

AGENDA

COMMITTEE ON COMMITTEES

Meeting: **11:15 a.m., Tuesday, May 12, 2020**
 Virtually via Teleconference

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor

Consent 1. Approval of Minutes of the Meeting of April 28, 2020, *Action*
 2. Approval of Board of Trustees' Standing Committee Assignments for 2020-
 2021, *Action*
 3. Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021,
 Action

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

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

April 28, 2020

Members Present

Wenda Fong, Chair
Debra S. Farar, Vice Chair
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Adam Day, Chair of the Board

Call to Order

Trustee Fong called the Zoom teleconference meeting to order and requested that a roll call be taken. Ms. Kiss took the roll. They were no requests for public comment.

Approval of Minutes

The minutes of November 19, 2019 were approved unanimously by roll call as submitted.

Discussion

Trustee Fong presented the proposed 2020-2021 standing committee assignments, including committee chairs and vice chairs. She provided general background on the process for developing the proposed assignments noting many factors including trustees' stated preferences, experience and expertise, balanced workload, leadership development and the unique challenges facing the board immediately and in the long-term due to the pandemic. Trustee Fong also noted that she confirmed all proposed committee chair and vice chair appointments with the respective trustees and that they all concurred. All trustees were assigned four committees and at least one committee chair or vice chair position. Trustees Eisen and Morales were assigned committees though were not assigned a chair or vice chair position due to their pending reappointments on their expired terms.

***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 April 28, 2020 meeting of the Committee on Committees was conducted entirely virtually via Zoom teleconference.**

Trustee Fong called for a motion to approve the proposed standing committee assignments – including committee chairs and vice chairs – for 2020-2021. There was a motion and a second. Trustee Taylor noted that the chair of the Committee on Finance appoints a trustee to serve on the CSU Investment Advisory Committee, a subcommittee that Trustee Taylor has chaired for the past three years. Trustee Taylor emphasized the important work of the investment subcommittee and noted the incoming Finance Committee chair will need to carefully consider who to appoint to fill this critical role. Chair Day offered his appreciation to Trustee Fong for her diligent and thoughtful work chairing the Committee on Committees.

Following discussion, Trustee Fong called for a vote. The votes were taken by roll call. The committee unanimously passed the resolution.

Trustee Fong then called for nominations for chair and vice chair of the Board. Chair Day moved to nominate Lillian Kimbell as chair and Wenda Fong as vice chair. There was a second. Trustee Taylor acknowledged that his name had also been put forth as chair or vice chair of the board and expressed his appreciation to his trustee colleagues for the nomination. However he noted that due to his term expiring in 2021, he would be turning his focus to other items and opportunities.

Following discussion, Trustee Fong called for a vote on Chair Day's motion. The votes were taken by roll call. The committee unanimously passed the resolution.

The resolutions approved by the committee will be presented to the full board for approval at the May 12, 2020 meeting.

Trustee Fong adjourned the Committee on Committees.

COMMITTEE ON COMMITTEES

Approval of Board of Trustees' Standing Committee Assignments for 2020-2021

Presentation By

Wenda Fong
Chair, Committee on Committees

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 appointments be made to the Standing Committees for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Jean P. Firstenberg
Jack McGrory
Hugo N. Morales
Peter J. Taylor

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Lateefah Simon, Vice Chair
Larry L. Adamson
Rebecca D. Eisen
Jeffrey R. Krinsk
Romey Sabalius
Peter J. Taylor

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

EDUCATIONAL POLICY

Wenda Fong, Chair
Romey Sabalius, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Maryana Khames
Christopher Steinhauser

FINANCE

Jack McGrory, Chair
Peter J. Taylor, Vice Chair
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Wenda Fong
Maryana Khames
Jeffrey R. Krinsk
Hugo N. Morales
Lateefah Simon

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Maryana Khames, Vice Chair
Silas H. Abrego
Douglas Faigin
Jeffrey R. Krinsk
Jack McGrory
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Adam Day
Hugo N. Morales
Romey Sabalius
Lateefah Simon

ORGANIZATION AND RULES

Larry L. Adamson, Chair
Jeffrey R. Krinsk, Vice Chair
Adam Day
Jean P. Firstenberg
Maryana Khames
Christopher Steinhauser

**UNIVERSITY AND FACULTY
PERSONNEL**

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Rebecca D. Eisen
Jean P. Firstenberg
Wenda Fong
Hugo N. Morales
Christopher Steinhauser

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021

Presentation By

Wenda Fong
Chair, Committee on Committees

The following resolutions are recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lillian Kimbell be elected chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected vice chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.