

## **AGENDA**

### **COMMITTEE ON ORGANIZATION AND RULES**

**Meeting: 8:00 a.m., Wednesday, May 16, 2007**  
**Glenn S. Dumke Auditorium**

George G. Gowgani, Chair  
Craig R. 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 March 13, 2007

#### **Discussion Item**

1. Proposed Schedule of Board of Trustees' Meetings, 2008, *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 13, 2007**

**Members Present**

Craig Smith, Vice Chair  
Roberta Achtenberg, Chair of the Board  
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**

Vice Chair Smith noted there were two consent items on the agenda. The first was the Approval of Minutes for the November 14, 2006 meeting. He stated that if there were no objections or corrections to the minutes, the minutes would stand as approved. The second item, he said, was the proposed Schedule of Board of Trustees Meetings for the year 2008, submitted for information to be acted upon at the Committee's next meeting. He requested Trustees to take note of the proposed meeting times, enter dates into calendars and advise the Chancellor of any scheduling difficulties.

Vice Chair Smith adjourned the meeting.

**COMMITTEE ON ORGANIZATION AND RULES**

**Proposed Schedule of Board of Trustees' Meetings, 2008**

**Presentation By**

Christine Helwick  
General Counsel

**Summary**

The following schedule of the Board of Trustees' meetings for 2008 is presented for action at this meeting:

**Proposed 2008**

January 22 – 23	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	Headquarters
May 13 – 14	Tuesday – Wednesday	Headquarters
July 15 – 16	Tuesday – Wednesday	Headquarters
September 16 – 17	Tuesday – Wednesday	Headquarters
November 18 – 19	Tuesday – Wednesday	Headquarters