

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 4:45 p.m., Tuesday, January 25, 2005
Glenn S. Dumke Auditorium

Roberta Achtenberg, Chair
William Hauck
Murray Galinson
Shailesh J. Mehta
Kyriakos Tsakopoulos

Consent Items

Approval of Minutes of Meeting of July 13, 2004

Discussion Items

1. Assignment of Trustee to Standing Committees, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

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

July 13, 2004

Members Present

Roberta Achtenberg, Chair
Murray Galinson
Shailesh J. Mehta
Kyriakos Tsakopoulos

Call to Order

Trustee Roberta Achtenberg called the meeting to order.

Approval of Minutes

The minutes of the meeting of April 19, 2004 were approved as submitted.

Assignment of Trustee to Standing Committees (RCOC 07-04-06)

Chair Achtenberg recommended committee assignments for newly appointed trustees. The assignments were as follows:

Jeffrey Bleich be appointed to the following Standing Committees for the 2004/2005 year: Campus Planning, Buildings and Grounds; Educational Policy; Governmental Relations; and Organization and Rules.

Herbert Carter be appointed to the following Standing Committees for the 2004/2005 year: Audit; Educational Policy; Governmental Relations; and Organization and Rules.

Carol Chandler be appointed to the following Standing Committees for the 2004/2005 year: Finance; Governmental Relations; Institutional Advancement; and University and Faculty Personnel.

Moctesuma Esparza be appointed to the following Standing Committees for the 2004/2005 year: Audit; Campus Planning, Buildings and Grounds; Educational Policy; and Governmental Relations.

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George Gowgani be appointed to the following Standing Committees for the 2004/2005 year: Campus Planning, Buildings and Grounds; Educational Policy; Governmental Relations; and Organization and Rules.

Raymond Holdsworth be appointed to the following Standing Committees for the 2004/2005 year: Audit; Campus Planning, Buildings and Grounds; Finance; and University and Faculty Personnel.

Melinda Guzman Moore be appointed to the following Standing Committees for the 2004/2005 year: Educational Policy; Governmental Relations; Institutional Advancement; and Organization and Rules.

Chair Achtenberg adjourned the meeting.

COMMITTEE ON COMMITTEES

Assignment of Trustee to Standing Committees

Summary

The Alumni Council of the California State University designated Larry Adamson to serve as Alumni Trustee until the formal nomination and election process is completed. The Rules of the Board of Trustees charge the Committee on Committees with the responsibility of nominating members to Standing Committees, subject to confirmation by the Board of Trustees. This item also designates the vice chair for the Committee on Institutional Advancement.

Proposed Resolution

The following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Larry Adamson be appointed to the following Standing Committees for the 2004/2005 year: Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Carol Chandler becomes vice chair of the Committee on Institutional Advancement.