

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 4:15 p.m., Tuesday, May 12, 2009
Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of March 24, 2009

Discussion Item

1. Schedule of Board of Trustees' Meetings, 2010, *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 24, 2009

Members Present

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

Chair Toney called the meeting to order.

Consent Item

Chair Toney noted there was one consent item on the agenda, the Approval of Minutes for the May 13, 2008 meeting. The minutes were approved by consent as submitted.

Discussion Item

Chair Toney stated there was one information item on the agenda, the proposed Schedule of Meetings for 2010. He asked the Chancellor to speak to efforts made to coordinate schedules with the Regents of the University of California. Chancellor Reed reported that, in response to a request by the Lt. Governor to have CSU Board of Trustees and UC Board of Regents meetings not conflict, CSU and UC staff had worked closely on their respective schedules and, he reported, there was only one meeting day that overlapped, July 13, 2010. He reminded Trustees that the July Board meeting was a one-day meeting only. He noted that the meeting schedule would be brought back to the committee for approval at the May meeting.

Chair Toney asked Trustees reserve the dates on their calendars and adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

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 approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2010 is adopted:

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