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M E M O R A N D U M

April 18, 2022

TO: Members, Committee on Committees
Mr. Douglas Faigin
Mr. Diego Arambula
Ms. Anna Ortiz-Morfit
Ms. Krystal Raynes

FROM: Mr. Jack Clarke, Jr., Chair
Committee on Committees

SUBJECT: Notice of Meeting – Thursday, April 28, 2022

The Committee on Committees will meet on **Thursday, April 28, 2022, at 2:30 p.m.** via Zoom teleconference. The meeting will be held in the Catalina Room, CSU Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. The meeting will be livestreamed on the CSU Board of Trustees webpage at:
https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

Other locations for this teleconference will be: 3880 Lemon Street, Suite 350, Riverside, CA 92501; 11400 Olympic Blvd., Suite 780, Los Angeles, CA 90064; CSU Fresno Henry Madden Library, 5200 N. Barton Ave., Suite 4105, Fresno, CA 93740; 3660 Jackson Street, San Francisco, CA 94118; and Cal Poly San Luis Obispo Administration Building, 1 Grand Avenue, Room 01-401, San Luis Obispo, CA 93407.

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

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 14, 2021

Members Present

Christopher Steinhauser, Chair
Adam Day, Vice Chair
Larry L. Adamson
Jean P. Firstenberg

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Steinhauser called the meeting to order.

Approval of Minutes

The minutes of May 18, 2021, were approved as submitted.

Consent Agenda

Item 2, Amendments to Board of Trustees' Standing Committee Assignments for 2021-2022, was approved as submitted (RCOC 09-21-03).

Trustee Steinhauser adjourned the Committee on Committees.

***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 meetings 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 September 14-15, 2021, meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**