

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 1:30 p.m., Tuesday, September 18, 2012
Glenn S. Dumke Auditorium

William Hauck, Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Linda A. Lang
Lou Monville

Consent Items

Approval of Minutes of Meeting of April 23, 2012

Discussion Items

1. Update to 2012-2013 Committee Assignments, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Center, Suite 149
Long Beach, California**

April 23, 2012

Members Present

William Hauck, Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Melinda Guzman
Lou Monville

Call to Order

Trustee Hauck called the meeting to order. Since the meeting was being held by telephone he asked Ms. Hernandez to take a roll call vote. Ms. Hernandez reported that all members of the committee were present.

Mr. Hauck proposed that Bob Linscheid be appointed chair and Lou Monville be appointed vice chair. A roll call vote was taken and the committee approved the recommendation.

Mr. Hauck stated that the committee list for the 2012-2013 year was developed based on the trustees' preferences. There was discussion about the chairs and vice chairs of each committee. After the discussion, a roll call vote was taken and the committee approved the following committee list be forwarded to the full board for approval:

AUDIT

Henry Mendoza, Chair
Linda Lang, Vice Chair
William Hauck
Steven M. Glazer
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Linda Lang
Peter G. Mehas
Henry Mendoza

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Peter Mehas, Chair
Margaret Fortune, Vice Chair
Kenneth Fong
Bill Hauck
Lou Monville
Jillian Ruddell
Glen Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Peter Mehas, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Bill Hauck
Lou Monville
Jillian Ruddell
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Roberta Achtenberg, Chair
Kenneth Fong, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Linda Lang
Peter Mehas
Jillian Ruddell

FINANCE

William Hauck, Chair
Linda Lang, Vice Chair
Roberta Achtenberg
Kenneth Fong
Margaret Fortune
Henry Mendoza
Lou Monville
Jillian Ruddell
Glen O. Toney
Steven M. Glazer

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
Henry Mendoza, Vice Chair
Bernadette Cheyne
Debra S. Farar
William Hauck
Linda Lang
Peter G. Mehas
Lou Monville
Jillian Ruddell

ORGANIZATION AND RULES

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Kenneth Fong
Margaret Fortune

**UNIVERSITY AND FACULTY
PERSONNEL**

Kenneth Fong, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Steven M. Glazer
Bill Hauck
Peter G. Mehas
Jillian Ruddell
Glen Toney

Trustee Hauck adjourned the meeting.

COMMITTEE ON COMMITTEES

Update to 2012-2013 Committee Assignments

Presentation By

William Hauck
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, the following additions and changes be made to the 2012-2013 Committee Assignments:

AUDIT

Henry Mendoza, Chair
William Hauck, **Vice Chair**
Steven M. Glazer
Hugo N. Morales
Glen O. Toney

COLLECTIVE BARGAINING

Lou Monville, Chair
Debra S. Farar, Vice Chair
Roberta Achtenberg
William Hauck
Peter G. Mehas
Henry Mendoza

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Peter Mehas, Chair
Margaret Fortune, Vice Chair
Kenneth Fong
Lupe C. Garcia
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen Toney

EDUCATIONAL POLICY

Debra S. Farar, Chair
Peter Mehas, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Kenneth Fong
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Bill Hauck
Lou Monville
J. Lawrence Norton
Jillian Ruddell
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

Roberta Achtenberg, Chair
Kenneth Fong, Vice Chair
Bernadette Cheyne
Debra Farar
Margaret Fortune
Peter Mehas
Hugo N. Morales
Jillian Ruddell

FINANCE

William Hauck, Chair
Roberta Achtenberg, **Vice Chair**
Kenneth Fong
Margaret Fortune
Henry Mendoza
Lou Monville
Jillian Ruddell
Glen O. Toney
Steven M. Glazer

GOVERNMENTAL RELATIONS

Steven M. Glazer, Chair
Henry Mendoza, Vice Chair
Bernadette Cheyne
Debra S. Farar
Lupe C. Garcia
William Hauck
Peter G. Mehas
Lou Monville
J. Lawrence Norton
Jillian Ruddell

ORGANIZATION AND RULES

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hugo N. Morales

UNIVERSITY AND FACULTY PERSONNEL

Kenneth Fong, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Bernadette Cheyne
Steven M. Glazer
Bill Hauck
Peter G. Mehas
Jillian Ruddell
Glen Toney