

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:25 p.m., Tuesday, January 28, 2020
Glenn S. Dumke Auditorium

Larry L. Adamson, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Douglas Faigin
Maryana Khames
Jeffrey R. Krinsk
Lateefah Simon
Christopher Steinhauser

Consent

1. Approval of Minutes of the Meeting of March 20, 2019, *Action*
2. Proposed California State University Board of Trustees' Meeting Dates for 2021, *Information*

**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**

March 20, 2019

Members Present

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

Trustee Thelma Meléndez de Santa Ana called the meeting to order.

Consent Agenda

The minutes of the January 23, 2019 meeting were approved as submitted.

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

Trustee Meléndez de Santa Ana presented agenda item 2 as a consent action item. The committee recommended approval of the proposed resolution (ROR 03-19-01).

Trustee Meléndez de Santa Ana adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees' Meeting Dates for 2021

Presentation By

Larry L. Adamson
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meetings for 2021 is presented for information and will be proposed for action at the March 2020 meeting.

Proposed 2021 Meeting Dates

January 26-27, 2021	Tuesday – Wednesday	Chancellor's Office
March 23-24, 2021	Tuesday – Wednesday	Chancellor's Office
May 18-19, 2021	Tuesday – Wednesday	Chancellor's Office
July 13-14, 2021	Tuesday – Wednesday	Chancellor's Office
September 14-15, 2021	Tuesday – Wednesday	Chancellor's Office
November 9-10, 2021	Tuesday – Wednesday	Chancellor's Office