

## AGENDA

### COMMITTEE ON ORGANIZATION AND RULES

**Meeting:**     **8:00 a.m., Wednesday, January 28, 2015**  
                  **Glenn S. Dumke Auditorium**

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

#### **Consent Items**

Approval of Minutes of May 21, 2014

#### **Discussion Items**

1. Proposed Schedule of Board of Trustees' Meetings, 2016, *Information*

**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 21, 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 March 25, 2014 meeting were approved as submitted.

**Action Item**

Trustee Norton introduced one action item on the agenda, proposed Schedule of Meetings for 2015, and commented that these dates do not conflict with any of the meetings with the UC Board of Regents. The committee voted to approve the resolution.

The meeting adjourned.

**COMMITTEE ON ORGANIZATION AND RULES**

**Proposed Schedule of Board of Trustees' Meetings, 2016**

**Presentation By**

Steven G. Stepanek  
Chair, Committee on Organization  
and Rules

**Summary**

The following schedule of the CSU Board of Trustees' meetings for 2016 is presented for information and will be proposed for action at the May 2015 meeting.

**Proposed 2016 Meeting Dates**

January 26-27, 2016	Tuesday – Wednesday	Headquarters
March 8-9, 2016	Tuesday – Wednesday	Headquarters
May 24-25, 2016	Tuesday – Wednesday	Headquarters
July 19-20, 2016	Tuesday– Wednesday	Headquarters
September 20-21, 2016	Tuesday – Wednesday	Headquarters
November 8-9, 2016	Tuesday – Wednesday	Headquarters