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401 Golden Shore
Long Beach, California
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M E M O R A N D U M

DATE: April 17, 2020

TO: Members, Committee on Committees
Dr. Debra Farar
Ms. Lateefah Simon
Mr. Christopher Steinhauser
Mr. Peter J. Taylor

FROM: Ms. Wenda Fong, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Tuesday, April 28, 2020*

The Committee on Committees will meet on Tuesday, April 28, 2020 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, 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 THE MEETING OF COMMITTEE ON COMMITTEES

Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

November 19, 2019

Members Present

Jane W. Carney, Chair
Wenda Fong, Vice Chair
Jack McGrory
Hugo Morales

Call to Order

Trustee Carney called the meeting to order.

Consent Agenda

Trustee Carney presented the consent agenda consisting of the September 25, 2019 minutes and an action item to amend the Board of Trustees' Standing Committees for 2019-2020. The committee approved all items on the consent agenda. (RCOC 11-19-05)

Trustee Carney adjourned the Committee on Committees.