

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **9:30 a.m., Wednesday, January 23, 2019**
 Glenn S. Dumke Auditorium

Thelma Meléndez de Santa Ana, Chair
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Jean Picker Firstenberg
Lateefah Simon
Christopher Steinhauser

Consent 1. Approval of Minutes of the Meeting of March 20, 2018, *Action*
 2. Proposed California State University Board of Trustees' Meeting Dates for 2020,
 Information

**MINUTES OF THE MEETING OF THE
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**

March 20, 2018

Members Present

Thelma Meléndez de Santa Ana, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Lateefah Simon
Rebecca D. Eisen, Chair of the Board
Timothy P. White, Chancellor

Trustee Thelma Meléndez de Santa Ana called the meeting to order.

Consent Agenda

The minutes of the January 31, 2018 meeting were approved as submitted.

Proposed California State University Board of Trustees' Meeting Dates for 2019

Trustee Meléndez de Santa Ana presented agenda item 2 as a consent action item. The committee recommended approval of the proposed resolution (ROR 03-18-01).

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

Trustee Meléndez de Santa Ana presented agenda item 3 as a consent action item. The committee recommended approval of the proposed resolution (ROR 03-18-02).

Trustee Meléndez de Santa Ana adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees' Meeting Dates for 2020

Presentation By

Thelma Meléndez de Santa Ana
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meetings for 2020 is presented for information and will be proposed for action at the March 2019 meeting.

Proposed 2020 Meeting Dates

January 28-29, 2020	Tuesday – Wednesday	Chancellor's Office
March 24-25, 2020	Tuesday – Wednesday	Chancellor's Office
May 12-13, 2020	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2020	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2020	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2020	Tuesday – Wednesday	Chancellor's Office