The California State University

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **10:45 a.m., Wednesday, November 18, 2026**
Glenn S. Dumke Conference Center

Jack B. Clarke, Jr., Chair
Julia I. Lopez, Vice Chair
Raji Kaur Brar
Andrea C. Evans
Doug Hendrickson
Leslie Gilbert-Lurie

Consent

1. Approval of Minutes, *Action*
2. Proposed California State University Board of Trustees' Meeting Dates for 2028, *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 Conference Center
401 Golden Shore
Long Beach, California

September 22, 2026

Members Present

Jack B. Clarke, Jr., Chair
Julia I. Lopez, Vice Chair
Raji Kaur Brar
Andrea C. Evans
Doug Hendrickson
Leslie Gilbert-Lurie

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

Trustee Clarke called the meeting to order.

Consent Agenda

The minutes of the January 28, 2026 meeting of the Committee on Organization and Rules were approved as submitted.

Item 2, Approval of the Amendment to the Board of Trustees Policy for the Selection of Presidents, was approved as submitted (ROR 09-26-02).

Trustee Clarke adjourned the meeting of the Committee on Organization and Rules.

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees Meeting Dates for 2028

Presentation By

Jack B. Clarke, Jr.
Committee Chair

Background

The proposed schedule of the CSU Board of Trustees meeting dates for 2028 is presented for information and will be proposed for action at the January 2027 meeting. The proposed dates are on Tuesdays and Wednesdays in the months in which Trustees typically meet at the Chancellor's Office on Long Beach.

Proposed 2028 Meeting Dates

January 25-26, 2028	Tuesday – Wednesday	Chancellor's Office
March 21-22, 2028	Tuesday – Wednesday	Chancellor's Office
May 9-10, 2028	Tuesday – Wednesday	Chancellor's Office
July 11-12, 2028	Tuesday – Wednesday	Chancellor's Office
September 26-27, 2028	Tuesday – Wednesday	Chancellor's Office
November 14-15, 2028	Tuesday – Wednesday	Chancellor's Office