

## **AGENDA**

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

**Meeting:**     **8:30 a.m., Tuesday, May 10, 2011**  
                  **Glenn S. Dumke Auditorium**

Melinda Guzman, Chair  
Roberta Achtenberg, Vice Chair  
Carol R. Chandler  
Margaret Fortune  
Lou Monville  
Glen O. Toney

#### **Consent Items**

Approval of Minutes of March 22, 2011

#### **Discussion Items**

1. Schedule of Board of Trustees' Meetings, 2012, *Action*

**MINUTES OF MEETING OF  
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**

**March 22, 2011**

**Members Present**

Melinda Guzman, Chair  
Roberta Achtenberg, Vice Chair  
Herbert L. Carter, Chair of the Board  
Carol R. Chandler  
Margaret Fortune  
George G. Gowgani  
Lou Monville  
Glen O. Toney  
Charles B. Reed, Chancellor

Trustee Guzman called the meeting to order.

Trustee Guzman noted there was one consent item on the agenda, approval of minutes of the meeting of May 12, 2010. The minutes were approved as submitted.

**Discussion Item**

Trustee Guzman stated there was one information item on the agenda, Proposed Schedule of Board of Trustees' Meetings for 2012. Chancellor Reed stated that every effort was made to ensure that the CSU Board of Trustees and the UC Board of Regents meetings did not conflict, but that there would be some overlap in the July and November meetings that could not be avoided.

**COMMITTEE ON ORGANIZATION AND RULES**

**Schedule of Board of Trustees' Meetings, 2012**

**Presentation By**

Christine Helwick  
General Counsel

**Summary**

The following schedule of the Board of Trustees' meetings for 2012 is presented for approval:

**RESOLVED**, By the Board of Trustees of The California State University,  
that the following schedule of meetings for 2012 is adopted:

January 24-25, 2012	Tuesday – Wednesday	Headquarters
March 20-21, 2012	Tuesday – Wednesday	Headquarters
May 8-9, 2012	Tuesday – Wednesday	Headquarters
July 17, 2012	Tuesday	Headquarters
September 18-19, 2012	Tuesday – Wednesday	Headquarters
November 13-14, 2012	Tuesday – Wednesday	Headquarters