

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:30 p.m., Tuesday, July 19, 2000
Glenn S. Dumke Conference Center

Roberta Achtenberg, Chair
Bob Foster, Vice Chair
Debra S. Farar
Harold Goldwhite
William Hauck
Shailesh J. Mehta
Neel I. Murarka

Consent Items

Approval of Minutes of Meeting of May 9, 2000

Discussion Items

1. Amendments to the Standing Orders—Student Fee Policy, *Action*
2. Revised Schedule of Board of Trustees' Meetings, 2000/2001, *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 9, 2000

Members Present

Laurence K. Gould, Jr., Chair
Martha C. Fallgatter
Debra S. Farar
William Hauck, Chairman, Board of Trustees, ex officio
Neel I. Muraraka
Ralph R. Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor, ex officio

Members Absent

Bob Foster
Anthony M. Vitti, Vice Chair

Other Trustees Present

Roberta Achtenberg
William D. Campbell
Harold Goldwhite
Dee Dee Myers
Ali C. Razi
Stanley T. Wang

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chair Gould called the meeting to order at 2:15 p.m.

Consent Agenda

Approval of Minutes

Chair Gould reported that the minutes of the March 14, 2000, meeting were listed as a consent item and, with no objections, the minutes were approved as submitted.

Schedule of Board of Trustees' Meetings, 1999/2000

Chair Gould presented Agenda Item 1, an action item proposing the schedule of Board of Trustees' meetings for 2000/2001. He asked for questions or comments. Trustee Pesqueira asked if the dates and locations for a campus meeting had been set after the printing of the agenda. Chair Gould replied that one meeting a year would be held on a campus, but that at this time no location had been selected. There were no further comments or questions and the item was approved as submitted (ROR 05-02-00).

Amendments to the Rules of Procedures

Chair Gould stated that Agenda Item 2 was an action item amending the Rules of Procedure of the Board of Trustees. He explained that the item had been prepared to be responsive to the comments made at the San Jose meeting. Trustee Hauck remarked that at the meeting in San Jose the question was raised by an individual who was testifying before the board that it might be more relevant to have public commentary before a vote, which he thought made eminent sense. He pointed out that Article 6, Sections 4-f and 6 amended the procedures to provide for such commentary. Trustee Hauck stated that this was a very prudent measure. Chair Gould called for other questions. Hearing none, the committee recommended adoption of the resolution (ROR 05-03-00).

Adjournment

The meeting adjourned at 2:18 p.m.

BRIEF

Action Item

Agenda Item 1
July 18-19, 2000

COMMITTEE ON ORGANIZATION AND RULES

Amendments to the Standing Orders—Student Fee Policy

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

This item proposes amendments to the Standing Orders of the Board of Trustees to bring them current with the fee policy adopted by the board at the March meeting.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
July 18-19, 2000

COMMITTEE ON ORGANIZATION AND RULES

Amendments to the Standing Orders—Student Fee Policy

At the March meeting of the board, the Student Fee Policy was amended. This revision of the fee policy requires corresponding amendments to the “Fees, Deposits, and Charges” provision in the Standing Orders of the Board of Trustees.

Accordingly, the following resolution is recommended for approval (deletions/additions are shown by ~~strikeout~~/underscore):

RESOLVED, By the Board of Trustees of The California State University, that Subdivision 6-f of Chapter III of the Standing Orders of the Board of Trustees is amended as follows:

- f. Fees, Deposits, and Charges.
 1. Subject to overall policy direction of the Board of Trustees, the Chancellor is authorized to establish campus ~~mandatory, user, and penalty~~ fees where all applicable requirements of the law and the applicable provisions of any revenue bond indenture which may be outstanding have been observed.
 2. Subject to overall policy direction of the Board of Trustees and the Chancellor, the campus president is authorized to increase, decrease, or abolish campus ~~mandatory, user, and penalty~~ fees where all applicable requirements of the law and the applicable provisions of any revenue bond indenture which may be outstanding have been observed.
 3. Total annual mandatory fees may not exceed one-third of the systemwide cost of education. The systemwide cost of education is the total support expenditures (State University Fee revenue and General Fund support appropriations) divided by the number of full-time equivalent students.
 4. Each campus shall report to the Chancellor for the most recently completed fiscal year a complete inventory of all fees charged to students, and the total revenue collected for each fee, ~~and the amount of increased funding provided to local financial aid programs to meet additional student need resulting from adjustments to mandatory fee levels.~~ The fee report will be presented to the Trustees by the Chancellor to allow the Trustees to consider the level and range of fees charged to students.
 5. The following fee categories shall be used to implement the policy provided in this section:
 - (a) ~~Mandatory Category I~~ fees - Fees that must be paid to apply to, enroll in, or attend, ~~or graduate from the university or to take a course offered through the state-funded instructional program~~ the university.

(b) ~~Tuition~~ Category II fees - Fees to pay the full cost of instruction required of some students by statute.

(c) ~~User~~ Category III fees - Fees, other than Category I fees, paid to receive ~~non-instructional~~ materials, services, or for the use of facilities provided by the university, or to enroll in a course offered through a self-support instructional program.

(d) ~~Penalty~~ Category IV fees - Fees or deposits to reimburse the university for additional costs resulting from dishonored payments, late submissions, or misuse of property or as a security or guaranty.

BRIEF

Action Item

Agenda Item 2
July 18-19, 2000

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2000/2001

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

It is recommended that the Board of Trustees modify its meeting dates in November to avoid a conflict with Election Day and related events.

ITEM

2

Agenda Item 2
July 18-19, 2000

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2000/2001

The schedule of meetings of the Board of Trustees calls for a meeting on November 7-8, 2000. Because November 7 is Election Day, some trustees and some university presidents may wish to participate in election night events. Therefore, it is recommended that the board meeting dates be modified to Wednesday, November 8, and Thursday, November 9, 2000.

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for 2000/2001 is adopted:

2000

July 18-19	Tuesday - Wednesday	Headquarters
September 19-20	Tuesday - Wednesday	Headquarters
October 26	Thursday	Headquarters
November 8-9	Wednesday - Thursday	Headquarters

2001

January 23-24	Tuesday - Wednesday	Headquarters
March 20-21	Tuesday - Wednesday	Headquarters
May 15-16	Tuesday - Wednesday	Headquarters
July 10-11	Tuesday - Wednesday	Headquarters
September 11-12	Tuesday - Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday - Wednesday	Headquarters

Note: One board meeting a year may be held on a university campus, date and location to be determined.