

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 4:00 p.m., Tuesday, November 10, 1998
Auditorium

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Ronald L. Cedillos
Martha C. Fallgatter
Bob Foster
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Stanley T. Wang

Consent Items

Approval of Minutes of Meeting of May 13, 1998

1. Amendment to the Standing Orders— Delegation of Motor Vehicle Inspections, *Action*

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

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

May 13, 1998

Members Present

Stanley T. Wang, Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Eric C. Mitchell
Ralph R. Pesqueira
Alice S. Petrossian
Charles B. Reed, Chancellor, ex officio

Members Absent

William D. Campbell
Ronald L. Cedillos
Laurence K. Gould, Vice Chair

Other Trustees Present

Jim Considine
Robert G. Foster
Harold Goldwhite
William Hauck
Maridel Moulton
Joan Otomo-Corgel
Ali C. Razi
Michael D. Stennis

Presidential Liaison

President Milton A. Gordon, California State University, Fullerton, present

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
David S. Spence, Executive Vice Chancellor
Richard R. West, Senior Vice Chancellor, Business Affairs
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chair Wang called the meeting to order at 9:40 a.m.

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O&R

Consent Agenda

Chair Wang first addressed the minutes as a consent item. He asked if any committee member had any objection to approval of the minutes; hearing none, the minutes were approved.

Chair Wang stated that Agenda Item 1, the 1998-99 schedule of Board of Trustees' meetings, was also a consent item. As there was no objection, the committee recommended approval of the proposed resolution (ROR 05-98-02).

Adjournment

The meeting adjourned at 9:42 a.m.

BRIEF

Action Item

Agenda Item 1
November 10-11, 1998

COMMITTEE ON ORGANIZATION AND RULES

Amendment to the Standing Orders—Delegation of Motor Vehicle Inspections

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

The Standing Orders of the Board of Trustees is proposed to be amended to formally delegate to the chancellor authority given to the trustees in Education Code Section 89031.5 to perform motor vehicle inspections for motor vehicles owned by or under the jurisdiction of the CSU.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
November 10-11, 1998

COMMITTEE ON ORGANIZATION AND RULES

Amendment to the Standing Orders—Delegation of Motor Vehicle Inspections

This item proposes curing a technical omission in the Standing Orders of the Board of Trustees. Years ago, authority to inspect motor vehicles was transferred from the Department of General Services to the trustees for motor vehicles owned by or under the jurisdiction of the California State University. Although authority was given to the board by statute (Education Code Section 89031.5), it was not expressly delegated to the chancellor by standing order. This change cures that omission.

The title to Section 9 of Chapter III is also changed to more accurately reflect the miscellaneous character of this final division of the chapter on delegations to the chancellor.

An amendment to the Standing Orders for matters which are not controversial may be achieved in one meeting simply by the trustees voting by a majority to adopt the change, thereby waiving the two meetings requirement (see Standing Orders, Chapter II).

The following resolution is proposed for adoption:

RESOLVED, By the Board of Trustees of The California State University, that Chapter III of the Standing Orders of the Board of Trustees is amended as follows:

§ 9. ~~Gifts, Trustees and Appointments~~Miscellaneous Delegations

e. Motor Vehicle Inspections

The Chancellor is authorized to perform inspections of all motor vehicles owned by the California State University or under its jurisdiction as provided in Section 89031.5 of the Education Code.