

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:25 p.m., Tuesday, March 11, 2003
California State University, Fullerton
Titan Student Union, Portola Pavilions B & C

Harold Goldwhite, Chair
Anthony M. Vitti, Vice Chair
William Campbell
Robert G. Foster
William Hauck
Ricardo F. Icaza
Erene S. Thomas

Consent Items

Approval of Minutes of May 15, 2002

Discussion Items

1. Schedule of Board of Trustees' Meetings, 2004, *Information*

**MINUTES OF MEETING OF
COMMITTEE ON ORGANIZATION AND RULES**

**Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California
May 15, 2002**

Members Present

Harold Goldwhite, Vice Chair
Martha C. Fallgatter
Debra S. Farar, Chair of the Board
Bob Foster
Charles B. Reed, Chancellor

Members Absent

Roberta Actenberg, Chair
William Hauck
Anthony M. Vitti

Other Trustees Present

Daniel Cartwright
Murray L. Galinson
Shailesh J. Mehta
Frederick W. Pierce IV
Erene S. Thomas
Kyriakos Tsakopoulos

Chancellor's Staff

Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel

Vice Chair Goldwhite called the meeting to order at 8:55 a.m. He appointed Martha C. Fallgatter to act as a member of the committee.

Consent Agenda

Approval of Minutes

Vice Chair Goldwhite reported that the minutes of the March 12, 2002 meeting were listed as a consent item and hearing no objections, the minutes were approved as submitted.

Schedule of Board of Trustees' Meetings, 2002

Vice Chair Goldwhite presented Agenda Item 1, Schedule of Board of Trustees' Meeting, 2002, stating that the item had been brought to the committee at the previous meeting. The item was approved as submitted. (ROR 05-02-03)

Adjournment

The meeting adjourned at 8:57 a.m.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2004

Presentation By

Christine Helwick
General Counsel
Office of General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2004 is presented for information and will be proposed for action at the May, 2003 meeting.

Proposed 2004

January 27-28	Tuesday – Wednesday	Headquarters
March 16-17	Tuesday – Wednesday	CSU Fresno
May 18-19	Tuesday – Wednesday	Headquarters
July 13-14	Tuesday – Wednesday	Headquarters
September 14-15	Tuesday – Wednesday	Headquarters
October 28	Friday	Headquarters
November 16-17	Tuesday – Wednesday	Headquarter