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April 16, 2015

TO: Members, Committee on Committees
Adam Day
Debra S. Farar, Vice Chair
Lillian Kimbell
J. Lawrence Norton

FROM: Rebecca D. Eisen, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Thursday, April 30, 2015

The Committee on Committees will meet on Thursday, April 30, 2015 at 10:00 a.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: Morgan Lewis, One Market, Spear Street Tower, San Francisco, CA 94105; 8 Pigeon Hollow Road, San Rafael, CA 94901, and Sycuan Band of the Kumeyaay Nation, 1 Kwaaypaay Court, El Cajon, CA 92019.

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

**401 Golden Shore**
**Long Beach, California**
**90802-4210**

**MINUTES OF MEETING OF**
**COMMITTEE ON COMMITTEES**

**Trustees of The California State University**
**Glenn S. Dumke Center, Suite 149**
**Long Beach, California**

**April 30, 2014**

**Members Present**

Rebecca D. Eisen, Chair
Roberta Achtenberg
Debra S. Farar
Lou Monville
Hugo N. Morales

**Call to Order**

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

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 05-14-01).

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 05-14-02).

The following committee assignments for 2014/15 were proposed:

**AUDIT**
Lupe C. Garcia, Chair
Adam Day, Vice Chair
Steven M. Glazer
Rebecca D. Eisen
Hugo Morales

**COLLECTIVE BARGAINING**
Roberta Achtenberg, Chair
Debra Farar, Vice Chair
Rebecca Eisen
Lupe C. Garcia
Hugo Morales

**CAMPUS PLANNING, BUILDINGS AND GROUNDS**
J. Lawrence Norton, Chair
Rebecca D. Eisen, Vice Chair
Talar Alexanian
Adam Day
Lillian Kimbell
Steven G. Stepanek

**EDUCATIONAL POLICY**
Debra S. Farar, Chair
Margaret Fortune, Vice Chair
Talar Alexanian
Rebecca Eisen
Douglas Faigin
Lupe Garcia
Steven M. Glazer
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

**INSTITUTIONAL ADVANCEMENT**
Steven Glazer, Chair
Douglas Faigin, Vice Chair
Debra Farar
Margaret Fortune
Hugo Morales
J. Lawrence Norton
Steven G. Stepanek

**FINANCE**
Roberta Achtenberg, Chair
Steven Glazer, Vice Chair
Talar Alexanian
Adam Day
Rebecca Eisen
Debra Farar
Margaret Fortune
Lupe C. Garcia
Peter J. Taylor

**GOVERNMENTAL RELATIONS**
Douglas Faigin, Chair
Steven M. Glazer, Vice Chair
Talar Alexanian
Adam Day
Debra Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

**ORGANIZATION AND RULES**
Steven G. Stepanek, Chair
Hugo Morales, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Lupe Garcia
J. Lawrence Norton

**UNIVERSITY AND FACULTY PERSONNEL**
Hugo N. Morales, Chair
Lillian Kimbell, Vice Chair
Roberta Achtenberg
Douglas Faigin
J. Lawrence Norton