AGENDA

COMMITTEE ON COMMITTEES

Meeting: 4:30 p.m., Tuesday, July 15, 2003
Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of Meeting of May 5, 2003

Discussion Items

1. Assignment of Trustee 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 5, 2003

Members Present

Roberta Achtenberg, Chair
William Hauck (by phone)
Murray Galinson (by phone)
Shailesh J. Mehta (by phone)

Members Absent

Kyriakos Tsakopoulos

Chancellor’s Office Staff

Bruce Richardson, Deputy General Counsel
William Dermody, Chief of Staff

Call to Order

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

Election of The Chair of The Board of Trustees for 2003/2004 (RCOC 05-03-01)
Chair Achtenberg nominated Trustee Debra S. Farar as Chair. Trustee Hauck seconded and the motion passed.

Election of Vice Chair of The Board of Trustees for 2003/2004 (RCOC 05-03-02)
Chair Achtenberg nominated Trustee Murray L. Galinson as Vice Chair. Trustee Hauck seconded and the motion passed.

Appointments to The California Postsecondary Education Commission for 2003/2004 (RCOC 05-03-03)
Chair Achtenberg noted that Trustee Pesqueira had requested to be the CSU’s representative to the California Postsecondary Education Commission (CPEC). Trustee Hauck nominated Trustee Ralph Pesqueira as representative. The motion was seconded and was passed. Chair Achtenberg nominated Trustee Kyriakos Tsakopoulos as the alternate; Trustee Hauck seconded, and the motion passed.
Committee Assignments For 2003/2004  (RCOC 05-03-04)
There was a discussion about membership, chairs and vice chairs of committees. The following committee assignments were proposed:

**AUDIT**
Shailesh J. Mehta, Chair
Kyriakos Tsakopulos, Vice Chair
Debra Farar
William Hauck
Frederick W. Pierce, IV

**FINANCE**
William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Harold Goldwhite
Ricardo F. Icaza
M. Alexander Lopez
Frederick W. Pierce IV

**CAMPUS PLANNING, BUILDINGS & GROUNDS**
Ralph R. Pesqueira, Chair
Anthony M. Vitti, Vice Chair
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez

**GOVERNMENTAL RELATIONS**
Murray L. Galinson, Chair
Roberta Achtenberg, Vice Chair
Robert G. Foster
William Hauck
M. Alexander Lopez
Ralph R. Pesqueira
Kyriakos Tsakopulos

**COLLECTIVE BARGAINING**
Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira

**INSTITUTIONAL ADVANCEMENT**
Kyriakos Tsakopulos, Chair
Frederick W. Pierce, IV, Vice Chair
Harold Goldwhite
M. Alexander Lopez
Anthony M. Vitti

**EDUCATIONAL POLICY**
Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Robert G. Foster
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez
Ralph Pesqueira

**ORGANIZATION AND RULES**
Anthony M. Vitti, Chair
Ralph Pesqueira, Vice Chair
Ricardo F. Icaza
Dee Dee Myers

**UNIVERSITY AND FACULTY PERSONNEL**
Frederick W. Pierce IV, Chair
Robert G. Foster, Vice Chair
Dee Dee Myers
Kyriakos Tsakopulos
Anthony M. Vitti
There was a second and the motion carried.

There was also discussion and agreement not to automatically place any newly appointed trustees into those slots occupied by the member he or she was replacing.

**Adjournment**

The meeting was adjourned at 11:00 a.m.
COMMITTEE ON COMMITTEES

Assignment of Trustee to Standing Committees

Summary

Governor Gray Davis appointed Ms. Alice Huffman to the Board of Trustees on June 23, 2003. 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.

In addition, Trustee Kyriakos Tsakopoulos asked to be removed from the Committee on Audit and be assigned to the Committee on Organization and Rules. It is proposed that Trustee Roberta Achtenberg would be assigned to the Committee on Audit.

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 Alice Huffman be appointed to the following Standing Committees for the 2003/2004 year: __________, __________, __________, and __________.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Kyriakos Tsakopoulos be removed from the Committee on Audit and be appointed to the Committee on Organization and Rules, and that Roberta Achtenberg be appointed as Vice Chair of the Committee on Audit for the 2003/2004 year.