

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 9:15 a.m., Wednesday, May 19, 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**
- Discussion**
1. Approval of Minutes of the Meeting of March 23, 2021, *Action*
 2. Conferral of Commendation—Karen Nakai, *Action*
 3. Conferral of Title of Trustee Emeritus—Silas H. Abrego, *Action*
 4. Conferral of Title of Trustee Emeritus—Peter J. Taylor, *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**

March 23, 2021

Members Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
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

Chair Kimbell called the meeting to order.

Consent Agenda

Chair Kimbell presented the consent agenda for approval. The consent agenda consisted of the minutes of the January 27, 2021 meeting and one action item to appoint five members to the Committee on Committees (RCOW 03-21-02). 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 March 23, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

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Discussion Agenda

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

Chair Kimbell presented the action item conferring the title of Vice Chancellor Emeritus on Garrett P. Ashley in recognition of over a decade of service in the Chancellor's Office as the vice chancellor for university relations and advancement. There was a brief discussion and video presentation honoring Mr. Ashley for his exemplary leadership and dedication to the CSU on behalf of the students, faculty, staff, presidents, and alumni. The resolution (RCOW 03-21-03) was approved unanimously by a roll call vote.

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

COMMITTEE OF THE WHOLE

Conferral of Commendation–Karen Nakai

Presentation By

Joseph I. Castro
Chancellor

Summary

It is recommended that Karen Nakai, Chief of Staff to the Chancellor, be commended for her many decades of exemplary service, commitment and leadership to the California State University and public education in California.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Karen Nakai for her steadfast dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

COMMITTEE OF THE WHOLE

Conferral of Title of Trustee Emeritus–Silas H. Abrego

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Silas H. Abrego, whose term expires on June 30, 2021, be conferred the title of Trustee Emeritus for his many years of exemplary service, unwavering commitment and visionary leadership 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 Trustee Emeritus on Silas H. Abrego, with all the rights and privileges thereto.

COMMITTEE OF THE WHOLE

Conferral of Title of Trustee Emeritus–Peter J. Taylor

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Peter J. Taylor, whose term expires on June 30, 2021, be conferred the title of Trustee Emeritus for his exemplary service, unwavering commitment and visionary leadership 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 Trustee Emeritus on Peter J. Taylor, with all the rights and privileges thereto.