

State of California
M e m o r a n d u m

CAL POLY

SAN LUIS OBISPO
CA 93407

To: Appointees listed below

Date: October 9, 2009

From: Warren J. Baker
President

Copies: Academic Senate

Subject: **Appointment of the 2009-2010 Health Services Oversight Committee**

I am pleased to endorse the nominations forwarded in accordance with CAM 171.c and hereby appoint, or reappoint the following individuals to membership on the Health Services Oversight Committee for the period indicated.

<u>NAME</u>	<u>TERM</u>	<u>REPLACING</u>	<u>NOMINATING AUTHORITY (OR TITLE HELD)</u>
Martin Bragg*	Ex officio	Continuing	(Director of Health and Counseling Services)
David Carroll	Ex officio	Matt Roberts	(Cal Poly Risk Manager)
Phil Webb	Ex officio	Continuing	(Cal Poly Athletics Director or designee)
Natasha Black	Ex officio	S. Del Negro	(Chair, Student Health Advisory Council)
Bill Watton	Ex officio	Continuing	(Chief, University Police Dept. or designee)
Samuel Frame	2009-2010	Continuing	(Student Health Advisory Council Faculty Rep)
Pat Hosegood Martin	2009-2011	Continuing	Executive Director, Cal Poly Corporation
Nancy Clark	2009-2011	Continuing	Executive Director, ASI

Committee members are reminded of the importance of communicating with their constituents on issues of interest. The effectiveness of standing committees is directly related to timely input from represented groups.

The above appointments are effective immediately and remain in effect until appointments are announced for 2010-2011. As outlined in CAM 171, each campuswide standing committee will be requested to submit an annual report to the President with a copy to the University Committee on Committees at the conclusion of the academic year.

Attached are an outline of the function and membership for the Health Services Oversight Committee and a copy of California State University Executive Order 943, which addresses health services provided on campus. New members are encouraged to consult their predecessor for background information on this committee.

* Chair
Attachments