

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 3:30 p.m., Tuesday, July 13, 2021
Virtually via Teleconference

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Joseph I. Castro, Chancellor

Consent 1. Approval of Minutes of the Meeting of May 19, 2021, *Action*
Discussion 2. Conferral of Title of Student Trustee Emerita—Maryana Khames, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE OF THE WHOLE**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Auditorium*
401 Golden Shore
Long Beach, California**

May 19, 2021

Members Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Christopher Steinhauser
Peter J. Taylor
Joseph I. Castro, Chancellor

Chair Kimbell called the meeting to order.

Consent Agenda

Chair Kimbell presented the consent agenda for approval. The consent agenda consisted of the minutes of the March 23, 2021 meeting. There was a motion and a second. The consent agenda was approved.

***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 May 17-19, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

Discussion Agenda

Conferral of Commendation—Karen Nakai

Chair Kimbell presented the action item commending Karen Nakai, Chief of Staff to the Chancellor, for her many decades of exemplary service, commitment and leadership to the CSU and public education in California. The resolution (RCOW 05-21-04) was approved unanimously by a roll call vote.

Conferral of Title of Trustee Emeritus—Silas H. Abrego

Chair Kimbell presented the action item conferring the title of Trustee Emeritus on Silas H. Abrego in recognition of his many years of exemplary service, unwavering commitment and visionary leadership to the CSU. The resolution (RCOW 05-21-05) was approved unanimously by a roll call vote.

Conferral of Title of Trustee Emeritus—Peter J. Taylor

Chair Kimbell presented the action item conferring the title of Trustee Emeritus on Peter J. Taylor in recognition of his exemplary service, unwavering commitment and visionary leadership to the CSU. The resolution (RCOW 05-21-06) was approved unanimously by a roll call vote.

Chair Kimbell adjourned the meeting of the Committee of the Whole.

COMMITTEE OF THE WHOLE

Conferral of Title of Student Trustee Emerita–Maryana Khames

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Student Trustee Maryana Khames, whose term expired on June 30, 2021, be conferred the title of Student Trustee Emerita for her service, commitment and leadership to the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Maryana Khames, with all the rights and privileges thereto.