

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 9:00 a.m., Wednesday, September 20, 2006
Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of July 18, 2006

1. Revised 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**

July 18, 2006

Members Present

George G. Gowgani, Chair
Craig Smith, Vice Chair
Roberta Achtenberg, Chair, Board of Trustees
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Ricardo F. Icaza
Melinda Guzman
Charles B. Reed, Chancellor

Chair Gowgani called the meeting to order.

Consent Items

Chair Gowgani noted there were two consent items on the agenda, the first was the Approval of Minutes for the May 17, 2006 meeting. There were no comments and the item was approved as submitted.

Chair Gowgani informed the committee that, at the request of legal counsel, the second item, Amendment to Trustees' Rules of Procedures, would be deferred to a future meeting.

Chair Gowgani adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2007

Presentation By

Christine Helwick
General Counsel

Summary

The following resolution adopting a revised schedule of meetings of the Board of Trustees for 2007 to accommodate a meeting in San Diego is presented for approval.

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for 2006 and 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	San Diego State University
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