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Telephone: (562) 951-4020

MEMORANDUM

April 5, 2024

TO: Members, Committee on Committees
Ms. Lillian Kimbell, Vice Chair
Mr. Larry L. Adamson
Mr. Mark Ghilarducci
Ms. Lateefah Simon

FROM: Mr. Diego Arambula, Chair
Committees on Committees

SUBJECT: Notice of Meeting—Monday, April 15, 2024

The Committee on Committees will meet on Monday, April 15, 2024 at 4:00 p.m. – 5:00 p.m. at:

Hyatt Regency Los Angeles International Airport
The Jetway Conference Room
6225 W. Century Blvd.
Los Angeles, CA 90045

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

May 1, 2023

Members Present

Jean Picker Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke, Jr.
Julia I. Lopez
Christopher Steinhauser
Wenda Fong, Chair of the Board

Also Present
Jolene Koester, Interim Chancellor

Trustee Firstenberg called the meeting to order.

There was no request for public comment.

Consent Agenda

Item one, there was a motion and second to approve the September 13, 2023 committee meeting minutes. The motion was unanimously approved.

Item two is proposed committee assignments for 2023-2024. 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. Trustees Kimbell, Steinhauser, Lopez, and Vice Chair Clarke thanked Roberta Achtenberg, Jane Wellman, and Chair Fong for their efforts and insights. A roll call vote was taken, and the motion passed unanimously.

Item three, positions of chair and vice chair. Trustee Firstenberg gave remarks admiring the past chairs and vice chairs. Trustee Kimbell echoed Trustee Firstenberg's comments. There was a

motion and a second to recommend Wenda Fong as Chair and Jack Clarke as Vice Chair. There was no opposition; the motion passed unanimously.

Trustee Firstenberg adjourned the meeting.