

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **9:15 a.m., Wednesday, May 21, 2014**
 Glenn S. Dumke Auditorium

J. Lawrence Norton, Chair
Roberta Achtenberg, Vice Chair
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell
Hugo N. Morales

Consent Items

Approval of Minutes of March 25, 2014

Discussion Items

1. Schedule of California State University Board of Trustees' Meetings, 2015, *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**

March 25, 2014

Members Present

J. Lawrence Norton, Chair
Roberta Achtenberg, Vice Chair
Margaret Fortune
Lupe C. Garcia
Bob Linscheid, Chair of the Board
Hugo N. Morales
Timothy P. White, Chancellor

Trustee Norton called the meeting to order.

Approval of the Minutes

The minutes of the January 28, 2014 meeting were approved as submitted.

Action Item

Trustee Norton introduced one action item on the agenda regarding proposed revisions to the Rules Governing the Board of Trustees (ROR 03-14-01). The proposed revisions are intended to make the Rules consistent with the recent changes to the Audit Committee Charter, and also to clarify the responsibilities of the Committee on Audit and the relationship between the Chief Audit Officer and the Board. The revisions consist of language clarifying that: (1) the name of the University Auditor is changed to the Vice Chancellor and Chief Audit Officer (Chief Audit Officer), and the Chief Audit Officer is appointed and evaluated by the Board upon recommendation by the Committee on Audit with input from the Chancellor; (2) the Chief Audit Officer reports jointly to the Chancellor and the Board, which the Board clarified to mean that the Chief Audit Officer has an administrative reporting relationship to the Chancellor, but to ensure independence of the internal audit function, the Chief Audit Officer has an accountability and supervisory reporting relationship to the Board of Trustees; (3) the Committee on Audit will consist of at least five members and will make recommendations to the Board concerning the appointment, dismissal and compensation of the Chief Audit Officer; (4) with respect to both internal and external audits, the Committee on Audits has the authority to act on behalf of the Board in approving annual audit selection areas and the budget; and (5) the Committee on Audit will have access to financial expertise within the committee itself or from a financial expert appointed to advise them.

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Information Item

Trustee Norton introduced one informational item on the agenda, a proposed Schedule of Meetings for 2015, commented that this item will come back as an action item at the May meeting, and also noted that these dates do not conflict with any of the meetings with the UC Board of Regents.

The meeting was adjourned.

COMMITTEE ON ORGANIZATION AND RULES

Schedule of California State University Board of Trustees' Meetings, 2015

Presentation By

J. Lawrence Norton
Chair, Committee on
Organization and Rules

Summary

The following schedule of the CSU Board of Trustees' meetings for 2015 is presented for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2015 is adopted:

January 27-28, 2015	Tuesday – Wednesday	Headquarters
March 24-25, 2015	Tuesday – Wednesday	Headquarters
May 19-20, 2015	Tuesday – Wednesday	Headquarters
July 21, 2015	Tuesday	Headquarters
September 8-9, 2015	Tuesday – Wednesday	Headquarters
November 17-18, 2015	Tuesday – Wednesday	Headquarters