AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **1:55 p.m., Tuesday, January 30, 2024**
Glenn S. Dumke Auditorium

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Douglas Faigin
Jean Picker Firstenberg
Jonathan Molina Mancio
Anna Ortiz-Morfit
Lateefah Simon

Consent

1. Approval of Minutes of the Meeting of May 24, 2023, *Action*
2. Proposed California State University Board of Trustees' Meeting Dates for 2025, *Information*

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

May 24, 2023

Members Present

Jean Picker Firstenberg, Chair
Julia I. Lopez, Vice Chair
Diana Aguilar-Cruz
Jack Clarke, Jr.
Leslie Gilbert-Lurie
Lillian Kimbell
Christopher Steinhauser

Wenda Fong, Chair of the Board
Jolene Koester, Interim Chancellor

Trustee Firstenberg called the meeting to order.

Consent Agenda

The minutes of the March 22, 2023, meeting were approved as submitted.

Discussion Agenda

The committee had one item on the discussion agenda.

Final Report on the Board of Trustees' Review

Senior Advisor Roberta Achtenberg and Associate Vice Chancellor Michelle Kiss presented the item regarding the external review of the board roles and practices within the university system. The review was conducted by Jane Wellman, a special consultant to the Board, and Roberta Achtenberg, Senior Advisor to the CSU for Board Governance and Relations. The external review, conducted over a year from May 2022 May 2023, analyzed board functions, policies and protocols

to identify and recommend opportunities to strengthen the board's work with a more strategic and proactive focus. A summative report was presented at the meeting.

AVC Kiss provided an overview of the restructured Office of the Board of Trustees and described how it is more strategically designed to better support and serve the strategic functions, priorities and goals of the board. Trustees Brar and Ghilarducci spoke about the newly restructured board member orientation and the benefit of their initial comprehensive onboarding. Trustee Aguilar-Cruz expressed appreciation for the new student trustee scholarship that would provide financial support to future student trustees. Trustees Aguilar-Cruz and Linares also noted the importance to continue to advocate for and support undocumented students. Trustee Firstenberg noted the board and system advocates for all CSU students.

Trustee Firstenberg adjourned the Committee on Organization and Rules.

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees Meeting Dates for 2025

Presentation By

Lillian Kimbell
Committee Chair

Summary

The following schedule of the CSU Board of Trustees meeting dates for 2025 is presented for information and will be proposed for action at the March 2024 meeting.

Proposed 2025 Meeting Dates

January 28-29, 2025	Tuesday – Wednesday	Chancellor's Office
March 25-26, 2025	Tuesday – Wednesday	Chancellor's Office
May 20-21, 2025	Tuesday – Wednesday	Chancellor's Office
July 22-23, 2025	Tuesday – Wednesday	Chancellor's Office
September **9-10** ~~23-24~~, 2025	Tuesday – Wednesday	Chancellor's Office
November 18-19, 2025	Tuesday – Wednesday	Chancellor's Office