AGENDA

COMMITTEE ON COMMITTEES

Meeting: 3:15 p.m., Monday, May 9, 2011
Munitz Conference Room

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

Consent Items

Approval of Minutes of Meeting of January 25, 2011

Discussion Items

1. Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012, Action
2. Committee Assignments for 2011-2012, Action
3. Appointments to the California Postsecondary Education Commission for 2011-2012, Action
MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES

Trustees of The California State University
Glenn S. Dumke Center, Suite 149
Long Beach, California

January 25, 2011

Members Present
Debra S. Farar, Chair
Roberta Achtenberg
Margaret Fortune
Melinda Guzman
Lou Monville

Call to Order
Trustee Farar called the meeting to order.

Trustee Farar proposed that newly appointed Trustee Hsing Kung be appointed to the following committees: Campus Planning, Buildings and Grounds; Institutional Advancement and Finance.

The committee recommended approval of the proposed resolution.

Trustee Farar adjourned the meeting.