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M E M O R A N D U M

DATE: April 16, 2021

TO: Members, Committee on Committees
Mr. Larry L. Adamson
Mr. Adam Day
Ms. Jean P. Firstenberg
Ms. Maryana Khames

FROM: Mr. Christopher Steinhauser, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Wednesday, April 28, 2021*

The Committee on Committees will meet on Wednesday, April 28, 2021 at 8:30 a.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, nominees for the chair and vice chair of the Board, and members, including chair and vice chair of the standing committees of the Board.

c: Members, Board of Trustees
Agenda Mailing List

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. Members of the public may offer public comment pursuant to the revised published protocol for "Addressing the Board of Trustees."**

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

November 17, 2020

Members Present

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Fong called the meeting to order.

Approval of Minutes

The minutes of September 22, 2020 were approved as submitted.

Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021

The committee approved the proposed resolution (RCOC 11-20-04) on consent for amendments to the standing committee assignments for 2020-2021.

Trustee Fong adjourned the Committee on Committees.

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