AGENDA

COMMITTEE ON COMMITTEES

Meeting: 11:30 a.m., Monday, July 20, 2015
Glenn S. Dumke Auditorium

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

Consent Items
Approval of Minutes of Meeting of April 30, 2015

Discussion Items
1. Amendment to Committee Assignments for 2015-2016, Action
Members Present

Rebecca D. Eisen, Chair
Roberta Achtenberg
Debra S. Farar
Lou Monville
Hugo N. Morales

Call to Order

Trustee Eisen called the teleconference meeting to order and requested that a roll call be taken. Ms. Hernandez took the roll.

There was a discussion about the Chair and Vice Chair position Trustee Eisen nominated Trustee Lou Monville as Chair and herself as Vice Chair. The motion was seconded. The votes were taken by roll call. The committee passed the resolution (RCOC 05-15-01).

Trustee Eisen presented her nominations for chairs, vice chairs and committee membership. There was a discussion. The motion was seconded. The vote was taken by roll call. The committee passed the resolution (RCOC 05-15-02).

The following committee assignments for 2015/16 were proposed:

**AUDIT**
- Lupe C. Garcia, Chair
- Peter J. Taylor, Vice Chair
- Adam Day
- Steven M. Glazer
- Hugo N. Morales

**COLLECTIVE BARGAINING**
- Adam Day, Chair
- Lupe C. García, Vice Chair
- Steven Glazer
- Lillian Kimbell
- Hugo N. Morales

**CAMPUS PLANNING, BUILDINGS AND GROUNDS**
- J. Lawrence Norton, Chair
- Peter J. Taylor, Vice Chair
- Kelsey Brewer
- Adam Day
- Margaret Fortune
- Steven M. Glazer
- Steven G. Stepanek
EDUCATIONAL POLICY
Debra S. Farar, Chair
Margaret Fortune, Vice Chair
Silas H. Abrego
Kelsey Brewer
Douglas Faigin
Lupe C. Garcia
Steven M. Glazer
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT
Steven G. Stepanek, Chair
Silas H. Abrego, Vice Chair
Douglas Faigin
Debra S. Farar
Margaret Fortune
Hugo N. Morales
J. Lawrence Norton

FINANCE
Steven M. Glazer, Chair
Adam Day, Vice Chair
Silas H. Abrego
Kelsey Brewer
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell
Peter J. Taylor

ORGANIZATION AND RULES
Lillian Kimbell, Chair
Steven G. Stepanek, Vice Chair
Douglas Faigin
Hugo N. Morales
J. Lawrence Norton

GOVERNMENTAL RELATIONS
Douglas Faigin, Chair
Kelsey Brewer, Vice Chair
Silas H. Abrego
Adam Day
Debra S. Farar
Lupe C. Garcia
Steven M. Glazer
J. Lawrence Norton
Steven G. Stepanek

UNIVERSITY AND FACULTY PERSONNEL
Hugo N. Morales, Chair
Silas H. Abrego, Vice Chair
Debra S. Farar
Lillian Kimbell
Peter J. Taylor