

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 9:30 a.m., Wednesday, May 17, 2006
Glenn S. Dumke Auditorium

George G. Gowgani, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Melinda Guzman Moore
Ricardo F. Icaza
Craig R. Smith

Consent Items

Approval of Minutes of March 15, 2006

Discussion Items

1. Schedule of Board of Trustees' Meetings, 2007, *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**

March 15, 2006

Members Present

George G. Gowgani, Chair
Debra S. Farar, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Murray L. Galinson, Chair, Board of Trustees
Melinda Guzman Moore
Charles B. Reed, Chancellor
Craig R. Smith

Chair Gowgani called the meeting to order.

Consent Items

Chair Gowgani noted there was one consent item on the agenda, the Approval of Minutes for the January 31, 2006 meeting. There were no comments and the item was approved as submitted.

The Chair informed the committee that the first item, Proposed Schedule of Trustees' Meetings 2007, presented for information, would come back to the committee in May for action. He asked Trustees to check their calendars for conflicts.

Chair Gowgani asked Chancellor Reed to present the second item, the Proposed Amendment to the Standing Orders to revise the seal of the California State University. Chancellor Reed pointed out the changes in the agenda, noting that the communications people working with Chancellor's Office staff had recommended changing the founding date from a vertical Roman numeral system to the Arabic system. Dr. Reed stated that no other changes had been made and he recommended the item to the Board. The item (ROR 03-06-01) was approved as submitted.

Chair Gowgani stated that the third item, Amendment to the Board of Trustees' Rules of Procedure, was presented as an information item. He asked General Counsel Christine Helwick to present the item. Ms. Helwick stated that the amendment was intended to bring into conformity what has been the CSU practice that the Committee on Audit act independently from the Board itself. The Chancellor added that the amendment complies with the Sarbanes Oxley Act. He stated that CSU has really tried to ensure its operating procedures and rules are in compliance with the Act. Chair Gowgani informed the members that because the item proposed

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an amendment to the Trustees Rules of Procedure, it was required to be presented first as an information item and would be brought back to the board in May for action.

Adjournment

Chair Gowgani adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of Board of Trustees' Meetings, 2007

Presentation By

Christine Helwick
General Counsel

Summary

The following resolution adopting a schedule of meetings of the Board of Trustees for 2006 is presented for approval.

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	Headquarters
May 15-16	Tuesday – Wednesday	Headquarters
July 10-11	Tuesday – Wednesday	Headquarters
September 18-19	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday – Wednesday	Headquarters