

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 3:30 p.m., Tuesday, September 19, 2000
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 July 19, 2000

Revised Schedule of Board of Trustees' Meetings, 2000/2001, *Action*

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

**Trustees of The California State University
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California
July 19, 2000**

Members Present

Roberta Achtenberg, Chair
Bob Foster, Vice Chair
Debra S. Farar
Harold Goldwhite
Laurence K. Gould Jr., Chairman, Board of Trustees, ex officio
William Hauck
Shailesh J. Mehta
Neel I. Muraraka
Charles B. Reed, Chancellor, ex officio

Other Trustees Present

Daniel Cartwright
Martha C. Fallgatter
Dee Dee Myers
Ralph R. Pesqueira
Ali C. Razi
Anthony M. Vitti
Stanley T. Wang

Chancellor's Staff

David Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chair Achtenberg called the meeting to order at 3:34 p.m.

Consent Agenda**Approval of Minutes**

Chair Achtenberg reported that the minutes of the May 9, 2000 meeting was listed as a consent item and hearing no objections, the minutes were approved as submitted.

Discussion Items**Amendments to the Standing Orders – Student Fee Policy**

Chair Achtenberg introduced Agenda Item 1, an action item amending the Standing Orders of the Board of Trustees to bring them current with fee policies adopted by at the March meeting, and asked Christine Helwick, General Counsel, to present the item. Ms. Helwick stated that the item conforms the language of Title 5 to be consistent with changes adopted by the Board. There was no discussion or questions and the committee recommended adoption of the resolution

Revised Schedule of Board of Trustees' Meetings, 2000/2001

Chair Achtenberg stated that Agenda Item 2, was an action item revising the schedule of Board of Trustees meetings, and asked General Counsel Helwick to present the item. Ms. Helwick noted that the item contained one change to the calendar, moving the Tuesday-Wednesday schedule to a Wednesday-Thursday schedule in November to avoid a conflict with Election Day.

Trustee Hauck reiterated his concern that at least one meeting on the schedule be held on a campus, and Chancellor Reed assured him it would be so. There were no further comments or questions and the item was approved as submitted.

ADJOURNMENT

The meeting adjourned at 3:37 p.m.

BRIEF

Action Item

Agenda Item 1
September 19-20, 2000

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2000/2001

Presentation By

Christine Helwick, General Counsel
Office of General Counsel

Summary

It is recommended that Board of Trustees modify their meeting schedule to identify a date for a meeting on a CSU campus.

ITEM

2

Agenda Item 1
September 19-20, 2000

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2000/2001

Background

Members of the Board of Trustees have asked that one meeting per year be held on a CSU campus. It is recommended that the schedule of meetings of the Board of Trustees be modified so that the March 20-21, 2001 meeting will be held at CSU Long Beach.

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for 2000/2001 is adopted:

2000

July 18 – 19	Tuesday - Wednesday	Headquarters
September 19 –20	Tuesday – Wednesday	Headquarters
October 26	Thursday	Headquarters
November 8 – 9	Wednesday - Thursday	Headquarters

2001

January 23 - 24	Tuesday – Wednesday	Headquarters
March 20 - 21	Tuesday – Wednesday	CSU Long Beach
May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13 - 14	Tuesday – Wednesday	Headquarters