

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **9:15 a.m., Wednesday, May 12, 1999**
 Glenn S. Dumke Conference Center

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Martha C. Fallgatter
Bob Foster
Joan Otomo-Corgel
Ralph R. Pesqueira
Stanley T. Wang

Consent Items

Approval of Minutes of Meeting of March 17, 1999

1. Schedule of Board of Trustees' Meetings for 1999/2000, *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, 1999

Members Present

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Martha C. Fallgatter
Bob Foster
William Hauck, Chairman, Board of Trustees, ex officio
Joan Otomo-Corgel
Ralph R. Pesqueira
Charles B. Reed, Chancellor, ex officio
Stanley T. Wang

Members Absent

Ronald L. Cedillos

Other Trustees Present

William D. Campbell
Harold Goldwhite
Eric C. Mitchell
Frederick W. Pierce IV
Ali C. Razi
Michael D. Stennis

Presidential Liaison

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

Chancellor's Office Staff

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

Chair Gould called the meeting to order at 9:40 a.m.

Consent Agenda

Chair Gould reported that the minutes of the November 10, 1998, meeting were listed as a consent item; and as there were no objections, the minutes were approved as submitted.

Schedule of Board of Trustees' Meetings, 1999/2000

The only item of business before the committee, Chair Gould reported, was Agenda Item 1 proposing the schedule of the Board of Trustees' meetings for 1999/2000. The proposed schedule set out in the agenda was an information item and would be presented for action at the May meeting. He asked if any committee member had any questions involving the schedule.

Trustee Wang asked if the October 28, 1999, meeting would be a conference call meeting. Chancellor Reed responded that previously the October meeting had been handled by a telephone conference call and he hoped to repeat that format, especially since the trustees could be briefed thoroughly at the September meeting on the recommendations to be made at the October 28 meeting. He informed the board that the October 28 meeting was a technical meeting, which allows CSU to meet the governor's deadline of November 1 for CSU Board of Trustees' approval of the budget.

Chancellor Reed called the board's attention to the July 7-8, 1999, meeting, noting that the meeting will take place Wednesday-Thursday instead of the customary Tuesday-Wednesday. The chancellor explained that the change was made to accommodate people returning after the Fourth of July holiday.

The chancellor also stated that Chair Hauck had requested that the schedule of meetings continue through the end of the year 2000. He reported that staff would bring the item back to the May meeting with the additional meetings listed.

Chair Hauck suggested that at least one board meeting should be scheduled to take place on a campus, adding that meetings could be structured to include involvement of campus people who cannot normally attend meetings.

Trustee Pesqueira reminded trustees on how well received the Asilomar retreat had been. He suggested that a retreat should be planned to take place once or twice a year. Chancellor Reed stated that such planning was taking place, possibly as a welcome for new members of the board soon to be appointed. He agreed to Chair Hauck's suggestion to hold a meeting on campus.

Professor Gene Dinielli, chair, Statewide Academic Senate, commended Trustee Pesqueira and Chair Hauck for their recommendations for a retreat and a campus-based meeting.

Trustee Pierce suggested that staff not wait for new appointments before suggesting dates for the retreat, even if it needed to be changed later.

Adjournment

The meeting adjourned at 9:50 a.m.

BRIEF

Action Item

Agenda Item 1
May 11-12, 1999

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1999/2000

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

The proposed schedule of meetings of the Board of Trustees for 1999/2000 was presented for information at the March meeting. This item is now presented for action.

Agenda Item 1
May 11-12, 1999

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 1999/2000

The following schedule of Board of Trustees' meetings for the 1999-2000 year is presented for approval. At the March meeting, Chair Hauck recommended that the schedule include all meetings through the year 2000. Accordingly, the schedule of meetings presented for action by the committee includes all year 2000 board meetings.

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for the 1999-2000 year is adopted.

1999

July 7-8	Wednesday-Thursday	Headquarters
September 14-15	Tuesday-Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday-Wednesday	Headquarters

2000

January 25-26	Tuesday-Wednesday	Headquarters
March 14-15	Tuesday-Wednesday	Headquarters
May 9-10	Tuesday-Wednesday	Headquarters
July 18-19	Tuesday-Wednesday	Headquarters
September 19-20	Tuesday-Wednesday	Headquarters
October 26	Thursday	Headquarters
November 7-8	Tuesday-Wednesday	Headquarters