

## AGENDA

### COMMITTEE ON ORGANIZATION AND RULES

**Meeting:** 2:00 p.m., Tuesday, March 22, 2022  
Glenn S. Dumke Auditorium

Larry L. Adamson, Chair  
Debra S. Farar, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Adam Day  
Maria Linares  
Lateefah Simon

**Consent**

1. Approval of Minutes of the Meeting of January 25, 2022, *Action*
2. Approval of the California State University Board of Trustees' Meeting Dates for 2023, *Action*

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

**Trustees of the California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium\*  
401 Golden Shore  
Long Beach, California**

**January 25, 2022**

**Members Present**

Larry L. Adamson, Chair  
Debra S. Farar, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Adam Day  
Maria Linares  
Lateefah Simon

Lillian Kimbell, Chair of the Board  
Joseph I. Castro, Chancellor

Trustee Adamson called the meeting to order.

**Consent Agenda**

The minutes of the March 23, 2021, meeting were approved as submitted.

Item number two, Proposed California State University Board of Trustees' Meeting Dates for 2023, was an information item.

Trustee Adamson adjourned the meeting.

**COMMITTEE ON ORGANIZATION AND RULES**

**Approval of the California State University Board of Trustees' Meeting Dates for 2023**

**Presentation By**

Larry L. Adamson  
Committee Chair

**Summary**

The following schedule of the CSU Board of Trustees' meeting dates for 2023 is presented for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that the following schedule of meetings for 2023 is adopted:

**2023 Meeting Dates**

January 24-25, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
March 21-22, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
May 23-24, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
July 11-12, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
September 12-13, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 7-8, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office