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MEMORANDUM

April 10, 2026

TO: Members, Committee on Committees
Christopher Steinhauser, Vice Chair
Jack B. Clarke, Jr.
Jean Picker Firstenberg
Jack McGrory

FROM: Yammilette Rodriguez, Chair
Committees on Committees

SUBJECT: Notice of Meeting—Monday, April 20, 2026

The Committee on Committees will meet on Monday, April 20, 2026 at 1:00 p.m. – 2:00 p.m. at:

Office of the Chancellor – Munitz Room
401 Golden Shore
Long Beach, CA 90802

The open session meeting will be livestreamed on the Board of Trustees webpage at: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

The purpose of this meeting is to prepare recommendations for approval by the CSU Board of Trustees at the next regular meeting. This includes the nominees for chair and vice chair of the board as well as the chair, vice chair, and membership of the standing committees of the board.

cc: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210

MINUTES OF THE MEETING OF THE COMMITTEE ON COMMITTEES

Trustees of the California State University
CSU Office of Advocacy and State Relations
915 L Street, Suite 1160
Sacramento, California 95814

April 29, 2025

Members Present

Diego Arambula, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Mark Ghilarducci
Julia Lopez

Jack B. Clarke, Jr., Chair of the Board

Vice Chair Arambula called the meeting to order.

There was no request for public comment.

Approval of the Minutes

There was a motion and second to approve the April 15, 2024 meeting minutes. The motion was unanimously approved.

Discussion Agenda

Vice Chair Arambula presented the proposed committee assignments – including committee chairs and vice chairs – for 2025-2026. Chair Clarke presented a summary of the leadership selection process, best practices, and the development process of the proposed assignments. Vice Chair Arambula commented about the importance of the guidance, process, and self-assessment of the Board. There was a motion and a second to approve the proposed committee assignments for recommendation to the full Board. Trustee Lopez and others acknowledged the commitment of the trustees who committed to serve. The action item was approved by roll call vote with five in favor (Trustees Adamson, Arambula, Clarke, Ghilarducci, Lopez, and McGrory), zero opposed, and zero abstentions.

To serve as chair and vice chair of the Board for 2025-2026, Trustee McGrory moved to nominate Trustee Jack B. Clarke, Jr. to serve as chair and Trustee Arambula to serve as vice chair. There was a second. Vice Chair Arambula and Chair Clarke expressed their honor at being nominated for a second term. The action item was approved by roll call vote with five in favor (Trustees Adamson, Arambula, Clarke, Ghilarducci, Lopez, and McGrory), zero opposed, and zero abstentions.

Vice Chair Arambula noted the approved committee recommendations for 2025-2026 would be presented for full board approval at the May 2025 meeting.

Vice Chair Arambula adjourned the meeting.