

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 4:15 p.m., Tuesday, March 19, 2013
Glenn S. Dumke Auditorium

8:00 a.m., Wednesday, March 20, 2013
Glenn S. Dumke Auditorium

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Douglas Faigin
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hugo N. Morales

4:15 p.m., Tuesday, March 19, 2013
Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of May 7, 2012

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2014, *Information*

****Note**

8:00 a.m., Wednesday, March 20, 2013
Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of May 7, 2012

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2014, *Information*

****Note:** Depending on the length of discussions on the afternoon of Tuesday, March 19, 2013, items may have to be carried over to Wednesday, March 20, 2013, for consideration.

**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**

May 7, 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 March 20, 2012 meeting were approved as submitted.

Trustee Toney introduced one action item on the agenda, approval of the Schedule of Meetings for 2013 and asked the chancellor to comment. 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. The committee voted in favor of the resolution (ROR 05-12-02).

Trustee Toney adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2014

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the CSU Board of Trustees' meetings for 2014 is presented for information and will be proposed for action at the May 2013 meeting.

Proposed 2014 Meeting Dates

| | | |
|----------------------|----------------------|--------------|
| January 28-29, 2014 | Tuesday – Wednesday | Headquarters |
| March 25-26, 2014 | Tuesday – Wednesday | Headquarters |
| May 20-21, 2014 | Tuesday – Wednesday | Headquarters |
| July 22, 2014 | Tuesday | Headquarters |
| September 9-10, 2014 | Tuesday – Wednesday | Headquarters |
| November 12-13, 2014 | Wednesday – Thursday | Headquarters |