tuesday, March 24, 2015
Munitz Conference Room

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Roberta Achtenberg
Talar A. Alexanian
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton
Steven G. Stepanek
Timothy P. White, Chancellor

Discussion Items
1. Election of Five Members to Committee on Committees for 2015/2016, Action
2. Conferral of Title of Trustee Emerita – Roberta Achtenberg, Action
Election of Five Members to Committee on Committees for 2015/2016

Presentation By
Lou Monville
Chair of the Board

At the January 28, 2015 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2015-2016 term.

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board’s Committee on Committees for the 2015-2016 term:

Rebecca D. Eisen, Chair
Debra S. Farar, Vice Chair
Adam Day
J. Lawrence Norton
Lillian Kimbell
BOARD OF TRUSTEES

Conferral of the Title Trustee Emerita—Roberta Achtenberg

Presentation By:
Lou Monville
Chair

Summary

It is recommended that Trustee Roberta Achtenberg be conferred the title of Trustee Emerita for her service.

The following resolution is recommended for approval:

WHEREAS, Roberta Achtenberg was appointed as a member of the California State University Board of Trustees in 1999 by Governor Gray Davis, was reappointed in 2007 by Governor Arnold Schwarzenegger, and has ably served for 16 years; and

WHEREAS, Trustee Achtenberg, as chair of the Board of Trustees from 2006 through 2008, provided strong direction in the development of the California State University’s graduation initiative as well as its strategic plan Access to Excellence; and

WHEREAS, Trustee Achtenberg, having led eight of nine standing committees of the board as either chair or vice chair, leant her considerable wisdom and expertise to the deliberation of items before the trustees; and

WHEREAS, Trustee Achtenberg empowered innovation throughout the system, including her instrumental support for the California State University Institute for Palliative Care at California State University San Marcos; and

WHEREAS, Trustee Achtenberg advanced all higher education through her service on national boards, including the National Commission on College and University Board Governance; and

WHEREAS, Trustee Achtenberg served as an excellent ambassador of the California State University in discussions with state and national policymakers; and
WHEREAS, Trustee Achtenberg continues to demonstrate the highest principles of consequential leadership in contribution to the California State University mission of opportunity, quality and success; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Emerita be conferred on Roberta Achtenberg, with all the rights and privileges thereto.