

## 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