

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 9:20 a.m., Wednesday, March 20, 2019
Glenn S. Dumke Auditorium

Thelma Meléndez de Santa Ana, Chair
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Jean Picker Firstenberg
Lateefah Simon
Christopher Steinhauser

Consent

1. Approval of Minutes of the Meeting of January 23, 2019, *Action*
2. Approval of the California State University Board of Trustees' Meeting Dates for 2020, *Action*

**MINUTES OF THE MEETING OF THE
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**

January 23, 2019

Members Present

Thelma Meléndez de Santa Ana, Chair
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane Carney
Jean Picker Firstenberg
Lateefah Simon
Christopher Steinhauser
Adam Day, Chairman of the Board
Timothy P. White, Chancellor

Trustee Meléndez de Santa Ana called the meeting to order.

Consent Agenda

The minutes of the March 20, 2018 meeting were approved as submitted.

Proposed California State University Board of Trustees' Meeting Dates for 2020

Trustee Meléndez de Santa Ana presented agenda item 2 as a consent information item. The item will come before the Board for action at the March 2019 meeting.

Trustee Meléndez de Santa Ana adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2020

Presentation By

Thelma Meléndez de Santa Ana
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meetings for 2020 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2020 is adopted:

2020 Meeting Dates

January 28-29, 2020	Tuesday – Wednesday	Chancellor's Office
March 24-25, 2020	Tuesday – Wednesday	Chancellor's Office
May 12-13, 2020	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2020	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2020	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2020	Tuesday – Wednesday	Chancellor's Office