

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 1:30 p.m., Tuesday, January 28, 2025
Glenn S. Dumke Conference Center

Jean Picker Firstenberg, Chair
Leslie Gilbert-Lurie, Vice Chair
Diego Arambula
Wenda Fong
Jack McGrory
Anna Ortiz-Morfit
Jose Antonio Vargas

Consent

1. Approval of Minutes, *Action*
2. Approval of the California State University Board of Trustees' Meeting Dates for 2026, *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 Conference Center
401 Golden Shore
Long Beach, California**

November 21, 2024

Members Present

Jean Picker Firstenberg, Chair
Leslie Gilbert-Lurie, Vice Chair
Wenda Fong
Jack McGrory
Jose Antonio Vargas

Mildred García, Chancellor
Jack B. Clarke, Jr., Chair of the Board

Trustee Firstenberg called the meeting to order.

Consent Agenda

The minutes of the March 26, 2024 meeting of the Committee on Organization and Rules were approved as submitted.

Discussion Agenda

The committee had one item on the discussion agenda.

Item 2, Proposed California State University Board of Trustees' Meeting Dates for 2026

This information item proposed the Board of Trustees' meeting dates for 2026. Associate Vice Chancellor and Chief of Staff Michelle Kiss presented the item, addressing earlier dates proposed for the May 2026 dates to avoid potential conflicts with systemwide commencement ceremonies and November 2026 board meeting dates occurring the same week as the UC Regents meeting due to the schedule of federal holidays and national elections in November 2026.

Trustee Firstenberg adjourned the Committee on Organization and Rules.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2026

Presentation By

Jean Picker Firstenberg
Committee Chair

Michelle Kiss
Associate Vice Chancellor and Chief of Staff

Summary

The following schedule of the CSU Board of Trustees' meeting dates for 2026 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2026 is adopted:

2026 Meeting Dates

January 27-28, 2026	Tuesday – Wednesday	Chancellor's Office
March 10-11, 2026	Tuesday – Wednesday	Chancellor's Office
May 5-6, 2026	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2026	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2026	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2026	Tuesday – Wednesday	Chancellor's Office