

## **AGENDA**

### **COMMITTEE ON COMMITTEES**

**Meeting: 10:15 p.m., Wednesday, September 21, 2011**  
**Glenn S. Dumke Auditorium**

Debra S. Farar, Chair  
Roberta Achtenberg  
Margaret Fortune  
Melinda Guzman  
Linda A. Lang  
Lou Monville

#### **Consent Items**

Approval of Minutes of Meeting of May 9, 2011

#### **Discussion Items**

1. Committee Assignments: Faculty Trustee Bernadette Cheyne, *Action*

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

**Office of the Chancellor  
Suite 149  
401 Golden Shore  
Long Beach, California**

**May 9, 2011**

**Members Present**

Debra S. Farar, Chair  
Herbert L. Carter, Chair of the Board  
Roberta Achtenberg  
Melinda Guzman  
Lou Monville

Trustee Farar called the meeting to order.

Trustee Farar nominated Trustee Herbert L. Carter as Chair and Trustee A. Robert Linscheid as Vice Chair. Trustee Farar moved the item; there was a second. The committee approved recommendation of the item.

Trustee Farar nominated Trustees Melinda Guzman and Carol R. Chandler to continue in their respective roles as representative and alternate to the Postsecondary Education Commission (CPEC). Trustee Farar moved the item; there was a second. The committee approved recommendation of the item.

There was a discussion about membership, chairs and vice chairs of committees. The motion was seconded. The following committee assignments for 2011/2012 were proposed

**Committee Assignments for 2011-2012**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for the 2011-2012 year:

**AUDIT**

Henry Mendoza, Chair  
Melinda Guzman, Vice Chair  
Margaret Fortune  
Steven M. Glazer  
William Hauck  
Hsing Kung  
Linda Lang

**COLLECTIVE BARGAINING**

Lou Monville, Chair  
Melinda Guzman, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Kenneth Fong  
William Hauck  
Bob Linscheid  
Henry Mendoza

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

Bob Linscheid, Chair  
Linda A. Lang, Vice Chair  
Carol R. Chandler  
Margaret Fortune  
William Hauck  
Hsing Kung  
Peter G. Mehas  
Lou Monville  
Glen O. Toney

**EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Carol R. Chandler, Vice Chair  
Roberta Achtenberg  
Steven Dixon  
Kenneth Fong  
Margaret Fortune  
Steven M. Glazer  
Melinda Guzman  
William Hauck  
Linda A. Lang  
Bob Linscheid  
Peter G. Mehas  
Lou Monville  
Glen O. Toney

**INSTITUTIONAL ADVANCEMENT**

Melinda Guzman, Chair  
Glen O. Toney, Vice Chair  
Carol R. Chandler  
Steven Dixon  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
Hsing Kung  
Linda A. Lang  
Bob Linscheid  
Peter G. Mehas

**ORGANIZATION AND RULES**

Glen O. Toney, Chair  
Roberta Achtenberg, Vice Chair  
Carol R. Chandler  
Margaret Fortune  
Kenneth Fong  
Melinda Guzman  
Lou Monville

**FINANCE**

William Hauck, Chair  
Lou Monville, Vice Chair  
Roberta Achtenberg  
Steven Dixon  
Kenneth Fong  
Margaret Fortune  
Steven M. Glazer  
Hsing Kung  
Linda A. Lang  
Bob Linscheid  
Henry Mendoza  
Glen O. Toney

**GOVERNMENTAL RELATIONS**

Peter G. Mehas, Chair  
Carol R. Chandler, Vice Chair  
Steven Dixon  
Debra S. Farar  
Steven M. Glazer  
Melinda Guzman  
William Hauck  
Linda A. Lang  
Bob Linscheid  
Henry Mendoza  
Lou Monville

**UNIVERSITY AND FACULTY**

**PERSONNEL**

Kenneth Fong , Chair  
Glen O. Toney, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Steven M. Glazer  
Peter G. Mehas

## **COMMITTEE ON COMMITTEES**

### **Committee Assignments: Faculty Trustee Bernadette Cheyne**

#### **Presentation By**

Debra S. Farar  
Chair  
Committee on Committees

The following resolution is recommended for adoption

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Bernadette Cheyne be appointed to the following committees for 2011-2012:

Educational Policy  
Institutional Advancement  
Governmental Relations  
University and Faculty Personnel