AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:15 p.m., Tuesday, March 17, 1998
Auditorium

Stanley T. Wang, Chair
Laurence K. Gould, Jr., Vice Chair
William D. Campbell
Ronald L. Cedillos
James H. Gray
Eric C. Mitchell
Ralph R. Pesqueira
Alice S. Petrossian

Consent Item
Approval of Minutes of Meeting of January 27, 1998

Discussion Item
1. Schedule of Board of Trustees’ Meetings, 1998-99, Information
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

January 27, 1998

Members Present
Stanley T. Wang, Chair
Laurence K. Gould, Vice Chair
William D. Campbell
Gray Davis, Lieutenant Governor, ex officio
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Eric C. Mitchell
Ralph R. Pesqueira
Alice S. Petrossian

Members Absent
Ronald L. Cedillos

Other Trustees Present
Jim Considine
Robert G. Foster
Bernard Goldstein
Maridel Moulton
Joan Otomo-Corgel
Ali C. Razi
Anthony M. Vitti

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

Chancellor’s Office Staff
June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
Charles W. Lindahl, Interim Senior Vice Chancellor, Academic Affairs
Richard P. West, Senior Vice Chancellor, Business and Finance
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Others Present
Barry Munitz, Immediate Past Chancellor
Charles B. Reed, Chancellor Designate
Chair Wang called the meeting to order at 4:00 p.m.

Consent Agenda
Chair Wang reported that the minutes and Agenda Item 1 amending the Standing Orders were consent items. He asked if any committee member desired to take any matter off the consent agenda. Hearing no requests he stated that the minutes of May 13, 1997, and the following item were adopted:

Amendment to the Standing Orders—Deletion of Outdated Language
This item proposes deleting outdated language in Sections 8-a and 8-i of Chapter III and Section 2 of Chapter IV of the Standing Orders of the Board of Trustees to conform to changes in federal and state law.

Adjournment
The meeting adjourned at 4:02 p.m.
COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees’ Meetings, 1998-99

Presentation By
Christine Helwick
General Counsel

Summary
The proposed schedule of meetings of the Board of Trustees for 1998-99 is presented for information at this meeting and will be presented for action at the May meeting.
ITEM

Agenda Item 1
March 17-18, 1998

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees’ Meetings, 1998-99

The following proposed schedule of Board of Trustees’ meetings for the 1998-99 year is presented for your information and will be presented for action at the May meeting.

**RESOLVED,** By the Board of Trustees of The California State University, that the following schedule of meetings for the 1998-99 year is adopted:

<table>
<thead>
<tr>
<th>1998</th>
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<tbody>
<tr>
<td>July 14-15</td>
<td>Tuesday-Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>September 15-16</td>
<td>Tuesday-Wednesday</td>
<td>Headquarters</td>
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<tr>
<td>October 29</td>
<td>Thursday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>November 10-11</td>
<td>Tuesday-Wednesday</td>
<td>Headquarters</td>
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<table>
<thead>
<tr>
<th>1999</th>
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<tbody>
<tr>
<td>January 26-27</td>
<td>Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>March 16-17</td>
<td>Tuesday-Wednesday</td>
<td>Headquarters</td>
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<tr>
<td>May 11-12</td>
<td>Tuesday-Wednesday</td>
<td>Headquarters</td>
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