AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 8:30 a.m., Tuesday, May 10, 2011
Glenn S. Dumke Auditorium

Melinda Guzman, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Margaret Fortune
Lou Monville
Glen O. Toney

Consent Items

Approval of Minutes of March 22, 2011

Discussion Items

1. Schedule of Board of Trustees’ Meetings, 2012, Action
MINUTES OF MEETING OF
COMMITTEE ON ORGANIZATION AND RULES

Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California

March 22, 2011

Members Present

Melinda Guzman, Chair
Roberta Achtenberg, Vice Chair
Herbert L. Carter, Chair of the Board
Carol R. Chandler
Margaret Fortune
George G. Gowgani
Lou Monville
Glen O. Toney
Charles B. Reed, Chancellor

Trustee Guzman called the meeting to order.

Trustee Guzman noted there was one consent item on the agenda, approval of minutes of the meeting of May 12, 2010. The minutes were approved as submitted.

Discussion Item

Trustee Guzman stated there was one information item on the agenda, Proposed Schedule of Board of Trustees’ Meetings for 2012. Chancellor Reed stated that every effort was made to ensure that the CSU Board of Trustees and the UC Board of Regents meetings did not conflict, but that there would be some overlap in the July and November meetings that could not be avoided.
COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees’ Meetings, 2012

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees’ meetings for 2012 is presented for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2012 is adopted:

- January 24-25, 2012  Tuesday – Wednesday  Headquarters
- March 20-21, 2012  Tuesday – Wednesday  Headquarters
- May 8-9, 2012  Tuesday – Wednesday  Headquarters
- July 17, 2012  Tuesday  Headquarters
- September 18-19, 2012  Tuesday – Wednesday  Headquarters
- November 13-14, 2012  Tuesday – Wednesday  Headquarters