

## **AGENDA**

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

**Meeting:**      **9:20 a.m., Wednesday, March 20, 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 January 23, 2019, *Action*  
2. Approval of the California State University Board of Trustees' Meeting Dates for 2020, *Action*

**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**

**January 23, 2019**

**Members Present**

Thelma Meléndez de Santa Ana, Chair  
Lillian Kimbell, Vice Chair  
Silas H. Abrego  
Jane Carney  
Jean Picker Firstenberg  
Lateefah Simon  
Christopher Steinhauser  
Adam Day, Chairman of the Board  
Timothy P. White, Chancellor

Trustee Meléndez de Santa Ana called the meeting to order.

**Consent Agenda**

The minutes of the March 20, 2018 meeting were approved as submitted.

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

Trustee Meléndez de Santa Ana presented agenda item 2 as a consent information item. The item will come before the Board for action at the March 2019 meeting.

Trustee Meléndez de Santa Ana adjourned the meeting.

## **COMMITTEE ON ORGANIZATION AND RULES**

### **Approval of the 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 approval:

**RESOLVED**, by the Board of Trustees of the California State University, that the following schedule of meetings for 2020 is adopted:

#### **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