

Higher Education Consolidation Committee

Wednesday, September 14, 2011

1:00 PM

LOB Room 1D

- I. Welcoming Remarks from Chairpersons Bye and Candelaria
- II. Introduction of Committee Members
- III. Remarks by President Kennedy and Vice-President Meotti
- IV. Discussion and questions regarding:
 - a. Status of the Board of Regents
 - b. Status of existing central office staff of constituent units and the Department of Higher Education
 - c. New staff and organizational structure for new agencies
 - d. Jurisdiction over CSUS 2020 and Community College, Charter Oak State College infrastructure improvement projects
 - e. Analysis of existing central office space and anticipation of consolidation of facilities
- V. Discussion of topics and scheduling for future meetings
- VI. Time and date of next meeting
- VII. Adjournment