

CORRECTED

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **3:15 p.m., Tuesday, March 16, 2010**
 Glenn S. Dumke Auditorium

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

Consent Items

Approval of Minutes of May 12, 2009

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 201, *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 12, 2009

Members Present

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

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 March 9, 2009 meeting. The minutes were approved by consent as submitted.

Discussion Item

Chair Toney stated there was one action item on the agenda, the proposed Schedule of Meetings for 2010. He thanked the Chancellor for 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. The committee voted in favor of the resolution (ROR 05-09-01).

Chair Toney asked adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2011

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2011 is presented for information and will be proposed for action at the May 2010 meeting.

2011 Meeting Dates

January 25-26, 2011	Tuesday – Wednesday	Headquarters
March 22-23, 2011	Tuesday – Wednesday	Headquarters
May 10-11, 2011	Tuesday – Wednesday	Headquarters
July 12, 2011	Tuesday	Headquarters
September 20-21, 2011	Tuesday – Wednesday	Headquarters
November 15-16, 2011	Tuesday – Wednesday	Headquarters