

## **AGENDA**

### **COMMITTEE ON ORGANIZATION AND RULES**

**Meeting: 2:15 p.m., Tuesday, May 15, 2001**  
**Glenn S. Dumke Conference Center**

Roberta Achtenberg, Chair

Bob Foster, Vice Chair

Debra S. Farar

Harold Goldwhite

William Hauck

Shailesh J. Mehta

Neel I. Murarka

#### **Consent Items**

Approval of Minutes of Meeting of March 20, 2001

1. Schedule of Board of Trustees' Meetings, 2002, *Action*

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

**Trustees of The California State University  
California State University, Long Beach  
University Student Union – Multipurpose Room ABC  
Long Beach, California  
March 20, 2001**

**Members Present**

Debra S. Farar  
Harold Goldwhite  
Laurence K. Gould Jr., Chairman, Board of Trustees  
William Hauck  
Shailesh J. Mehta  
Neel I. Muraraka  
Charles B. Reed, Chancellor

**Members Absent**

Roberta Achtenberg, Chair  
Bob Foster, Vice Chair

**Other Trustees Present**

Martha C. Fallgatter  
Murray L. Galinson  
Frederick W. Pierce IV  
Anthony M. Vitti

**Chancellor's Staff**

David Spence, Executive Vice Chancellor and Chief Academic Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Christine Helwick, General Counsel

Trustee Farar called the meeting to order at 3:35 p.m.

**Consent Agenda**

**Approval of Minutes**

Trustee Farar stated that the minutes of the November 8, 2000 meeting were listed as a consent item and hearing no objections, the minutes were approved as submitted.

**Schedule of Board of Trustees' Meetings, 2002**

Trustee Farar noted that the item proposing the schedule of Trustee meetings for 2001 and 2002, was set out in the agenda for the Board's information and would be presented for action at the May meeting. There were no questions or comments.

**ADJOURNMENT**

The meeting adjourned at 3:37 p.m.

**COMMITTEE ON ORGANIZATION AND RULES**

**Schedule of Board of Trustees' Meetings, 2002**

**Presentation By**

Christine Helwick  
General Counsel

**Summary**

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

**Recommended Action**

The following resolution is presented for approval:

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for 2002 is adopted:

**2001 as approved in May 2000**

May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters/conference call
November 13 - 14	Tuesday – Wednesday	Headquarters

**Proposed 2002**

January 29 - 30	Tuesday – Wednesday	Headquarters
March 12 – 13	Tuesday – Wednesday	CSU Sacramento
May 14 - 15	Tuesday – Wednesday	Headquarters
July 16 - 17	Tuesday – Wednesday	Headquarters
September 17 - 18	Tuesday – Wednesday	Headquarters
October 31	Thursday	Headquarters/conference call
November 12 - 13	Tuesday – Wednesday	Headquarters