

AMENDED

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **12:10 p.m., Tuesday, March 24, 2020**
Virtually via Teleconference

Larry L. Adamson, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Douglas Faigin
Maryana Khames
Jeffrey R. Krinsk
Lateefah Simon
Christopher Steinhauser

Consent 1. Approval of Minutes of the Meeting of January 28, 2020, *Action*
2. Approval of the California State University Board of Trustees' Meeting Dates for 2021,
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 28, 2020

Members Present

Larry L. Adamson, Chair
Jean Picker Firstenberg, Vice Chair
Silas H. Abrego
Doug Faigin
Maryana Khames
Lateefah Simon
Christopher Steinhauser
Adam Day, Chair of the Board
Timothy P. White, Chancellor

Trustee Adamson called the meeting to order.

Consent Agenda

The minutes of the March 20, 2019 meeting were approved as submitted.

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

Trustee Adamson presented agenda item 2 as a consent information item. The item will come before the Board for action at the March 2020 meeting.

Trustee Adamson adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2021

Presentation By

Larry L. Adamson
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meetings for 2021 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2021 is adopted:

2021 Meeting Dates

January 26-27, 2021	Tuesday – Wednesday	Chancellor's Office
March 23-24, 2021	Tuesday – Wednesday	Chancellor's Office
May 18-19, 2021	Tuesday – Wednesday	Chancellor's Office
July 13-14, 2021	Tuesday – Wednesday	Chancellor's Office
September 14-15, 2021	Tuesday – Wednesday	Chancellor's Office
November 9-10, 2021	Tuesday – Wednesday	Chancellor's Office