AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting:  9:45 a.m., Wednesday, May 13, 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 Items

Approval of Minutes of Meeting of March 17, 1998

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

March 17, 1998

Members Present
Stanley T. Wang, Chair
Laurence K. Gould, Jr., Vice Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Eric C. Mitchell
Charles B. Reed, Chancellor, ex officio

Members Absent
William D. Campbell
Ronald L. Cedillos
Ralph R. Pesqueira
Alice S. Petrossian

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

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
Charles W. Lindahl, Interim Senior Vice Chancellor, Academic Affairs
Richard P. West, Senior Vice Chancellor, Business Affairs
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Chair Wang called the meeting to order at 3:52 p.m.
Consent Agenda
Chair Wang reported that the minutes was a consent item. He asked if any committee member had any objection to the minutes, and, hearing none, the minutes were approved without further discussion.

Discussion Item
Chair Wang stated that the Agenda Item 1, the proposed 1998-99 schedule of Board of Trustees’ meetings, was an information item and would be brought before the board for action at the May meeting. Trustee Gould asked the purpose of the October 29, 1998, meeting. Chancellor Reed replied that each year a contingency meeting is placed in the schedule of meetings should it be necessary for the board’s approval of the CSU budget to be submitted to the governor.

Adjournment
The meeting adjourned at 3:55 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 was presented for information at the March meeting. This item is now presented for action.
COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees’ Meetings, 1998-99
The following schedule of Board of Trustees’ meetings for the 1998-99 year is presented for approval.

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

1998
July 14-15 Tuesday-Wednesday Headquarters
September 15-16 Tuesday-Wednesday Headquarters
October 29 Thursday Headquarters
November 10-11 Tuesday-Wednesday Headquarters

1999
January 26-27 Tuesday-Wednesday Headquarters
March 16-17 Tuesday-Wednesday Headquarters
May 11-12 Tuesday-Wednesday Headquarters