

# The California State University

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April 16, 2015

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TO: Members, Committee on Committees  
Adam Day  
Debra S. Farar, Vice Chair  
Lillian Kimbell  
J. Lawrence Norton

FROM: Rebecca D. Eisen, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Thursday, April 30, 2015

The Committee on Committees will meet on Thursday, April 30, 2015 at 10:00 a.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 telephone conference will be: Morgan Lewis, One Market, Spear Street Tower, San Francisco, CA 94105; 8 Pigeon Hollow Road, San Rafael, CA 94901, and Sycuan Band of the Kumeyaay Nation, 1 Kwaaypaay Court, El Cajon, CA 92019.

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 Center, Suite 149  
Long Beach, California**

**April 30, 2014**

**Members Present**

Rebecca D. Eisen, Chair  
Roberta Achtenberg  
Debra S. Farar  
Lou Monville  
Hugo N. Morales

**Call to Order**

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

There was a discussion about the Chair and Vice Chair position Trustee Eisen nominated Trustee Lou Monville as Chair and herself as Vice Chair. The motion was seconded. The votes were taken by roll call. The committee passed the resolution (RCOC 05-14-01).

Trustee Eisen presented her nominations for chairs, vice chairs and committee membership. There was a discussion. The motion was seconded. The vote was taken by roll call. The committee passed the resolution (RCOC 05-14-02).

The following committee assignments for 2014/15 were proposed:

**AUDIT**

Lupe C. Garcia, Chair  
Adam Day, Vice Chair  
Steven M. Glazer  
Rebecca D. Eisen  
Hugo Morales

**COLLECTIVE BARGAINING**

Roberta Achtenberg, Chair  
Debra Farar, Vice Chair  
Rebecca Eisen  
Lupe C. Garcia  
Hugo Morales

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

J. Lawrence Norton, Chair  
Rebecca D. Eisen, Vice Chair  
Talar Alexanian  
Adam Day  
Lillian Kimbell  
Steven G. Stepanek

### **EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Margaret Fortune, Vice Chair  
Talar Alexanian  
Rebecca Eisen  
Douglas Faigin  
Lupe Garcia  
Steven M. Glazer  
Lillian Kimbell  
J. Lawrence Norton  
Steven G. Stepanek

### **INSTITUTIONAL ADVANCEMENT**

Steven Glazer, Chair  
Douglas Faigin, Vice Chair  
Debra Farar  
Margaret Fortune  
Hugo Morales  
J. Lawrence Norton  
Steven G. Stepanek

### **FINANCE**

Roberta Achtenberg, Chair  
Steven Glazer, Vice Chair  
Talar Alexanian  
Adam Day  
Rebecca Eisen  
Debra Farar  
Margaret Fortune  
Lupe C. Garcia  
Peter J. Taylor

### **GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
Steven M. Glazer, Vice Chair  
Talar Alexanian  
Adam Day  
Debra Farar  
Margaret Fortune  
Lupe C. Garcia  
Lillian Kimbell  
J. Lawrence Norton  
Steven G. Stepanek

### **ORGANIZATION AND RULES**

Steven G. Stepanek, Chair  
Hugo Morales, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Lupe Garcia  
J. Lawrence Norton

### **UNIVERSITY AND FACULTY PERSONNEL**

Hugo N. Morales, Chair  
Lillian Kimbell, Vice Chair  
Roberta Achtenberg  
Douglas Faigin  
J. Lawrence Norton