AGENDA

COMMITTEE ON COMMITTEES

Meeting: 1:05 p.m., Tuesday, September 14, 2021
Virtually via Teleconference

Christopher Steinhauser, Chair
Adam Day, Vice Chair
Larry L. Adamson
Jean P. Firstenberg

Consent

1. Approval of Minutes of the Meeting of May 18, 2021, Action
2. Amendments to Board of Trustees’ Standing Committee Assignments for 2021-2022, Action
Members Present

Christopher Steinhauser, Chair
Adam Day, Vice Chair
Larry L. Adamson
Jean P. Firstenberg
Maryana Khames

Lillian Kimbell, Chair of the Board

Call to Order

Trustee Steinhauser called the meeting to order.

Approval of Minutes

The minutes of April 28, 2021, were approved as submitted.

Consent Agenda

Item 2, Approval of Board of Trustees’ Standing Committee Assignments for 2021-2022, was approved as submitted (RCOC 05-21-01).

Item 3, Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022, was approved as submitted (RCOC 05-21-02).

Trustee Steinhauser adjourned the Committee on Committees.
COMMITTEE ON COMMITTEES

Amendments to Board of Trustees’ Standing Committee Assignments for 2021-2022

Presentation By
Christopher Steinhauser
Chair, Committee on Committees

Summary

Due to the appointments of Trustees Maria Linares, Julia I. Lopez and Yammilette Rodriguez on August 20, 2021, the Committee on Committees recommends amendments to the Standing Committees for 2021-2022 as noted below.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2021-2022:

**AUDIT**
Adam Day, Chair
Jane W. Carney, Vice Chair
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Lateefah Simon

**CAMPUS PLANNING, BUILDINGS AND GROUNDS**
Jane W. Carney, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Adam Day
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Romey Sabalius

**COLLECTIVE BARGAINING**
Debra S. Farar, Chair
Lateefah Simon, Vice Chair
Adam Day
Douglas Faigin
Jack McGrory
Christopher Steinhauser

**EDUCATIONAL POLICY**
Christopher Steinhauser, Chair
Romey Sabalius, Vice Chair
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Douglas Faigin
Jean P. Firstenberg
Wenda Fong
Julia I. Lopez
Krystal Raynes
Yammilette Rodriguez
FINANCE
Jack McGrory, Chair
Larry L. Adamson, Vice Chair
Jane W. Carney
Wenda Fong
Maria Linares
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Christopher Steinhauser

GOVERNMENTAL RELATIONS
Douglas Faigin, Chair
Krystal Raynes, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Jean P. Firstenberg
Julia I. Lopez
Jack McGrory
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT
Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Debra S. Farar
Maria Linares
Anna Ortiz-Morfit
Yammilette Rodriguez
Christopher Steinhauser

ORGANIZATION AND RULES
Larry L. Adamson, Chair
Debra S. Farar, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Adam Day
Maria Linares
Lateefah Simon

UNIVERSITY AND FACULTY PERSONNEL
Wenda Fong, Chair
Jean P. Firstenberg, Vice Chair
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Christopher Steinhauser