

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 9:00 a.m., Wednesday, March 17, 1999
Auditorium

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Ronald L. Cedillos
Martha C. Fallgatter
Bob Foster
Joan Otomo-Corgel
Ralph R. Pesqueira
Stanley T. Wang

Consent Items

Approval of Minutes of Meeting of November 10, 1998

1. Schedule of Board of Trustees' Meetings for 1999/2000, *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**

November 10, 1998

Members Present

Laurence K. Gould, Jr., Chair
Ronald L. Cedillos
Martha C. Fallgatter
William Hauck, Chairman of the Board, ex officio
Maridel Moulton
Alice C. Petrossian
Charles B. Reed, Chancellor, ex officio
Stanley T. Wang

Members Absent

Bob Foster
Ralph R. Pesqueira
Anthony M. Vitti, Vice Chair

Other Trustees Present

William D. Campbell
Jim Considine
Harold Goldwhite
Joan Otomo-Corgel
Ali C. Razi

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor
Richard P. West, Senior Vice Chancellor, Business and Finance
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafacci, Interim Senior Director, Human Resources

Presidential Liaison

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

Chair Gould called the meeting to order at 3:58 p.m.

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O&R

Consent Agenda

Chair Gould 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, 1998, and the following item were adopted.

Amendment to the Standing Orders—Delegation of Motor Vehicle Inspections

This item amends Section 9 of the Standing Orders of the Board of Trustees to change the title to the section (“miscellaneous delegations”) and to formally delegate to the chancellor in a new subdivision “e” 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.

The committee recommended approval of the proposed resolution (ROR 11-98-03).

Adjournment

The meeting adjourned at 3:59 p.m.

BRIEF

Information Item

Agenda Item 1
March 16-17, 1999

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1999/2000

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

The proposed schedule of meetings of the Board of Trustees for 1999/2000 is presented for information at this meeting and will be presented for action at the May meeting.

ITEM

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Agenda Item 1
March 16-17, 1999

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1999/2000

The following schedule of Board of Trustees' meetings for the 1997-98 year is presented for 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 1999/2000 year is adopted.

1999

July 7-8	Wednesday-Thursday	Headquarters
September 14-15	Tuesday-Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday-Wednesday	Headquarters

2000

January 25-26	Tuesday-Wednesday	Headquarters
March 14-15	Tuesday-Wednesday	Headquarters
May 16-17	Tuesday-Wednesday	Headquarters