

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 3:10 p.m., Tuesday, March 23, 2021
Virtually via Teleconference

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Joseph I. Castro, Chancellor

- Consent**
1. Approval of Minutes of the Meeting of January 27, 2021, *Action*
 2. Appointment of Five Members to the Committee on Committees for 2021-2022, *Action*
- Discussion**
3. Conferral of Title of Vice Chancellor Emeritus—Garrett P. Ashley, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE OF THE WHOLE**

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

January 27, 2021

Members Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Joseph I. Castro, Chancellor
Eleni Kounalakis, Lieutenant Governor

Chair Kimbell called the meeting to order.

Consent Agenda

Chair Kimbell presented the consent agenda – consisting of the minutes of the September 22, 2020 meeting – for approval. There was a motion and a second. The consent agenda was approved.

***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 January 26-27, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

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Discussion Agenda

Conferral of Commendation—Loren J. Blanchard

Chair Kimbell presented the action item commending Dr. Loren J. Blanchard, Executive Vice Chancellor for Academic and Student Affairs. There was a brief discussion and video presentation honoring Dr. Blanchard for his exemplary service, leadership, and dedication to the CSU on behalf of the students, faculty, staff, presidents, and alumni. The resolution (RCOW 01-21-01) was approved unanimously by a roll call vote.

Chair Kimbell adjourned the meeting of the Committee of the Whole.

COMMITTEE OF THE WHOLE

Appointment of Five Members to the Committee on Committees for 2021-2022

Presentation By

Lillian Kimbell
Chair of the Board

Summary

At the January 26-27, 2021 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2021-2022 term.

The Committee on Committees will convene in spring 2021, following the March board meeting, to deliberate and nominate the chair and vice chair of the board, as well as all members of the standing committees for the 2021-2022 term. The committee's nominations will come before the full board for approval at the May 2021 meeting.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2021-2022 term:

Christopher Steinhauser, Chair
Adam Day, Vice Chair
Larry Adamson
Jean P. Firstenberg
Maryana Khames

COMMITTEE OF THE WHOLE

Conferral of Title of Vice Chancellor Emeritus—Garrett P. Ashley

Presentation By

Joseph I. Castro
Chancellor

Summary

It is recommended that Garrett P. Ashley, Vice Chancellor of University Relations and Advancement, be conferred the title of Vice Chancellor Emeritus for his long-standing service, leadership, and dedication to the California State University. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Vice Chancellor Emeritus on Garrett P. Ashley, with all the rights and privileges pertaining thereto.