

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 2:45 p.m., Tuesday, March 24, 2009
Glenn S. Dumke Auditorium

Glen O. Toney, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Lou Monville
Craig R. Smith
Kyriakos Tsakopoulos

Consent Items

Approval of Minutes of May 13, 2008

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2010, *Information*

**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**

May 13, 2008

Members Present

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Roberta Achtenberg, Chair of the Board
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Lou Monville
Charles B. Reed, Chancellor
Jennifer Reimer
Kyriakos Tsakopoulos

Chair Gowgani called the meeting to order.

Consent Item

The minutes of the meeting of March 11, 2008 were approved as presented.

Discussion Item

Chair Gowgani stated there was one discussion item on the agenda, the proposed Schedule of Meetings for 2009. He reminded Trustees that the item had been presented in March and that he had asked Trustees to check their calendars and reserve the proposed dates. He stated that staff had worked with the University of California Regents and that there was only one date when meetings overlapped. He commended the Chancellor for all the work that went into coordinating the two schedules. Chair Gowgani called for a motion to approve the proposed dates. The item was approved and the meeting was adjourned.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2010

Presentation By
Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2010 is presented for information and will be proposed for action at the May 2009 meeting.

Proposed 2010 Meeting Dates

January 26-27, 2010	Tuesday – Wednesday	Headquarters
March 16-17, 2010	Tuesday – Wednesday	Headquarters
May 11-12, 2010	Tuesday – Wednesday	Headquarters
July 13, 2010	Tuesday	Headquarters
September 21-22, 2010	Tuesday – Wednesday	Headquarters
November 9-10, 2010	Tuesday – Wednesday	Headquarters