

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **1:00 p.m., Tuesday, July 19, 2016**
 Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Adam Day, Vice Chair
J. Lawrence Norton

Consent Items

Approval of Minutes of the Meeting of April 26, 2016

1. Amendment to the Board of Trustees' Committee Assignments for 2016-2017,
Action

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Barry Munitz Conference Room, Suite 144
401 Golden Shore
Long Beach, California**

April 26, 2016

Members Present

Debra S. Farar, Chair
Adam Day, Vice Chair
Kelsey M. Brewer
Lou Monville

Call to Order

Trustee Farar called the teleconference meeting to order and requested that a roll call be taken. Ms. Kiss, Trustee Secretariat, took the roll.

Approval of Minutes

The minutes of April 30, 2015 were approved by roll call as submitted.

Discussion

There was a discussion about the Chair and Vice Chair position. Trustee Farar nominated Trustee Rebecca D. Eisen as Chair and Adam Day as Vice Chair. The motion was seconded. The votes were taken by roll call. The resolution was adopted **(RCOC 05-16-01)**.

Trustee Farar presented the nominations for chairs, vice chairs and committee membership. There was a discussion. The motion was seconded. The vote was taken by roll call. The resolution was adopted **(RCOC 05-16-02)**.

The following committee assignments for 2016-2017 were proposed:

AUDIT

Douglas Faigin, Chair
Lupe C. Garcia, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

COLLECTIVE BARGAINING

Lupe C. Garcia, Chair
Peter J. Taylor, Vice Chair
Adam Day
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
Steven G. Stepanek
Maggie K. White

FINANCE

Peter J. Taylor, Chair
Debra S. Farar, Vice Chair
Jane W. Carney
Adam Day
Jean P. Firstenberg
Lupe C. Garcia
Hugo N. Morales
John Nilon
Lateefah Simon

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Maggie K. White, Vice Chair
Silas H. Abrego
Lillian Kimbell
Thelma Meléndez de Santa Ana
Lateefah Simon
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Lateefah Simon, Vice Chair
Douglas Faigin
Jean P. Firstenberg
John Nilon
Maggie K. White

ORGANIZATION AND RULES

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

UNIVERSITY AND FACULTY PERSONNEL

Hugo N. Morales, Chair
Thelma Meléndez de Santa Ana, Vice Chair
Silas H. Abrego
Adam Day
Douglas Faigin
Jean P. Firstenberg
Lupe C. Garcia
John Nilon
J. Lawrence Norton

Trustee Farar adjourned the meeting.

COMMITTEE ON COMMITTEES

Amendment to the Board of Trustees' Committee Assignments for 2016-2017

Presentation By

Debra S. Farar
Chair, Committee on Committees

Summary

Due to the appointment of Trustee Lupe C. Garcia to the Alameda County Superior Court effective August 2016, the Committee on Committees recommends amendments to the Standing Committees for 2016-2017 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 2016-2017.

AUDIT

Douglas Faigin, Chair
~~Lupe C. Garcia, Vice Chair~~
John Nilon, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

COLLECTIVE BARGAINING

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Adam Day, Chair
Peter J. Taylor, Vice Chair
Adam Day
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Lillian Kimbell
Hugo N. Morales
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Steven G. Stepanek
Maggie K. White

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FINANCE

Peter J. Taylor, Chair
Debra S. Farar, Vice Chair
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