

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:15 p.m., Tuesday, March 20, 2001
CSULB, University Student Union-Multipurpose ABC

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 November 8, 2000

Discussion Items

1. Schedule of Board of Trustees' Meetings, 2002, *Information*

**MINUTES OF THE MEETING
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**

September 19, 2000

Members Present

Debra S. Farar, Acting Chair
Harold Goldwhite
Laurence K. Gould Jr., Chair of the Board, ex officio
William Hauck
Neel I. Muraraka
Charles B. Reed, Chancellor, ex officio

Members Absent

Roberta Achtenberg, Chair
Robert G. Foster, Vice Chair
Shailesh J. Mehta

Other Trustees Present

Daniel N. Cartwright
Murray L. Galinson
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
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
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

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O&R

Acting Chair Farar called the meeting to order at 3:34 p.m.

Consent Agenda

Approval of Minutes

Acting Chair Farar reported that the minutes of the July 19, 2000 meeting was listed as a consent item and hearing no objections, the minutes were approved as submitted.

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

Acting Chair Farar stated that Agenda Item 1, Revised Schedule of Board of Trustees' Meeting 2000/2001 was also a consent item. It was noted that the only change delineated which meeting would be held on a campus. Trustee Wang asked if Trustees would be able to participate in the October meeting by conference call and was assured they would. There were no further comments or questions, and the item was approved as submitted.

ADJOURNMENT

The meeting adjourned at 3:37 p.m.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2002

Presentation By

Christine Helwick
General Counsel

Summary

The proposed schedule for next 18 months, including holding a Board meeting on a CSU campus, is presented for information.

Proposed Schedule of Board of Trustees' Meetings, 2002

The following schedule of the Board of Trustees' meetings for 2002 is presented for information and will be proposed for action at the May meeting.

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2002 is adopted:

2001 as approved in May 2000

May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters/conference call
November 13 - 14	Tuesday – Wednesday	Headquarters

Proposed 2002

January 29 - 30	Tuesday – Wednesday	Headquarters
March 12 – 13	Tuesday – Wednesday	CSU Sacramento
May 14 - 15	Tuesday – Wednesday	Headquarters
July 16 - 17	Tuesday – Wednesday	Headquarters
September 17 - 18	Tuesday – Wednesday	Headquarters
October 31	Thursday	Headquarters/conference call
November 12 - 13	Tuesday – Wednesday	Headquarters