

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 1:15 p.m., Tuesday, September 13, 2022
Glenn S. Dumke Auditorium

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula
Anna Ortiz-Morfit

Consent

1. Approval of Minutes of the Meeting of July 12, 2022, *Action*
2. Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of the California State University
Office of the Chancellor
401 Golden Shore
Long Beach, California**

July 12, 2022

Members Present

Jack B. Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula

Wenda Fong, Chair of the Board

Call to Order

Trustee Clarke called the meeting to order. There were no requests for public comment.

Consent Agenda

Trustee Arambula removed item two from the consent agenda.

Approval of Minutes

The minutes of the April 28, 2022, meeting were approved as submitted.

Discussion

Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023

Trustee Clarke presented the proposed amendments to the 2022-2023 standing committee assignments. The resolution would place Trustee Aguilar-Cruz on the Audit; Campus Planning, Buildings and Grounds; Finance; and Organization and Rules Committees.

Trustee Clarke called for a motion to approve the proposed amendments to the standing committee assignments for 2022-2023. There was a motion, a second, and the item was approved as submitted (RCOC 07-22-01).

Trustee Clarke adjourned the Committee on Committees.

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023

Presentation By

Jack B. Clarke, Jr.
Chair, Committee on Committees

Summary

Due to the appointment of Trustees **Leslie Gilbert-Lurie** and **Jose Antonio Vargas** on July 22, 2022, the Committee on Committees recommends amendments to the Standing Committees for 2022-2023 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 2022-2023:

AUDIT

Lateefah Simon, Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Jack McGrory
Jose Antonio Vargas

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Larry L. Adamson, Chair
Anna Ortiz-Morfit, Vice Chair
Diana Aguilar-Cruz
Adam Day
Douglas Faigin
Maria Linares
Romey Sabalius
Lateefah Simon
Jose Antonio Vargas

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Adam Day
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Romey Sabalius, Chair
Diego Arambula, Vice Chair
Douglas Faigin
Jean Picker Firstenberg
Leslie Gilbert-Lurie
Maria Linares
Julia I. Lopez
Yammilette Rodriguez
Christopher Steinhauser

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FINANCE

Jack McGrory, Chair
Julia I. Lopez, Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Leslie Gilbert-Lurie
Lillian Kimbell
Anna Ortiz-Morfit
Romey Sabalius
Christopher Steinhauser

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Maria Linares, Vice Chair
Diego Arambula
Jack McGrory
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
Jose Antonio Vargas

INSTITUTIONAL ADVANCEMENT

Lillian Kimbell, Chair
Jean Picker Firstenberg, Vice Chair
Diego Arambula
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Yammilette Rodriguez
Jose Antonio Vargas

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Julia I. Lopez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Jack Clarke, Jr.
Adam Day
Leslie Gilbert-Lurie
Lillian Kimbell
Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Larry L. Adamson
Jean Picker Firstenberg
Maria Linares
Jack McGrory
Anna Ortiz-Morfit