

## AGENDA

### BOARD OF TRUSTEES

**Meeting:** 12:00 p.m., Tuesday, January 27, 2009  
Munitz Conference Room

Jeffrey L. Bleich, Chair  
Herbert L. Carter, Vice Chair  
Roberta Achtenberg  
Carol R. Chandler  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
Melinda Guzman  
Curtis Grima  
William Hauck  
Raymond W. Holdsworth  
A. Robert Linscheid  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Charles B. Reed, Chancellor  
Craig R. Smith  
Russel Statham  
Glen O. Toney  
Kyriakos Tsakopoulos

#### Discussion Items

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

## **BOARD OF TRUSTEES**

### **Nomination of Trustee to Standing Committees**

#### **Presentation By**

Debra S. Farar, Chair  
Committee on Committees

#### **Summary**

The Committee on Committees is charged with the responsibility to nominate members to Standing Committees. In November 2008, Governor Arnold Schwarzenegger appointed Henry Mendoza to the Board of Trustees. The committee met on January 12, 2009, and nominated Trustee Mendoza to serve on the Committee on Audit, the Committee on Educational Policy, and the Committee on Finance for 2008-09.

The following resolution is recommended:

**RESOLVED**, By the Board of Trustees of The California State University, appoints Henry Mendoza to the Committee on Audit, the Committee on Educational Policy, and the Committee on Finance for 2008-09.