

# The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt  
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento  
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus



Telephone: (562) 951-4020  
Fax: (562) 951-4949

## Board of Trustees

### *Ex Officio Members*

Edmund G. Brown, Jr.  
*Governor*

Gavin Newsom  
*Lt. Governor*

Anthony Rendon  
*Speaker of the Assembly*

Tom Torlakson  
*State Superintendent  
of Public Instruction*

Timothy P. White  
*Chancellor*

*Appointed Members*  
Lou Monville  
*Chair*

Rebecca D. Eisen  
*Vice Chair*

Silas H. Abrego

Kelsey M. Brewer

Jane W. Carney

Adam Day

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Lupe C. Garcia

Lillian Kimbell

Thelma Meléndez de Santa Ana

Hugo N. Morales

J. Lawrence Norton

Lateefah A. Simon

Steven G. Stepanek

Peter J. Taylor

Maggie K. White

## MEMORANDUM

DATE: April 13, 2016

TO: Members, Committee on Committees  
Mr. Adam Day, Vice Chair  
Ms. Kelsey Brewer  
Mr. Lou Monville  
Mr. J. Lawrence Norton

FROM: Ms. Debra S. Farar, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Tuesday, April 26, 2016

The Committee on Committees will meet on Tuesday, April 26, 2016 at 4:00 p.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: O'Reilly Public Relations, 3403 Tenth Street, Riverside, CA 92501; Sycuan Band of the Kumeyaay Nation, 1 Kwaaypaay Court, El Cajon, CA 92019; and 8 Pigeon Hollow Road, San Rafael, CA 94901.

The purpose of the meeting is to prepare for presentation to 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

**MINUTES OF MEETING OF  
COMMITTEE OF COMMITTEES**

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

**April 30, 2015**

**Members Present**

Rebecca D. Eisen, Chair  
Debra S. Farar, Vice Chair  
Adam Day  
J. Lawrence Norton  
Lou Monville, Chair, Board of Trustees, ex-officio

**Call to Order**

Trustee Eisen called the teleconference meeting to order and requested that a roll call be taken. Ms. Hernandez took the roll.

**Approval of Minutes**

The minutes of April 30, 2014 were approved by roll call as submitted.

**Discussion**

There was a discussion about the Chair and Vice Chair position. Trustee Eisen nominated Trustee Lou Monville as Chair and herself as Vice Chair. The motion was seconded. The votes were taken by roll call. The committee passed the resolution (**RCOC 05-15-01**).

Trustee Eisen presented her nominations for chairs, vice chairs and committee membership. There was a discussion. The motion was seconded. The vote was taken by roll call. The committee passed the resolution (**RCOC 05-15-02**).

The following committee assignments for 2015-2016 were proposed:

**AUDIT**

Lupe C. Garcia, Chair  
Peter J. Taylor, Vice Chair  
Adam Day  
Steven M. Glazer  
Hugo Morales

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

J. Lawrence Norton, Chair  
Peter J. Taylor, Vice Chair  
Kelsey Brewer  
Adam Day  
Margaret Fortune  
Steven M. Glazer  
Steven G. Stepanek

**COLLECTIVE BARGAINING**

Adam Day, Chair  
 Lupe Garcia, Vice Chair  
 Steven Glazer  
 Lillian Kimbell  
 Hugo Morales

**EDUCATIONAL POLICY**

Debra S. Farar, Chair  
 Margaret Fortune, Vice Chair  
 Silas H. Abrego  
 Kelsey Brewer  
 Douglas Faigin  
 Lupe Garcia  
 Steven M. Glazer  
 Lillian Kimbell  
 J. Lawrence Norton  
 Steven G. Stepanek

**FINANCE**

Steven M. Glazer, Chair  
 Adam Day, Vice Chair  
 Silas H. Abrego  
 Kelsey Brewer  
 Adam Day  
 Douglas Faigin  
 Debra Farar  
 Margaret Fortune  
 Lupe Garcia  
 Lillian Kimbell  
 Peter J. Taylor

**GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
 Kelsey Brewer, Vice Chair  
 Silas H. Abrego  
 Adam Day  
 Debra Farar  
 Lupe Garcia  
 Steve Glazer  
 Larry Norton  
 Steve Stepanek

**INSTITUTIONAL ADVANCEMENT**

Douglas Faigin, Chair  
 Silas H. Abrego, Vice Chair  
 Debra Farar  
 Margaret Fortune  
 Hugo N. Morales  
 J. Lawrence Norton  
 Steven G. Stepanek

**ORGANIZATION AND RULES**

Lillian Kimbell, Chair  
 Steven G. Stepanek, Vice Chair  
 Douglas Faigin  
 Hugo Morales  
 J. Lawrence Norton

**UNIVERSITY AND FACULTY PERSONNEL**

Hugo Morales, Chair  
 Silas H. Abrego, Vice Chair  
 Debra S. Farar  
 Lilly Kimbell  
 Peter J. Taylor