

AGENDA

COMMITTEE ON COMMITTEES

Meeting: 4:00 p.m., Tuesday, September 16, 2003
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 16, 2003

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 Center, Suite 136
Long Beach, California**

July 16, 2003

Members Present

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

Members Absent

Kyriakos Tsakopoulos

Other Trustees Present

Cruz Bustamante, Lt. Governor
Debra S. Farar, Chair of the Board
Harold Goldwhite
Ricardo F. Icaza
Alice A. Huffman
M. Alex Lopez
Shailesh J. Mehta
Ralph R. Pesqueira
Charles B. Reed, Chancellor

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel

Call to Order

Chair Achtenberg called the meeting to order at 3:30 p.m.

Approval of Minutes

The minutes of the meeting of May 5, 2003 were approved as submitted.

Assignment of Trustee to Standing Committees (RCOC 05-03-05)

Chair Achtenberg recommended that Trustee Alice A. Huffman be appointed to the following Standing Committees for the 2003/2004 year: Campus Planning, Buildings and Grounds, Educational Policy, Institutional Advancement, Organization and Rules, and Governmental Relation; and that Kyriakos Tsakopoulos be removed from the Committee on Audit and be appointed to the Committee on Organization and Rules, and that Roberta Achtenberg be appointed as Vice Chair of the Committee on Audit for the 2003/2004 year.

There was a second and the motion carried.

Adjournment

The meeting was adjourned at 3:33 p.m.

COMMITTEE ON COMMITTEES

Assignment of Trustees to Standing Committees

Summary

Governor Gray Davis appointed the following three new members of the Board of Trustees. They are: Dr. Stanley M. Toy, Mr. Daniel Weinstein, and Mr. Milton M. Younger. Rules of Procedure 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.

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 Stanley M. Toy be appointed to the following Standing Committees for the 2003/2004 year: Campus Planning, Buildings and Grounds, Educational Policy, Organization and Rules, and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Daniel Weinstein be appointed to the following Standing Committees for the 2003/2004 year: Audit, Finance, Institutional Advancement and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Milton M. Younger be appointed to the following Standing Committees for the 2003/2004 year: Campus Planning Buildings and Grounds, Finance, Governmental Relations and Institutional Advancement.