

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **4:30 p.m., Tuesday, July 10, 2007**
 Glenn S. Dumke Auditorium

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Ricardo F. Icaza
Lou Monville
Jennifer Reimer
Kyriakos Tsakopoulos

Consent Items

Approval of Minutes of May 16, 2007

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2008, *Action*

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

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

May 16, 2007

Members Present

George G. Gowgani, Chair
Craig Smith, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Charles B. Reed, Chancellor

Trustee Gowgani called the meeting to order.

Consent Items

The first was the Approval of Minutes for the March 13, 2007 meeting. He stated that if there were no objections or corrections to the minutes, the minutes would stand as approved. The second item, he said, was the proposed Schedule of Board of Trustees Meetings for the year 2008, submitted for action. There was a short discussion about a letter from Lt. Governor Garamendi had been received formally requesting that the CSU coordinate meeting dates with the UC so that meeting dates do not overlap. It was decided to table the item until the July meeting so that the chancellor could negotiate coordination of the 2008 schedule of meetings with his counterpart at the UC.

Trustee Gowgani adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2008

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2008 is presented for action at this meeting:

Proposed 2008

January 22 – 23	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	Headquarters
May 13 – 14	Tuesday – Wednesday	Headquarters
July 15 – 16	Tuesday – Wednesday	Headquarters
September 16 – 17	Tuesday – Wednesday	Headquarters
November 18 – 19	Tuesday – Wednesday	Headquarters