

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **9:00 a.m., Tuesday, March 20, 2012**
 Glenn S. Dumke Auditorium

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Margaret Fortune
Kenneth Fong
Melinda Guzman
Lou Monville

Consent Items

Approval of Minutes of January 24, 2012

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2013, *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**

January 24, 2012

Members Present

Glen O. Toney, Chair
Roberta Achtenberg, Vice Chair
Herbert L. Carter, Chair of the Board
Carol R. Chandler
Kenneth Fong
Melinda Guzman
Lou Monville
Charles B. Reed, Chancellor

Trustee Toney called the meeting to order.

Approval of Minutes

The minutes of May 10, 2011, were approved as submitted.

Trustee Toney asked General Counsel Christine Helwick to present Agenda Item 1, a proposed update of the Trustees Rules of Procedures in light of the elimination of the California Post-Secondary Education Commission. Ms. Helwick, presented the item, which deleted the appointment process for a representative to the commission from the Rules. The item was moved and seconded to waive the advance meeting notice and recommend the amendment to the board's Rules of Procedure. There were no comments and the committee recommended approval of the item. (ROR 01-12-01)

Trustee Toney adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2013

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the CSU Board of Trustees' meetings for 2013 is presented for information and will be proposed for action at the May 2012 meeting.

Proposed 2013 Meeting Dates

January 22-23, 2013	Tuesday – Wednesday	Headquarters
March 19-20, 2013	Tuesday – Wednesday	Headquarters
May 21-22, 2013	Tuesday – Wednesday	Headquarters
July 23, 2013	Tuesday	Headquarters
September 24-25, 2013	Tuesday – Wednesday	Headquarters
November 5-6, 2013	Tuesday – Wednesday	Headquarters