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MEMORANDUM

April 18, 2025

TO: Members, Committee on Committees
Jack McGrory, Vice Chair
Larry L. Adamson
Mark Ghilarducci
Julia Lopez

FROM: Diego Arambula, Chair
Committees on Committees

SUBJECT: Notice of Meeting—Tuesday, April 29, 2025

The Committee on Committees will meet on Tuesday, April 29, 2025 at 8:30 a.m. – 9:00 a.m. at:

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

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
Hyatt Regency Los Angeles International Airport
6225 W. Century Boulevard
Los Angeles, California

April 15, 2024

Members Present

Diego Arambula, Chair
Lillian Kimbell, Vice Chair
Larry L. Adamson
Mark Ghilarducci
Lateefah Simon

Wenda Fong, Chair of the Board

Trustee 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 May 1, 2023 meeting minutes. The motion was unanimously approved.

Discussion Agenda

Trustee Arambula presented the proposed committee assignments – including committee chairs and vice chairs – for 2024-2025. Trustee Emerita Roberta Achtenberg, senior advisor for board governance, presented a summary of the leadership selection process and best practices. Chair Fong provided comments regarding the development process of the proposed assignments. There was a motion and a second to approve the proposed committee assignments for recommendation to the full Board. Trustee Adamson inquired if the proposed slate of committees considered trustee preferences. Trustee Arambula noted that preferences were reviewed – especially regarding leadership preferences – and considered to best ensure balance of leadership and committee membership. The motion was approved unanimously.

To serve as chair and vice chair of the Board for 2024-25, Chair Fong moved to nominate Trustee Jack B. Clarke, Jr. to serve as chair and Trustee Arambula to serve as vice chair. There was a second and no discussion. The motion was approved unanimously.

Trustee Arambula noted the approved committee recommendations for 2024-2025 would be presented for full board approval at the May 2024 meeting.

Trustee Arambula adjourned the meeting.