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M E M O R A N D U M

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