

## AGENDA

### COMMITTEE ON ORGANIZATION AND RULES

**Meeting:** 9:10 a.m., Wednesday, January 27, 2016  
Glenn S. Dumke Auditorium

Lillian Kimbell, Chair  
Steven G. Stepanek, Vice Chair  
Douglas Faigin  
Hugo N. Morales  
J. Lawrence Norton

#### Consent Items

Approval of Minutes of the Meeting of November 17, 2015

1. Amendment to the California State University Board of Trustees' 2016 Meeting Dates, *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**

**November 17, 2015**

**Members Present**

Lillian Kimbell, Chair  
Steven G. Stepanek, Vice Chair  
Douglas Faigin  
Hugo N. Morales  
J. Lawrence Norton

Trustee Kimbell called the meeting to order.

**Approval of the Minutes**

The minutes of the September 8, 2015 meeting were approved as submitted.

**Action Item**

Trustee Kimbell introduced one action item on the consent agenda, approval of the California State University Board of Trustees' Meeting Dates for 2017, and commented that these dates did not conflict with the University of California Board Of Regents. The committee recommend approval of the proposed resolution. **(ROR 11-15-02)**

Trustee Kimbell adjourned the Committee on Organization and Rules.

**COMMITTEE ON ORGANIZATION AND RULES**

**Amendment to the California State University Board of Trustees' 2016 Meeting Dates**

**Presentation By**

Lillian Kimbell  
Committee Chair

**Summary**

At the March 24-25, 2015 meeting, the Board of Trustees approved a schedule of meeting dates for 2016. In an effort to avoid a conflict with the national election on November 8, new dates are proposed for the November meeting. Chancellor's Office staff worked with the University of California Regent's Office to mitigate any conflict with their November meeting. All other meeting dates remain unchanged.

The following amended schedule of the California State University Board of Trustees' meeting dates for 2016 is presented for approval:

**RESOLVED**, By the Board of Trustees of The California State University, that the following amended schedule of meetings for 2016 is adopted:

**2016 Meeting Dates**

January 26-27, 2016	Tuesday – Wednesday	Headquarters
March 8-9, 2016	Tuesday – Wednesday	Headquarters
May 24-25, 2016	Tuesday – Wednesday	Headquarters
July 19-20, 2016	Tuesday – Wednesday	Headquarters
September 20-21, 2016	Tuesday – Wednesday	Headquarters
November 15-16, 2016	Tuesday – Wednesday	Headquarters