

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 9:45 a.m., Wednesday, May 13, 1998
Auditorium

Stanley T. Wang, Chair
Laurence K. Gould, Jr., Vice Chair
William D. Campbell
Ronald L. Cedillos
James H. Gray
Eric C. Mitchell
Ralph R. Pesqueira
Alice S. Petrossian

Consent Items

Approval of Minutes of Meeting of March 17, 1998

1. Schedule of Board of Trustees' Meetings, 1998-99, *Action*

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

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

March 17, 1998

Members Present

Stanley T. Wang, Chair
Laurence K. Gould, Jr., Vice Chair
Martha C. Fallgatter, Chairman of the Board, ex officio
James H. Gray
Eric C. Mitchell
Charles B. Reed, Chancellor, ex officio

Members Absent

William D. Campbell
Ronald L. Cedillos
Ralph R. Pesqueira
Alice S. Petrossian

Other Trustees Present

Jim Considine
Robert G. Foster
Bernard Goldstein
William Hauck
Maridel Moulton
Joan Otomo-Corgel
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

Presidential Liaison

President Milton A. Gordon, California State University, Fullerton, present

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
Charles W. Lindahl, Interim Senior Vice Chancellor, Academic Affairs
Richard P. West, Senior Vice Chancellor, Business Affairs
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Chair Wang called the meeting to order at 3:52 p.m.

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O&R

Consent Agenda

Chair Wang reported that the minutes was a consent item. He asked if any committee member had any objection to the minutes, and, hearing none, the minutes were approved without further discussion.

Discussion Item

Chair Wang stated that the Agenda Item 1, the proposed 1998-99 schedule of Board of Trustees' meetings, was an information item and would be brought before the board for action at the May meeting. Trustee Gould asked the purpose of the October 29, 1998, meeting. Chancellor Reed replied that each year a contingency meeting is placed in the schedule of meetings should it be necessary for the board's approval of the CSU budget to be submitted to the governor.

Adjournment

The meeting adjourned at 3:55 p.m.

BRIEF

Action Item

Agenda Item 1
May 12-13, 1998

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1998-99

Presentation By

Christine Helwick
General Counsel

Summary

The proposed schedule of meetings of the Board of Trustees for 1998-99 was presented for information at the March meeting. This item is now presented for action.

ITEM

Agenda Item 1
May 12-13, 1998

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1998-99

The following schedule of Board of Trustees' meetings for the 1998-99 year is presented for approval.

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for the 1998-99 year is adopted:

1998

July 14-15	Tuesday-Wednesday	Headquarters
September 15-16	Tuesday-Wednesday	Headquarters
October 29	Thursday	Headquarters
November 10-11	Tuesday-Wednesday	Headquarters

1999

January 26-27	Tuesday-Wednesday	Headquarters
March 16-17	Tuesday-Wednesday	Headquarters
May 11-12	Tuesday-Wednesday	Headquarters