

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 11:00 a.m., Tuesday, May 8, 2012
Glenn S. Dumke Auditorium

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Margaret Fortune
Kenneth Fong
Lou Monville

Consent Items

Approval of Minutes of March 20, 2012

Discussion Items

1. Schedule of the California State University Board of Trustees' Meetings, 2013, *Action*

**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**

March 20, 2012

Members Present

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Kenneth Fong
Margaret Fortune
Melinda Guzman
Lou Monville
Charles B. Reed, Chancellor

Trustee Toney called the meeting to order.

Approval of the Minutes

The minutes of the January 24, 2012 meeting were approved as submitted.

Trustee Toney asked that General Counsel Christine Helwick present the information item, Schedule of Board of Trustees' Meetings, 2013. Ms. Helwick noted that there were no conflicts with the UC Board of Regents scheduled dates for 2013 and that the proposed schedule would come before the board for a vote at the May meeting.

Trustee Toney adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of the California State University Board of Trustees' Meetings, 2013

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the CSU Board of Trustees' meetings for 2013 is presented for approval:

2013 Meeting Dates

January 22-23, 2013	Tuesday – Wednesday	Headquarters
March 19-20, 2013	Tuesday – Wednesday	Headquarters
May 21-22, 2013	Tuesday – Wednesday	Headquarters
July 23, 2013	Tuesday	Headquarters
September 24-25, 2013	Tuesday – Wednesday	Headquarters
November 5-6, 2013	Tuesday – Wednesday	Headquarters