

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 10:40 a.m., Wednesday, November 16, 2016
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

Consent Items

Approval of Minutes of the Meeting of May 24, 2016

1. Approval of California State University Board of Trustees' Meeting Dates for 2018, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON ORGANIZATION AND RULES**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 24, 2016

Members Present

Lillian Kimbell, Chair
Steven G. Stepanek, Vice Chair
Douglas Faigin
Hugo N. Morales
Lou Monville, Chair of the Board
Timothy P. White, Chancellor

Trustee Lillian Kimbell called the meeting to order.

Public Comments

There were no public speakers.

Approval of the Minutes

The minutes of the March 8, 2016 meeting were approved as submitted.

Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval

Trustee Kimbell presented agenda item 1 as a consent action item. The committee recommended approval of the proposed resolution (ROR 05-16-02).

Trustee Kimbell adjourned the Committee on Organization and Rules.

COMMITTEE ON ORGANIZATION AND RULES

Approval of California State University Board of Trustees' Meeting Dates for 2018

Presentation By

Debra S. Farar
Committee Chair

Summary

In an effort to honor and observe national Election Day on November 6, 2018, Chancellor's Office staff worked closely with the University of California Regent's Office to mitigate any conflict with their November meeting. All other meeting dates are proposed as normally scheduled.

The following schedule of the CSU Board of Trustees' meetings for 2018 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2018 is adopted:

Proposed 2018 Meeting Dates

January 30-31, 2018	Tuesday – Wednesday	Chancellor's Office
March 20-21, 2018	Tuesday – Wednesday	Chancellor's Office
May 15-16, 2018	Tuesday – Wednesday	Chancellor's Office
July 24-25, 2018	Tuesday – Wednesday	Chancellor's Office
September 11-12, 2018	Tuesday – Wednesday	Chancellor's Office
November 13-14, 2018	Tuesday – Wednesday	Chancellor's Office