

## **AGENDA**

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

**Meeting:**      **4:45 p.m., Tuesday, March 24, 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 January 28, 2014

#### **Discussion Items**

1. Approval of Schedule of Board of Trustees' Meetings, 2016, *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**

**January 28, 2015**

**Members Present**

Steven G. Stepanek, Chair  
Hugo N. Morales, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Lupe C. Garcia  
Lou Monville, Chair of the Board  
J. Lawrence Norton  
Timothy P. White, Chancellor

Trustee Stepanek called the meeting to order.

**Approval of the Minutes**

The minutes of the May 21, 2014 meeting were approved as submitted.

**Information Item**

Trustee Stepanek introduced one information item on the agenda, proposed Schedule of Meetings for 2016, and commented that these dates do not conflict with any of the meetings with the UC Board of Regents. The Schedule of Meetings will return to the Board as an action item at the March 2015 meeting.

The meeting adjourned.

## **COMMITTEE ON ORGANIZATION AND RULES**

### **Approval of 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 approval.

#### **Board of Trustees' 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