

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 11:45 a.m., Tuesday, September 12, 2023
Glenn S. Dumke Auditorium

Jean Picker Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke, Jr.
Julia Lopez
Christopher Steinhauser

Consent

1. Approval of Minutes of the Meeting of May 1, 2023, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2023-2024, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of the California State University
Office of the Chancellor
401 Golden Shore
Long Beach, California**

May 1, 2023

Members Present

Jean Picker Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke, Jr.
Julia Lopez
Christopher Steinhauser

Wenda Fong, Chair of the Board

Call to Order

Trustee Firstenberg called the Zoom teleconference meeting to order and requested that a roll call be taken. Ms. Corell called the roll. There were no requests for public comment.

Approval of Minutes

The minutes of September 13, 2022 were approved as submitted.

Discussion

Trustee Firstenberg introduced Trustee Emerita Roberta Achtenberg, special consultant and senior advisor on board governance, to provide a brief background on the board assessment work related to improving board processes. The board consultants' assessment noted in their broad discussions with trustees that there was a need for greater clarification and transparency for the process of board committee leadership and committee selection. The consultants conducted a review of current board practices and policies regarding committee selection across 25 systems noting the current CSU policy and practices included a broader, more inclusive process with the Committee on Committees providing the recommendations to the full board for committee leadership and assignments. The board unanimously adopted further criteria for board committee leadership selection at the March 2023 board meeting (ROR 03-23-02).

CoC

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Chair Fong offered brief remarks noting the importance of the strengthened process that was developed as part of the board's self-assessment, with each board member's input, deliberation, and approval. She further noted the proposed slate of committee assignments was developed with consideration of the trustees' preferences and most importantly in adherence to the approved selection criteria.

Trustees Kimbell, Steinhauser and Lopez thanked Trustee Emerita Achtenberg for the work on the board assessment and commented on the importance of the strengthened selection criteria adopted by the board.

Trustee Firstenberg presented the proposed 2023-2024 standing committee assignments, including committee chairs and vice chairs. There was a motion and second. Trustee Firstenberg called for a roll call vote. The motion was unanimously approved.

Trustee Firstenberg then nominated Wenda Fong to continue to serve as board chair and Jack Clarke, Jr. to continue to serve as board vice chair for 2023-2024, and thanked them for their steady leadership and committed service to the work of the board on behalf of the CSU. There was a motion and a second. Trustee Firstenberg called for a roll call vote. The motion was unanimously approved.

The resolutions approved by the committee were presented to the full board for approval at the May 21-24, 2023 meeting.

Trustee Firstenberg adjourned the Committee on Committees.

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2023-2024

Presentation By

Jean Picker Firstenberg
Chair, Committee on Committees

Summary

Due to the appointment of Student Trustee Jonathan Molina Mancio and Faculty Trustee Darlene Yee-Melichar on June 29, 2023, the Committee on Committees recommends amendments to the standing committees for 2023-2024 as noted below.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2023-2024:

AUDIT

Yammilette Rodriguez, Chair
Jean Picker Firstenberg, Vice Chair
Leslie Gilbert-Lurie
Lillian Kimbell
Jonathan Molina Mancio
~~Romey Sabalius~~
Lateefah Simon
Christopher Steinhauser
Darlene Yee-Melichar

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jack McGrory, Chair
Diana Aguilar-Cruz, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
~~Romey Sabalius~~
Darlene Yee-Melichar

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Diego Arambula, Chair
Christopher Steinhauser, Vice Chair
Diana Aguilar-Cruz
Raji Kaur Brar
Jack Clarke, Jr.
Mark Ghilarducci
Leslie Gilbert-Lurie
Jonathan Molina Mancio
~~Romey Sabalius~~
Jose Antonio Vargas
Darlene Yee-Melichar

FINANCE

Julia I. Lopez, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
~~Romey Sabaluis~~
Jose Antonio Vargas
Darlene Yee-Melichar

GOVERNMENTAL RELATIONS

Jack Clarke, Jr., Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Raji Kaur Brar
Lillian Kimbell
Julia Lopez
Jack McGrory
Jose Antonio Vargas

INSTITUTIONAL ADVANCEMENT

Anna Ortiz-Morfit, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Mark Ghilarducci
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

ORGANIZATION AND RULES

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Douglas Faigin
Jean Picker Firstenberg
Jonathan Molina Mancio
Anna Ortiz-Morfit
Lateefah Simon

UNIVERSITY AND FACULTY PERSONNEL

Larry L. Adamson, Chair
Jean Picker Firstenberg, Vice Chair
Diana Aguilar-Cruz
Douglas Faigin
Lillian Kimbell
Jack McGrory
Yammilette Rodriguez
Lateefah Simon
Christopher Steinhauser