

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 2:15 p.m., Tuesday, May 15, 2001
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 March 20, 2001

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

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

**Trustees of The California State University
California State University, Long Beach
University Student Union – Multipurpose Room ABC
Long Beach, California
March 20, 2001**

Members Present

Debra S. Farar
Harold Goldwhite
Laurence K. Gould Jr., Chairman, Board of Trustees
William Hauck
Shailesh J. Mehta
Neel I. Muraraka
Charles B. Reed, Chancellor

Members Absent

Roberta Achtenberg, Chair
Bob Foster, Vice Chair

Other Trustees Present

Martha C. Fallgatter
Murray L. Galinson
Frederick W. Pierce IV
Anthony M. Vitti

Chancellor's Staff

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

Trustee Farar called the meeting to order at 3:35 p.m.

Consent Agenda

Approval of Minutes

Trustee Farar stated that the minutes of the November 8, 2000 meeting were listed as a consent item and hearing no objections, the minutes were approved as submitted.

Schedule of Board of Trustees' Meetings, 2002

Trustee Farar noted that the item proposing the schedule of Trustee meetings for 2001 and 2002, 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 3:37 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.

Recommended Action

The following resolution is presented for approval:

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