

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 4:30 p.m., Tuesday, March 12, 2002
CSU, Sacramento - University Union Ballroom

Roberta Achtenberg, Chair
Harold Goldwhite, Vice Chair
Debra S. Farar
Robert G. Foster
William Hauck
Ricardo F. Icaza
Anthony M. Vitti

Consent Items

Approval of Minutes of Meeting of January 30, 2002

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2003, *Information*

**MINUTES OF THE MEETING OF
ORGANIZATION AND RULES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

January 30, 2002

Members Present

Roberta Achtenberg, Chair
Harold Goldwhite, Vice Chair
Debra S. Farar
Robert G. Foster
Laurence K. Gould, Jr., Chair of the Board
William Hauck
Charles B. Reed, Chancellor

Other Trustees Present

Members Absent

Ricardo F. Icaza
Anthony M. Vitti

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Louis Caldera, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Gary A. Hammerstrom, Associate Vice Chancellor, Academic Affairs

Trustee Farar called the meeting to order at 10:26 a.m.

Approval of Minutes

The minutes of May 15, 2001, were approved by consent as submitted.

Revision of Standing Orders—Extension Program Service Area

Trustee Farar commented that this item recommends the repeal of the section of Standing Orders of the Board of Trustees dealing with Extension Program Service Areas.

Executive Vice Chancellor Spence stated that Extended Education Service Areas have become an unwieldy and obsolete concept. Dr. Spence noted that CSU campus extended education units face constraints when they should be presented with more opportunities to serve California students. Dr. Spence also commented that CSU San Marcos, CSU Monterey Bay, and CSU Channel Islands have no formal Extension Program Service Area. Therefore, the repeal of the section that authorizes the Chancellor to annually review and effect changes in the Extension Program Service Areas is needed.

It was moved and seconded to recommend approval of the proposed resolution (ROG 01-02-01).

Adjournment

The meeting adjourned at 10:28 a.m.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2003

Presentation By

Christine Helwick
General Counsel
Office of General Counsel

Summary

The proposed schedule for next 18 months, including holding a Board meeting on a CSU campus, is presented for information.

Proposed Schedule of Board of Trustees' Meetings, 2003

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

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2003 is adopted:

2002 as approved in May 2001

May 14 - 15	Tuesday – Wednesday	Headquarters
July 16 - 17	Tuesday – Wednesday	Headquarters
September 17 - 18	Tuesday – Wednesday	Headquarters
October 31	Thursday	Headquarters
November 12 - 13	Tuesday – Wednesday	Headquarters

Proposed 2003

January 28 - 29	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	CSU campus
May 13 - 14	Tuesday – Wednesday	Headquarters
July 15 - 16	Tuesday – Wednesday	Headquarters
September 16 - 17	Tuesday – Wednesday	Headquarters
October 31	Friday	Headquarters
November 18 - 19	Tuesday – Wednesday	Headquarters