

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **8:00 a.m., Wednesday, January 28, 2015**
Glenn S. Dumke Auditorium

Steven G. Stepanek, Chair
Hugo N. Morales, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
J. Lawrence Norton

Consent Items

Approval of Minutes of May 21, 2014

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2016, *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 21, 2014

Members Present

J. Lawrence Norton, Chair
Roberta Achtenberg, Vice Chair
Margaret Fortune
Lupe C. Garcia
Bob Linscheid, Chair of the Board
Hugo N. Morales
Timothy P. White, Chancellor

Trustee Norton called the meeting to order.

Approval of the Minutes

The minutes of the March 25, 2014 meeting were approved as submitted.

Action Item

Trustee Norton introduced one action item on the agenda, proposed Schedule of Meetings for 2015, and commented that these dates do not conflict with any of the meetings with the UC Board of Regents. The committee voted to approve the resolution.

The meeting adjourned.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2016

Presentation By

Steven G. Stepanek
Chair, Committee on Organization
and Rules

Summary

The following schedule of the CSU Board of Trustees' meetings for 2016 is presented for information and will be proposed for action at the May 2015 meeting.

Proposed 2016 Meeting Dates

January 26-27, 2016	Tuesday – Wednesday	Headquarters
March 8-9, 2016	Tuesday – Wednesday	Headquarters
May 24-25, 2016	Tuesday – Wednesday	Headquarters
July 19-20, 2016	Tuesday– Wednesday	Headquarters
September 20-21, 2016	Tuesday – Wednesday	Headquarters
November 8-9, 2016	Tuesday – Wednesday	Headquarters