

## **AGENDA**

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

**Meeting:**     **10:40 a.m., Wednesday, November 16, 2016**  
                  **Glenn S. Dumke Auditorium**

Debra S. Farar, Chair  
Jean P. Firstenberg, Vice Chair  
Jane W. Carney  
Adam Day  
Steven G. Stepanek  
Peter J. Taylor  
Maggie K. White

#### **Consent Items**

Approval of Minutes of the Meeting of May 24, 2016

1. Approval of California State University Board of Trustees' Meeting Dates for 2018, *Action*

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

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

**May 24, 2016**

**Members Present**

Lillian Kimbell, Chair  
Steven G. Stepanek, Vice Chair  
Douglas Faigin  
Hugo N. Morales  
Lou Monville, Chair of the Board  
Timothy P. White, Chancellor

Trustee Lillian Kimbell called the meeting to order.

**Public Comments**

There were no public speakers.

**Approval of the Minutes**

The minutes of the March 8, 2016 meeting were approved as submitted.

**Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval**

Trustee Kimbell presented agenda item 1 as a consent action item. The committee recommended approval of the proposed resolution (ROR 05-16-02).

Trustee Kimbell adjourned the Committee on Organization and Rules.

## **COMMITTEE ON ORGANIZATION AND RULES**

### **Approval of California State University Board of Trustees' Meeting Dates for 2018**

#### **Presentation By**

Debra S. Farar  
Committee Chair

#### **Summary**

In an effort to honor and observe national Election Day on November 6, 2018, Chancellor's Office staff worked closely with the University of California Regent's Office to mitigate any conflict with their November meeting. All other meeting dates are proposed as normally scheduled.

The following schedule of the CSU Board of Trustees' meetings for 2018 is presented for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that the following schedule of meetings for 2018 is adopted:

#### **Proposed 2018 Meeting Dates**

January 30-31, 2018	Tuesday – Wednesday	Chancellor's Office
March 20-21, 2018	Tuesday – Wednesday	Chancellor's Office
May 15-16, 2018	Tuesday – Wednesday	Chancellor's Office
July 24-25, 2018	Tuesday – Wednesday	Chancellor's Office
September 11-12, 2018	Tuesday – Wednesday	Chancellor's Office
November 13-14, 2018	Tuesday – Wednesday	Chancellor's Office