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MEMORANDUM

DATE: April 19, 2019

TO: Members, Committee on Committees
Ms. Wenda Fong
Ms. Emily Hinton
Mr. Jack McGrory
Mr. Hugo Morales

FROM: Ms. Jane Carney, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Wednesday, May 1, 2019

The Committee on Committees will meet on Wednesday, May 1, 2019 at 3:00 p.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this teleconference will be: CSU Fresno, 5241 N. Maple Avenue, Fresno, CA 93740; Sonoma State University, 1801 E. Cotati Avenue, Rohnert Park, CA 94928; 1717 N. Vine Street, Los Angeles, CA 90028; and 1298 Prospect Street, Suite 2A, La Jolla, CA 92037.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees
Agenda Mailing List

MINUTES OF MEETING OF COMMITTEE ON COMMITTEES

**Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 1, 2019

Members Present

Jane W. Carney, Chair
Wenda Fong
Emily Hinton
Jack Mcgrory
Hugo Morales

Call to Order

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

Approval of Minutes

The minutes of May 1, 2018 were approved by roll call as submitted.

Discussion

Trustee Carney presented the proposed 2019-2020 nominations for chairs, vice chairs and committee membership. Trustee Hinton inquired about student trustees serving as committee chairs and stated that she hoped there would be opportunity in the future for that consideration. Following discussion, there was a motion and a second to approve the proposed 2019-2020 committee assignments. The votes were taken by roll call. The committee unanimously passed the resolution.

Trustee Carney presented the nominations for Trustee Adam Day as chair and Trustee Lillian Kimbell as vice chair. There was a motion and a second. The votes were taken by roll call. The committee unanimously passed the resolution.

The following board leadership and committee assignments for 2019-2020 will be proposed for Board approval at the May 20-22, 2019 meeting:

Board Leadership:

- Board Chair: Adam Day
- Board Vice Chair: Lillian Kimbell

Committee Assignments:

AUDIT

Jack McGrory, Chair
Hugo N. Morales, Vice Chair
Silas Abrego
Jane W. Carney
Douglas Faigin
Jean P. Firstenberg
Wenda Fong
Lateefah Simon

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Rebecca D. Eisen, Chair
Romey Sabalius, Vice Chair
Jane W. Carney
Wenda Fong
Jack McGrory
Thelma Meléndez de Santa Ana
Peter Taylor

COLLECTIVE BARGAINING

Lateefah Simon, Chair
Douglas Faigin, Vice Chair
Debra Farar
Lillian Kimbell
Jack McGrory
Thelma Meléndez de Santa Ana
Christopher Steinhauser
Peter Taylor

EDUCATIONAL POLICY

Peter J. Taylor, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Wenda Fong
Juan F. Garcia
Lillian Kimbell
Thelma Meléndez de Santa Ana
Romey Sabalius
Christopher Steinhauser

FINANCE

Lillian Kimbell, Chair
Jack McGrory, Vice Chair
Rebecca D. Eisen
Jane W. Carney
Juan F. Garcia
Hugo N. Morales
Romey Sabalius
Lateefah Simon
Peter Taylor

GOVERNMENTAL RELATIONS

Silas H. Abrego, Chair
Juan F. Garcia, Vice Chair
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Jack McGrory
Romey Sabalius

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Wenda Fong, Vice Chair
Debra S. Farar
Lillian Kimbell
Hugo N. Morales

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Douglas Faigin
Lateefah Simon
Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Debra S. Farar, Chair
Christopher Steinhauser, Vice Chair
Rebecca D. Eisen
Juan F. Garcia
Hugo Morales
Romey Sabalius

Trustee Carney adjourned the meeting.