AGENDA

COMMITTEE ON COMMITTEES

Meeting: **10:15 p.m., Wednesday, September 21, 2011**
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Roberta Achtenberg
Margaret Fortune
Melinda Guzman
Linda A. Lang
Lou Monville

Consent Items

Approval of Minutes of Meeting of May 9, 2011

Discussion Items

1. Committee Assignments: Faculty Trustee Bernadette Cheyne, *Action*

MINUTES OF THE MEETING OF
COMMITTEE ON COMMITTEES
Office of the Chancellor
Suite 149
401 Golden Shore
Long Beach, California

May 9, 2011

Members Present

Debra S. Farar, Chair
Herbert L. Carter, Chair of the Board
Roberta Achtenberg
Melinda Guzman
Lou Monville

Trustee Farar called the meeting to order.

Trustee Farar nominated Trustee Herbert L. Carter as Chair and Trustee A. Robert Linscheid as Vice Chair. Trustee Farar moved the item; there was a second. The committee approved recommendation of the item.

Trustee Farar nominated Trustees Melinda Guzman and Carol R. Chandler to continue in their respective roles as representative and alternate to the Postsecondary Education Commission (CPEC). Trustee Farar moved the item; there was a second. The committee approved recommendation of the item.

There was a discussion about membership, chairs and vice chairs of committees. The motion was seconded. The following committee assignments for 2011/2012 were proposed

Committee Assignments for 2011-2012

> **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 the 2011-2012 year:

AUDIT
Henry Mendoza, Chair
Melinda Guzman, Vice Chair
Margaret Fortune
Steven M. Glazer
William Hauck
Hsing Kung
Linda Lang

COLLECTIVE BARGAINING
Lou Monville, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Debra S. Farar
Kenneth Fong
William Hauck
Bob Linscheid
Henry Mendoza

CAMPUS PLANNING, BUILDINGS AND GROUNDS
Bob Linscheid, Chair
Linda A. Lang, Vice Chair
Carol R. Chandler
Margaret Fortune
William Hauck
Hsing Kung
Peter G. Mehas
Lou Monville
Glen O. Toney

EDUCATIONAL POLICY
Debra S. Farar, Chair
Carol R. Chandler, Vice Chair
Roberta Achtenberg
Steven Dixon
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Melinda Guzman
William Hauck
Linda A. Lang
Bob Linscheid
Peter G. Mehas
Lou Monville
Glen O. Toney

INSTITUTIONAL ADVANCEMENT
Melinda Guzman, Chair
Glen O. Toney, Vice Chair
Carol R. Chandler
Steven Dixon
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hsing Kung
Linda A. Lang
Bob Linscheid
Peter G. Mehas

ORGANIZATION AND RULES
Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Margaret Fortune
Kenneth Fong
Melinda Guzman
Lou Monville

FINANCE
William Hauck, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Steven Dixon
Kenneth Fong
Margaret Fortune
Steven M. Glazer
Hsing Kung
Linda A. Lang
Bob Linscheid
Henry Mendoza
Glen O. Toney

GOVERNMENTAL RELATIONS
Peter G. Mehas, Chair
Carol R. Chandler, Vice Chair
Steven Dixon
Debra S. Farar
Steven M. Glazer
Melinda Guzman
William Hauck
Linda A. Lang
Bob Linscheid
Henry Mendoza
Lou Monville

UNIVERSITY AND FACULTY PERSONNEL
Kenneth Fong , Chair
Glen O. Toney, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Steven M. Glazer
Peter G. Mehas

COMMITTEE ON COMMITTEES

Committee Assignments: Faculty Trustee Bernadette Cheyne

Presentation By

Debra S. Farar
Chair
Committee on Committees

The following resolution is recommended for adoption

> **RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Bernadette Cheyne be appointed to the following committees for 2011-2012:
>
> Educational Policy
> Institutional Advancement
> Governmental Relations
> University and Faculty Personnel