

## **AGENDA**

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

**Meeting: 10:30 a.m., Tuesday, May 21, 2013**  
**Glenn S. Dumke Auditorium**

Roberta Achtenberg, Chair  
Douglas Faigin  
Debra S. Farar  
Margaret Fortune  
Hugo N. Morales

#### **Consent Items**

Approval of Minutes of March 19, 2013

#### **Discussion Items**

1. Schedule of the California State University Board of Trustees' Meetings, 2014, *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 19, 2013**

**Members Present**

Glen O. Toney, Chair  
Douglas Faigin  
Debra S. Farar  
Kenneth Fong

Chair Toney called the meeting to order.

**Approval of the Minutes**

The minutes of the May 7, 2012 meeting were approved as submitted.

**Discussion Item**

Chair Toney introduced one discussion item on the agenda, proposed Schedule of Meetings for 2014 and commented that this item will come back as an action item at the May meeting, and that these dates do not conflict with any of the meetings with the UC Board of Regents.

Chair Toney adjourned the meeting.

**COMMITTEE ON ORGANIZATION AND RULES**

**Schedule of California State University Board of Trustees' Meetings, 2014**

**Presentation By**

Andrew Jones  
Interim General Counsel

**Summary**

The following schedule of the CSU Board of Trustees' meetings for 2014 is presented for approval:

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for 2014 is adopted:

**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