

## **AGENDA**

### **COMMITTEE ON COMMITTEES**

**Meeting: 8:30 a.m., Wednesday, January 23, 2013**  
**Glenn S. Dumke Auditorium**

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

#### **Consent Items**

Approval of Minutes of Meeting of November 13, 2012

#### **Discussion Items**

1. Appointment of Trustee to 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**

**November 13, 2012**

**Members Present**

William Hauck, Chair  
Edmund G. Brown, Jr., Governor  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Bob Linscheid, Chair of the Board  
Charles B. Reed, Chancellor

**Call to Order**

Trustee Hauck called the meeting to order. The minutes of the September 18, 2012 meeting were approved as submitted.

Mr. Hauck presented the item naming newly appointed Trustee Rebecca D. Eisen to serve on the Committees on Institutional Advancement, Finance, and Governmental Relations for the year 2012-2013. The committee recommended approval by the board of the proposed resolution, (RCOC 11-12-05).

## **COMMITTEE ON COMMITTEES**

### **Appointment of Trustee to 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 that newly appointed Trustee Douglas Faigin be appointed to the Committee on Institutional Advancement; the Committee on Finance; Committee on Governmental Relations and the Committee on Organization and Rules for the year 2012-2013.