AGENDA

COMMITTEE ON COMMITTEES

Meeting: 4:30 p.m., Tuesday, July 13, 2004
Glenn S. Dumke Auditorium

Roberta Achtenberg, Chair
William Hauck
Murray Galinon
Shailesh J. Mehta
Kyriakos Tsakopoulos

Consent Items

Approval of Minutes of Meeting of April 19, 2004

Discussion Items

1. Assignment of Trustees to Standing Committees, Action
Members Present

Roberta Achtenberg, Chair
Murray L. Galinson
William Hauck
Shailesh J. Mehta
Kyriakos Tsakopoulos

Chancellor’s Office Staff

Christine Helwick, General Counsel
William Dermody, Chief of Staff

Call to Order

Chair Achtenberg called the meeting to order at 10:30 a.m.

Chair Achtenberg nominated Murray L. Galinson as Chair. The motion was seconded and carried. The committee recommended approval of the proposed resolution (RCOC 05-04-01).

Debra Farar nominated Trustee Roberta Achtenberg as Vice Chair. The motion was seconded and carried. The committee recommended approval of the proposed resolution (RCOC 05-04-02).

There was a short discussion about CSU’s representative to the Postsecondary Education Commission (CPEC,) with Chair Achtenberg noting that Trustee Kaiser had requested to be a representative to (CPEC). Trustee Achtenberg nominated Trustee Kyriakos Tsakopoulos as the Representative and Trustee Kathleen Kaiser as the alternate.

The motion was seconded and was passed. The committee recommended approval of the proposed resolution (RCOC 05-04-04).

There was a discussion about membership, chairs and vice chairs of committees. The following committee assignments were proposed:
COMMITTEE ASSIGNMENTS FOR 2004/2005

AUDIT
Anthony M. Vitti, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
Bob Foster
William Hauck

CAMPUS PLANNING, BUILDINGS & GROUNDS
Kyriakos Tsakopoulos, Chair
Anthony M. Vitti, Vice Chair
Kathleen Kaiser
Shailesh Mehta

COLLECTIVE BARGAINING
Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

EDUCATIONAL POLICY
Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Debra Farar
Bob Foster
Eric Guerra
William Hauck
Kathleen Kaiser
Kyriakos Tsakopoulos

FINANCE
William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
Eric Guerra
Kathleen Kaiser
Frederick W. Pierce, IV

GOVERNMENTAL RELATIONS
Debra S. Farar, Chair
Roberta Achtenberg, Vice Chair
Kyriakos Tsakopoulos
Bob Foster
Eric Guerra
Ricardo F. Icaza
Frederick W. Pierce, IV

INSTITUTIONAL ADVANCEMENT
Frederick W. Pierce, IV, Chair
Debra S. Farar, Vice Chair
Ricardo F. Icaza
Kathleen Kaiser
Shailesh J. Mehta
Kyriakos Tsakopoulos

ORGANIZATION AND RULES
Debra S. Farar, Chair
Anthony M. Vitti, Vice Chair
Eric Guerra
William Hauck
Shailesh J. Mehta

UNIVERSITY AND FACULTY PERSONNEL
Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
Ricardo F. Icaza
Frederick W. Pierce, IV
Anthony M. Vitti
There was a second and the motion carried.

The committee recommended approval of the proposed resolution (RCOC 05-04-03).

**Adjournment**

The meeting was adjourned at 11:00 a.m.
Assignment of Trustees to Standing Committees

Summary

Governor Arnold Schwarzenegger appointed the following seven new public members of the Board of Trustees. They are: Jeffrey Bleich, Herbert Carter, Carol Chandler, Moctesuma Esparza, George Gowgani, Raymond Holdsworth, and Melinda Guzman Moore.

Rules of Procedure of the Board of Trustees charge the Committee on Committees with the responsibility of nominating members to Standing Committees, subject to confirmation by the Board of Trustees.

Proposed Resolution

The following resolution is recommended for adoption:

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Jeffrey Bleich be appointed to the following Standing Committees for the 2004/2005 year: Campus Planning, Buildings and Grounds; Educational Policy; Governmental Relations; and Organization and Rules.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Herbert Carter be appointed to the following Standing Committees for the 2004/2005 year: Audit; Educational Policy; Governmental Relations; and Organization and Rules.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Carol Chandler be appointed to the following Standing Committees for the 2004/2005 year: Finance; Governmental Relations; Institutional Advancement; and University and Faculty Personnel.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Moctesuma Esparza be appointed to the following Standing Committees for the 2004/2005 year: Audit;
RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that George Gowgani be appointed to the following Standing Committees for the 2004/2005 year: Campus Planning, Buildings and Grounds; Educational Policy; Governmental Relations; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Raymond Holdsworth be appointed to the following Standing Committees for the 2004/2005 year: Audit; Campus Planning, Buildings and Grounds; Finance; and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Melinda Guzman Moore be appointed to the following Standing Committees for the 2004/2005 year: Educational Policy; Governmental Relations; Institutional Advancement; and Organization and Rules.