AGENDA

COMMITTEE ON COMMITTEES

Meeting: 10:15 a.m., Wednesday, July 19, 2006
Glenn S. Dumke Auditorium

William Hauck, Chair
Roberta Achtenberg
Herbert Carter
Raymond W. Holdsworth
Melinda Guzman Moore

Consent Items

   Approval of Minutes of Meeting of May 4, 2006

Discussion Items

   1. Assignment of Trustees to Standing Committees, Action
MINUTES OF MEETING OF 
COMMITTEE ON COMMITTEES

Trustees of The California State University
Glenn S. Dumke Center, Suite 136
Long Beach, California

May 4, 2006

Members Present

William Hauck, Chair
Roberta Achtenberg
Herbert L. Carter
Murray L. Galinson, Chair of the Board
Raymond W. Holdsworth
Melinda Guzman Moore

Call to Order

Chair Hauck called the meeting to order at 12:00 p.m.

Chair Hauck nominated Roberta Achtenberg as Chair and Trustee Jeffrey L. Bleich as Vice Chair. The motion was seconded and carried. The committee recommended approval of the proposed resolutions (RCOC 05-06-01).

There was a discussion about membership, chairs and vice chairs of committees. Trustee Guzman suggested that for the following year if members were interested in a leadership position on the Board that they make their interest known to the Trustee Secretariat at the same time they indicate their committee preferences. The members of the committee agreed that to this motion and charged the Secretariat with the responsibility of notifying board members to indicate any leadership preference along with committee preference.
The following committee assignments for 2006/2007 were proposed:

**AUDIT**
Ray Holdsworth, Chair  
Debra S. Farar, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
George G. Gowgani  
William Hauck

**FINANCE**
William Hauck, Chair  
Moctesuma Esparza, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Raymond W. Holdsworth  
Ricardo F. Icaza  
Andrew LaFlamme  
A. Robert Linscheid  
Melinda Guzman Moore  
Craig R. Smith

**CAMPUS PLANNING, BUILDINGS AND GROUNDS**
Kyriakos Tsakopoulos, Chair  
Moctesuma Esparza, Vice Chair  
Carol R. Chandler  
George G. Gowgani  
Andrew LaFlamme  
A. Robert Linscheid  
Melinda Guzman Moore  
Craig R. Smith

**GOVERNMENTAL RELATIONS**
Melinda Guzman Moore, Chair  
Debra S. Farar, Vice Chair  
Jeffrey L. Bleich  
Carol R. Chandler  
Moctesuma Esparza  
Murray L. Galinson  
William Hauck  
Ricardo F. Icaza  
Andrew LaFlamme  
A. Robert Linscheid  
Craig R. Smith

**COLLECTIVE BARGAINING**
Murray L. Galinson, Chair  
William Hauck, Vice Chair  
Jeffrey L. Bleich  
Herbert L. Carter  
Debra S. Farar  
Raymond W. Holdsworth  
Melinda Guzman Moore

**EDUCATIONAL POLICY**
Herbert L. Carter, Chair  
George G. Gowgani, Vice Chair  
Jeffrey L. Bleich  
Carol R. Chandler  
Moctesuma Esparza  
Debra S. Farar  
Murray L. Galinson  
William Hauck  
Melinda Guzman Moore  
Craig R. Smith  
Kyriakos Tsakopoulos

**FINANCE**
William Hauck, Chair  
Moctesuma Esparza, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Raymond W. Holdsworth  
Ricardo F. Icaza  
Andrew LaFlamme  
A. Robert Linscheid  
Melinda Guzman Moore  
Craig R. Smith

**GOVERNMENTAL RELATIONS**
Melinda Guzman Moore, Chair  
Debra S. Farar, Vice Chair  
Jeffrey L. Bleich  
Carol R. Chandler  
Moctesuma Esparza  
Murray L. Galinson  
William Hauck  
Ricardo F. Icaza  
Andrew LaFlamme  
A. Robert Linscheid  
Craig R. Smith

**INSTITUTIONAL ADVANCEMENT**
Carol R. Chandler, Chair  
Craig R. Smith, Vice Chair  
Jeffrey L. Bleich  
Debra S. Farar  
Ray Holdsworth  
Andrew LaFlamme  
A. Robert Linscheid  
Craig R. Smith  
Kyriakos Tsakopoulos
There was a second and the motion carried. The committee recommended approval of the proposed resolution (RCOC 05-04-02).

There was a discussion about CSU's representative to the Postsecondary Education Commission (CPEC). It was suggested that Trustee Melinda Guzman Moore be the representative and that Trustee Craig Smith be the alternate. The motion was seconded and carried. The committee recommended approval of the proposed resolution (RCOC 05-06-03).

Trustee Hauck adjourned the meeting.
COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees

Presentation By
William Hauck, Chair
Committee on Committees

Summary

Rules of Procedure of the Board of Trustees charge the Committee on Committees with the responsibility for nominating members to Standing Committees, subject to confirmation by the Board of Trustees. With Dr. Kenneth Fong, Mr. Lou Monville, and Dr. Glen Toney having been appointed to the Board of Trustees, appointment to Standing Committees is appropriate.

Proposed Resolution

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Kenneth Fong be appointed to the following Standing Committees for 2006/07: Campus Planning, Buildings and Grounds; Educational Policy; Finance; Institutional Advancement; and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Lou Monville be appointed to the following Standing Committees for 2006/07: Educational Policy; Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on the recommendation of the Committee on Committees, that Glen Toney be appointed to the following Standing Committees for 2006/07: Audit; Finance; Institutional Advancement; and University and Faculty Personnel.