

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:15 p.m., Tuesday, May 13, 2003
Glenn S. Dumke Auditorium

Harold Goldwhite, Chair
Anthony M. Vitti, Vice Chair
Robert G. Foster
Ricardo F. Icaza
Erene S. Thomas

Consent Items

Approval of Minutes of March 11, 2002

Discussion Items

1. Schedule of Board of Trustees' Meetings, 2004, *Action*

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

**Trustees of The California State University
California State University, Fullerton
Titan Student Union, Portola Pavilions B & C
800 North State College Drive
Fullerton, California
March 11, 2003**

Members Present

Harold Goldwhite, Chair
William D. Campbell
Debra S. Farar, Chair of the Board
Charles B. Reed, Chancellor
Erene S. Thomas

Members Absent

Bob Foster
Ricardo F. Icaza
Anthony M. Vitti, Vice Chair

Other Trustees Present

Roberta Achtenberg
Murray L. Galinson
M. Alexander Lopez
Shailesh J. Mehta

Chancellor's Staff

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

Chair Goldwhite called the meeting to order at 3:45 p.m.

Consent Agenda

Approval of Minutes

Vice Chair Goldwhite reported that the minutes of the May 15, 2002 meeting were listed as a consent item and hearing no objections, the minutes were approved as submitted.

Discussion Agenda

Schedule of Board of Trustees' Meetings, 2004

Chair Goldwhite presented Agenda Item 1, Schedule of Board of Trustees' Meeting, 2004, stating that the item was an information item. He noted that one of the meetings was scheduled to be held at CSU, Fresno.

Trustee Thomas asked that the minutes of the May 2002 meeting be amended, and Chair Goldwhite assured her the minutes would be reviewed.

Adjournment

There was no further discussion; the meeting was adjourned at 3:50 p.m.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2004

Presentation By

Christine Helwick
General Counsel
Office of General Counsel

Summary

The following resolution adopting a schedule of meetings of the Board of Trustees for 2004 is presented for approval.

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2004 is adopted:

2004		
January 27-28	Tuesday – Wednesday	Headquarters
March 16-17	Tuesday – Wednesday	CSU Fresno
May 18-19	Tuesday – Wednesday	Headquarters
July 13-14	Tuesday – Wednesday	Headquarters
September 14-15	Tuesday – Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday – Wednesday	Headquarter