

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **3:30 p.m., Tuesday, May 11, 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 March 16, 2010

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2011, *Action*

**MINUTES OF MEETING OF
COMMITTEE ON ORGANIZATION AND RULES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

March 16, 2010

Members Present

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

Chair Toney called the meeting to order.

Chair Toney noted there was one consent item on the agenda, Approval of Minutes for the May 12, 2009 meeting. The minutes were approved as submitted.

Discussion Item

Chair Toney stated there was one information item on the agenda, the proposed Schedule of Meetings for 2011. He noted that the meeting schedule would be brought back to the committee for approval at the May meeting.

Chair Toney asked Trustees to reserve the dates on their calendars and 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 approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2011 is adopted:

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