

## **AGENDA**

### **COMMITTEE ON COMMITTEES**

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

Roberta Achtenberg, Chair  
William Hauck  
Murray Galinson  
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*

**MINUTES OF MEETING OF  
COMMITTEE ON COMMITTEES**

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

**April 19, 2004**

**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.

## **COMMITTEE ON COMMITTEES**

### **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;

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Campus Planning, Buildings and Grounds; Educational Policy; and Governmental Relations.

Committee on Committees

**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.