

## AGENDA

### COMMITTEE ON COMMITTEES

**Meeting:** 11:45 a.m., Tuesday, September 12, 2023  
Glenn S. Dumke Auditorium

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

**Consent**

1. Approval of Minutes of the Meeting of May 1, 2023, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2023-2024, *Action*

**MINUTES OF MEETING OF  
COMMITTEE ON COMMITTEES**

**Trustees of the California State University  
Office of the Chancellor  
401 Golden Shore  
Long Beach, California**

**May 1, 2023**

**Members Present**

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

Wenda Fong, Chair of the Board

**Call to Order**

Trustee Firstenberg called the Zoom teleconference meeting to order and requested that a roll call be taken. Ms. Corell called the roll. There were no requests for public comment.

**Approval of Minutes**

The minutes of September 13, 2022 were approved as submitted.

**Discussion**

Trustee Firstenberg introduced Trustee Emerita Roberta Achtenberg, special consultant and senior advisor on board governance, to provide a brief background on the board assessment work related to improving board processes. The board consultants' assessment noted in their broad discussions with trustees that there was a need for greater clarification and transparency for the process of board committee leadership and committee selection. The consultants conducted a review of current board practices and policies regarding committee selection across 25 systems noting the current CSU policy and practices included a broader, more inclusive process with the Committee on Committees providing the recommendations to the full board for committee leadership and assignments. The board unanimously adopted further criteria for board committee leadership selection at the March 2023 board meeting (ROR 03-23-02).

CoC

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Chair Fong offered brief remarks noting the importance of the strengthened process that was developed as part of the board's self-assessment, with each board member's input, deliberation, and approval. She further noted the proposed slate of committee assignments was developed with consideration of the trustees' preferences and most importantly in adherence to the approved selection criteria.

Trustees Kimbell, Steinhauser and Lopez thanked Trustee Emerita Achtenberg for the work on the board assessment and commented on the importance of the strengthened selection criteria adopted by the board.

Trustee Firstenberg presented the proposed 2023-2024 standing committee assignments, including committee chairs and vice chairs. There was a motion and second. Trustee Firstenberg called for a roll call vote. The motion was unanimously approved.

Trustee Firstenberg then nominated Wenda Fong to continue to serve as board chair and Jack Clarke, Jr. to continue to serve as board vice chair for 2023-2024, and thanked them for their steady leadership and committed service to the work of the board on behalf of the CSU. There was a motion and a second. Trustee Firstenberg called for a roll call vote. The motion was unanimously approved.

The resolutions approved by the committee were presented to the full board for approval at the May 21-24, 2023 meeting.

Trustee Firstenberg adjourned the Committee on Committees.

## COMMITTEE ON COMMITTEES

### Amendments to Board of Trustees' Standing Committee Assignments for 2023-2024

#### Presentation By

Jean Picker Firstenberg  
Chair, Committee on Committees

#### Summary

Due to the appointment of Student Trustee Jonathan Molina Mancio and Faculty Trustee Darlene Yee-Melichar on June 29, 2023, the Committee on Committees recommends amendments to the standing committees for 2023-2024 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 2023-2024:

#### AUDIT

Yammilette Rodriguez, Chair  
Jean Picker Firstenberg, Vice Chair  
Leslie Gilbert-Lurie  
Lillian Kimbell  
*Jonathan Molina Mancio*  
~~Romey Sabalius~~  
Lateefah Simon  
Christopher Steinhauser  
*Darlene Yee-Melichar*

#### CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jack McGrory, Chair  
Diana Aguilar-Cruz, Vice Chair  
Larry L. Adamson  
Raji Kaur Brar  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Anna Ortiz-Morfit  
~~Romey Sabalius~~  
*Darlene Yee-Melichar*

#### COLLECTIVE BARGAINING

Christopher Steinhauser, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Julia I. Lopez  
Lateefah Simon

#### EDUCATIONAL POLICY

Diego Arambula, Chair  
Christopher Steinhauser, Vice Chair  
Diana Aguilar-Cruz  
Raji Kaur Brar  
Jack Clarke, Jr.  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
*Jonathan Molina Mancio*  
~~Romey Sabalius~~  
Jose Antonio Vargas  
*Darlene Yee-Melichar*

## **FINANCE**

Julia I. Lopez, Chair  
Jack McGrory, Vice Chair  
Larry L. Adamson  
Douglas Faigin  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Anna Ortiz-Morfit  
~~Romey Sabalius~~  
Jose Antonio Vargas  
*Darlene Yee-Melichar*

## **GOVERNMENTAL RELATIONS**

Jack Clarke, Jr., Chair  
Yammilette Rodriguez, Vice Chair  
Diana Aguilar-Cruz  
Diego Arambula  
Raji Kaur Brar  
Lillian Kimbell  
Julia Lopez  
Jack McGrory  
Jose Antonio Vargas

## **INSTITUTIONAL ADVANCEMENT**

Anna Ortiz-Morfit, Chair  
Douglas Faigin, Vice Chair  
Diego Arambula  
Raji Kaur Brar  
Jean Picker Firstenberg  
Mark Ghilarducci  
*Jonathan Molina Mancio*  
Yammilette Rodriguez  
Jose Antonio Vargas

## **ORGANIZATION AND RULES**

Lillian Kimbell, Chair  
Julia I. Lopez, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Douglas Faigin  
Jean Picker Firstenberg  
*Jonathan Molina Mancio*  
Anna Ortiz-Morfit  
Lateefah Simon

## **UNIVERSITY AND FACULTY PERSONNEL**

Larry L. Adamson, Chair  
Jean Picker Firstenberg, Vice Chair  
Diana Aguilar-Cruz  
Douglas Faigin  
Lillian Kimbell  
Jack McGrory  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser