

## **AGENDA**

### **COMMITTEE ON ORGANIZATION AND RULES**

**Meeting:**     **11:00 a.m., Tuesday, May 8, 2012**  
                  **Glenn S. Dumke Auditorium**

Glen O. Toney, Chair  
Roberta Achtenberg, Vice Chair  
Margaret Fortune  
Kenneth Fong  
Lou Monville

#### **Consent Items**

Approval of Minutes of March 20, 2012

#### **Discussion Items**

1. Schedule of the California State University Board of Trustees' Meetings, 2013, *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 20, 2012**

**Members Present**

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

Trustee Toney called the meeting to order.

**Approval of the Minutes**

The minutes of the January 24, 2012 meeting were approved as submitted.

Trustee Toney asked that General Counsel Christine Helwick present the information item, Schedule of Board of Trustees' Meetings, 2013. Ms. Helwick noted that there were no conflicts with the UC Board of Regents scheduled dates for 2013 and that the proposed schedule would come before the board for a vote at the May meeting.

Trustee Toney adjourned the meeting.

## **COMMITTEE ON ORGANIZATION AND RULES**

### **Schedule of the California State University 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 approval:

#### **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