

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **3:45 p.m., Tuesday, March 26, 2024**
 Glenn S. Dumke Auditorium

Jean Picker Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke, Jr.
Julia I. Lopez
Christopher Steinhauser

Consent 1. Approval of Minutes, *Action*
 2. Appointment of Five Members to the Committee on Committees for 2024-
 2025, *Action*

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

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

May 1, 2023

Members Present

Jean Picker Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke, Jr.
Julia I. Lopez
Christopher Steinhauser

Wenda Fong, Chair of the Board
Jolene Koester, Interim Chancellor

Trustee Firstenberg called the meeting to order.

There was no request for public comment.

Consent Agenda

Item one, there was a motion and second to approve the September 13, 2023 committee meeting minutes. The motion was unanimously approved.

Item two is proposed committee assignments for 2023-2024. Trustee Emerita Roberta Achtenberg, senior advisor for board governance, presented a summary of the leadership selection process and best practices. Chair Fong provided comments regarding the development process of the proposed assignments. There was a motion and a second. Trustees Kimbell, Steinhauser, Lopez, and Vice Chair Clarke thanked Roberta Achtenberg, Jane Wellman, and Chair Fong for their efforts and insights. A roll call vote was taken, and the motion passed unanimously.

Item three, positions of chair and vice chair. Trustee Firstenberg gave remarks admiring the past chairs and vice chairs. There was a motion and a second. Trustee Kimbell echoed Trustee Firstenberg's comments. There was no opposition; the motion passed unanimously.

Trustee Firstenberg adjourned the meeting.

COMMITTEE ON COMMITTEES

Appointment of Five Members to the Committee on Committees for 2024-2025

Presentation By

Wenda Fong
Chair of the Board

Summary

At the January 29-31, 2024 meeting of the CSU Board of Trustees, the Chair nominated five trustees to serve as members of the Committee on Committees for the 2024-2025 term. Following the January 2024 meeting, the Chair learned that Trustees Lopez and Steinhauser had scheduling conflicts that made their service on the Committee on Committees impractical, so the Chair has nominated Trustees Kimbell and Adamson to serve instead.

The Committee on Committees will convene in spring 2024, following the March board meeting, to deliberate on nominations for the Chair and Vice Chair, and all members of the standing committees for the 2024-2025 term. The committee's nominations will come before the full board for approval at the May 2024 meeting.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2024-2025 term:

Diego Arambula, Chair
Lillian Kimbell, Vice Chair
Larry L. Adamson
Mark Ghilarducci
Lateefah Simon