# AGENDA

## COMMITTEE ON ORGANIZATION AND RULES

**Meeting:** **9:10 a.m., Wednesday, January 27, 2016**
**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 the Meeting of November 17, 2015

1. Amendment to the California State University Board of Trustees' 2016 Meeting Dates, *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**

**November 17, 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 September 8, 2015 meeting were approved as submitted.

**Action Item**

Trustee Kimbell introduced one action item on the consent agenda, approval of the California State University Board of Trustees' Meeting Dates for 2017, and commented that these dates did not conflict with the University of California Board Of Regents. The committee recommend approval of the proposed resolution. **(ROR 11-15-02)**

Trustee Kimbell adjourned the Committee on Organization and Rules.

## COMMITTEE ON ORGANIZATION AND RULES

**Amendment to the California State University Board of Trustees' 2016 Meeting Dates**

**Presentation By**

Lillian Kimbell
Committee Chair

**Summary**

At the March 24-25, 2015 meeting, the Board of Trustees approved a schedule of meeting dates for 2016. In an effort to avoid a conflict with the national election on November 8, new dates are proposed for the November meeting. Chancellor's Office staff worked with the University of California Regent's Office to mitigate any conflict with their November meeting. All other meeting dates remain unchanged.

The following amended schedule of the California State University Board of Trustees' meeting dates for 2016 is presented for approval:

> **RESOLVED,** By the Board of Trustees of The California State University, that the following amended schedule of meetings for 2016 is adopted:

**2016 Meeting Dates**

| | | |
|---|---|---|
| January 26-27, 2016 | Tuesday – Wednesday | Headquarters |
| March 8-9, 2016 | Tuesday – Wednesday | Headquarters |
| May 24-25, 2016 | Tuesday – Wednesday | Headquarters |
| July 19-20, 2016 | Tuesday – Wednesday | Headquarters |
| September 20-21, 2016 | Tuesday – Wednesday | Headquarters |
| November 15-16, 2016 | Tuesday – Wednesday | Headquarters |