

## **AGENDA**

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

**Meeting: 8:45 p.m., Wednesday, May 15, 2002**  
**Glenn S. Dumke Auditorium**

Roberta Achtenberg, Chair  
Harold Goldwhite, Vice Chair  
Debra S. Farar  
Robert G. Foster  
William Hauck  
Ricardo F. Icaza  
Anthony M. Vitti

#### **Consent Items**

Approval of Minutes

#### **Discussion Items**

1. Schedule of Board of Trustees' Meetings, 2003, *Action*

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

**Trustees of The California State University  
California State University, Sacramento  
University Union Ballroom  
6000 J Street  
Sacramento, California 95819**

**March 12, 2002**

**Members Present**

Roberta Achtenberg, Chair  
Harold Goldwhite, Vice Chair  
Debra S. Farar  
Laurence K. Gould Jr., Chair of the Board  
Robert Foster  
William Hauck  
Charles B. Reed, Chancellor

**Members Absent**

Ricardo F. Icaza  
Anthony Viti

**Other Trustees Present**

Daniel N. Cartwright  
Martha Fallgatter  
Murray L. Galinson  
Shailesh Mehta  
Ralph R. Pesqueira  
Frederick W. Pierce IV  
Erene S. Thomas  
Kyriakos Tsakopoulos  
Stanley T. Wang

**Chancellor's Staff**

David S. Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard P. West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Christine Helwick, General Counsel

2  
O&R

Chair Achtenberg called the meeting to order at 3:56 p.m.

### **Approval of Minutes**

Chair Achtenberg reported that the minutes of the January 30, 2002 meeting was listed as a consent item and hearing no objections, the minutes were approved as submitted.

### **Proposed Schedule of Board of Trustees' Meetings, 2003**

Chair Achtenberg noted that the item proposing the schedule of Trustee meetings for 2003, was set out in the agenda for the Board's information and would be presented for action at the May meeting. There were no questions or comments.

### **ADJOURNMENT**

The meeting adjourned at 3:58 p.m.

**COMMITTEE ON ORGANIZATION AND RULES**

**Schedule of Board of Trustees' Meetings, 2003**

**Presentation By**

Christine Helwick  
General Counsel

The following resolution adopting a schedule of meetings of the Board of Trustees for 2003 is presented for approval.

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for 2003 is adopted:

<b>2003</b>		
January 28 - 29	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	CSU Fullerton
May 13 - 14	Tuesday – Wednesday	Headquarters
July 15 - 16	Tuesday – Wednesday	Headquarters
September 16 - 17	Tuesday – Wednesday	Headquarters
October 31	Friday	Headquarters
November 18 - 19	Tuesday – Wednesday	Headquarters