

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 11:15 a.m., Thursday, November 21, 2024
Glenn S. Dumke Auditorium

Jean Picker Firstenberg, Chair
Leslie Gilbert-Lurie, Vice Chair
Diego Arambula
Wenda Fong
Jack McGrory
Anna Ortiz-Morfit
Jose Antonio Vargas

- Consent** 1. Approval of Minutes, *Action*
- Discussion** 2. Proposed California State University Board of Trustees' Meeting Dates for 2026,
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 Auditorium
401 Golden Shore
Long Beach, California
March 26, 2024**

Members Present

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Jack B. Clarke, Jr.
Douglas Faigin
Jean Picker Firstenberg
Jonathan Molina Mancio
Anna Ortiz-Morfit

Wenda Fong, Chair of the Board
Mildred García, Chancellor

Chair Kimbell called the meeting to order.

Consent Agenda

The minutes of the January 30, 2024 meeting were approved and submitted.

Discussion Agenda

The committee had two items on the discussion agenda.

Item 2, Approval of Proposed Revisions to the Rules Governing the CSU Board of Trustees

This action item proposed modifications to the Rules Governing the CSU Board of Trustees to revise the schedule for establishing the regular meeting schedule from March to the November prior, providing four additional months of advance notice. Additionally, updates were noted to reference the new name of the Office of the Board of Trustees, formerly Trustee Secretariat, and confirm existing board practices and procedures. Trustee Kimbell called for a motion and a second, and no questions or comments were requested. A roll call vote was taken and the motion passed unanimously.

O&R

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Item 3, Approval of the California State University Board of Trustees' Meeting Dates for 2025

The schedule of the CSU Board of Trustees' meeting dates for 2025 was approved unanimously by roll call vote.

Trustee Kimbell adjourned the Committee on Organization and Rules.

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees Meeting Dates for 2026

Presentation By

Jean Picker Firstenberg
Committee Chair

Michelle Kiss
Associate Vice Chancellor and Chief of Staff

Background

The proposed schedule of the CSU Board of Trustees meeting dates for 2026 is presented for information and will be proposed for action at the January 2025 meeting. The proposed dates are on Tuesdays and Wednesdays in the months in which Trustees typically meet at the Chancellor's Office on Long Beach.

Proposed 2026 Meeting Dates

January 27-28, 2026	Tuesday – Wednesday	Chancellor's Office
March 10-11, 2026	Tuesday – Wednesday	Chancellor's Office
May 5-6, 2026	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2026	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2026	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2026	Tuesday – Wednesday	Chancellor's Office

In response to trustee feedback and requests, the May 2026 meeting dates are proposed for earlier in the month than previous meeting dates. This is in order to avoid conflicts with CSU spring commencement schedules across the system and accommodate full trustee engagement and participation in commencement activities during this critically important culmination and celebration of student success and achievement.

Additionally, as has occurred in prior years, due to the timing of the national election and federal holidays (Veterans Day and Thanksgiving) in November 2026, the November proposed meeting dates occur in the same week as the UC Regents.