

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 11:15 a.m., Tuesday, November 17, 2015
Glenn S. Dumke Auditorium

Lillian Kimbell, Chair
Steven G. Stepanek, Vice Chair
Douglas Faigin
Hugo N. Morales
J. Lawrence Norton

Consent Items

Approval of Minutes of September 8, 2015

1. Approval of California State University Board of Trustees Meeting Dates, 2017, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON ORGANIZATION AND RULES
Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

September 8, 2015

Members Present

Lillian Kimbell, Chair
Steven G. Stepanek, Vice Chair
Douglas Faigin
Hugo N. Morales
J. Lawrence Norton

Trustee Kimbell called the meeting to order.

Approval of the Minutes

The minutes of the March 24, 2015 meeting were approved as submitted.

Action Item

Trustee Kimbell introduced one information item on the agenda, the Schedule of Meetings for 2017, and commented that we will work with the UC Board of Regents to avoid scheduling conflicts. Trustee Kimbell also informed the Board that this item will return as an action item at the November 15, 2015 meeting.

The meeting adjourned.

COMMITTEE ON ORGANIZATION AND RULES

Approval of California State University Board of Trustees' Meeting Dates for 2017

Presentation By

Lillian Kimbell
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meetings for 2017 is presented for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2017 is adopted:

Proposed 2017 Meeting Dates

January 31/February1, 2017	Tuesday – Wednesday	Chancellor's Office
March 21-22, 2017	Tuesday – Wednesday	Chancellor's Office
May 23-24, 2017	Tuesday – Wednesday	Chancellor's Office
July 18-19, 2017	Tuesday – Wednesday	Chancellor's Office
September 19-20, 2017	Tuesday – Wednesday	Chancellor's Office
November 7-8, 2017	Tuesday – Wednesday	Chancellor's Office