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M E M O R A N D U M

April 22, 2023

TO: Members, Committee on Committees
Ms. Lillian Kimbell, Vice Chair
Mr. Jack Clarke, Jr.
Ms. Julia I. Lopez
Mr. Christopher Steinhauser

FROM: Ms. Jean P. Firstenberg, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Monday, May 1, 2023

The Committee on Committees will meet on **Monday, May 1, 2023, at 3:00 p.m.** The meeting will be held entirely virtually via Zoom teleconference. The meeting will be livestreamed on the CSU Board of Trustees webpage at https://www2.calstate.edu/csu-system/board-of-trustees

The purpose of the 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.

c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210

Agendas and notices can be found on Board of Trustees website: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

MINUTES OF MEETING OF COMMITTEE ON COMMITTEES

Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California

September 13, 2022

Members Present

Jack. B Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula
Anna Ortiz-Morfit

Wenda Fong, Chair of the Board

Call to Order

Trustee Clarke called the meeting to order.

Approval of Minutes

The minutes of July 11, 2022 were approved as submitted.

Consent Agenda

Item 2, Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023, was approved as submitted (RCOC 09-22-02).

Trustee Clarke adjourned the Committee on Committees.