

## **AGENDA**

### **COMMITTEE ON ORGANIZATION AND RULES**

**Meeting: 3:00 p.m., Tuesday, March 11, 2008**  
**Glenn S. Dumke Auditorium**

George G. Gowgani, Chair  
Craig R. Smith, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Debra S. Farar  
Lou Monville  
Jennifer Reimer  
Kyriakos Tsakopoulos

#### **Consent Items**

Approval of Minutes of July 10, 2007

#### **Discussion Item**

1. Proposed Schedule of Board of Trustees' Meetings, 2009, *Information*

**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**

**July 10, 2007**

**Members Present**

Craig Smith, Vice Chair  
Roberta Achtenberg, Chair, Board of Trustees  
Herbert L. Carter  
Carol R. Chandler  
Debra S. Farar  
Ricardo F. Icaza  
Lou Monville  
Charles B. Reed, Chancellor  
Jennifer Reimer  
Kyriakos Tsakopoulos

Vice Chair Smith called the meeting to order.

**Consent Items**

Vice Chair Smith noted there was one consent item on the agenda, the Approval of Minutes for the May 16, 2007 meeting. He stated that if there were no objections or corrections to the minutes, the minutes would stand as approved. There were no comments and the item was approved.

**Discussion Items**

Vice Chair Smith stated that the committee had reviewed the proposed Schedule of Board of Trustees Meetings for the years 2007 and 2008 at the previous May meeting, and the schedule was now presented for action. He reminded trustees that at the last meeting in response to a request from the Lt. Governor, the committee asked the Chancellor to coordinate the meeting schedule so that it did not conflict with the meetings scheduled by the Regents of the University of California. Chancellor Reed reported that the University of California would not make any changes to their schedule, and that CSU was able to arrange the schedule so that there would be no conflicts for the January, March and July meetings, providing the committee approved a one-day meeting in July. However, the Chancellor said, the May, September and November meetings of the board do conflict with the University of California's schedule. He reported that the meeting scheduled for October 25 meeting had been cancelled. The Chancellor reiterated his commitment to the Lt. Governor to work together with the University of California to resolve conflicts in the 2009 schedule. Lt. Governor John Garamendi thanked the Chancellor for his efforts and assured that he would discuss the matter with UC President Dynes. He stated that the

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other Ex Officio members who care to attend meetings share his interest. Trustee Chandler moved that the proposed schedule be accepted as amended, and it was so approved.

Vice Chair Smith adjourned the meeting.

**COMMITTEE ON ORGANIZATION AND RULES**

**Proposed Schedule of Board of Trustees' Meetings, 2009**

**Presentation By**

Christine Helwick  
General Counsel

**Summary**

The following schedule of the Board of Trustees' meetings for 2009 is presented for information and will be proposed for action at the May 2008 meeting.

**Proposed 2009 Meeting Dates**

January 27-28, 2009	Tuesday – Wednesday	Headquarters
March 24-25, 2009	Tuesday – Wednesday	Headquarters
May 12-13, 2009	Tuesday – Wednesday	Headquarters
July 21, 2009	Tuesday	Headquarters
September 22-23, 2009	Tuesday – Wednesday	Headquarters
November 17-18, 2009	Tuesday – Wednesday	Headquarters