

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 11:40 a.m., Tuesday, September 22, 2020
Virtually via Teleconference

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor

Consent

1. Approval of Minutes of the Meeting of May 12, 2020, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

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

May 12, 2020

Members Present

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Adam Day, Chair of the Board

Call to Order

Trustee Fong called the meeting to order.

Approval of Minutes

The minutes of April 28, 2020 were approved as submitted.

Approval of Board of Trustees' Standing Committee Assignments for 2020-2021

The committee approved the proposed resolution (RCOC 05-20-01) on consent for the standing committee assignments for 2020-2021.

Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021

The committee approved the proposed resolution (RCOC 05-20-02) on consent electing Lillian Kimbell as chair and Wenda Fong as vice chair of the board for 2020-2021.

Trustee Fong adjourned the Committee on Committees.

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 12, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021

Presentation By

Wenda Fong
Chair, Committee on Committees

Summary

Due to the resignation of Trustee Jeffrey R. Krinsk on July 17, 2020 and the appointment of Student Trustee Krystal Mae Raynes on August 27, 2020, the Committee on Committees recommends amendments to the Standing Committees for 2020-2021 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 2020-2021:

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Jean P. Firstenberg
Jack McGrory
Hugo N. Morales
Peter J. Taylor

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Lateefah Simon, Vice Chair
Larry L. Adamson
Rebecca D. Eisen
~~Jeffrey R. Krinsk~~
Krystal Raynes
Romey Sabalius
Peter J. Taylor

EDUCATIONAL POLICY

Wenda Fong, Chair
Romey Sabalius, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Maryana Khames
Christopher Steinhauser

CoC

Agenda Item 2

September 20-23, 2020

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FINANCE

Jack McGrory, Chair

Peter J. Taylor, Vice Chair

Larry L. Adamson

Jane W. Carney

Rebecca D. Eisen

Wenda Fong

Maryana Khames

~~Jeffrey R. Krinsk~~

Hugo N. Morales

Krystal Raynes

Lateefah Simon

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair

Maryana Khames, Vice Chair

Silas H. Abrego

Douglas Faigin

~~Jeffrey R. Krinsk~~

Jack McGrory

Krystal Raynes

Romey Sabalius

Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair

Douglas Faigin, Vice Chair

Adam Day

Hugo N. Morales

Romey Sabalius

Lateefah Simon

ORGANIZATION AND RULES

Larry L. Adamson, Chair

~~Jeffrey R. Krinsk, Vice Chair~~

Adam Day, *Vice Chair*

Jean P. Firstenberg

Maryana Khames

Krystal Raynes

Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Silas H. Abrego, Chair

Debra S. Farar, Vice Chair

Adam Day

Rebecca D. Eisen

Jean P. Firstenberg

Wenda Fong

Hugo N. Morales

Christopher Steinhauser