

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 4:45 p.m., Tuesday, March 24, 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 January 28, 2014

Discussion Items

1. Approval of Schedule of Board of Trustees' Meetings, 2016, *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**

January 28, 2015

Members Present

Steven G. Stepanek, Chair
Hugo N. Morales, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Lou Monville, Chair of the Board
J. Lawrence Norton
Timothy P. White, Chancellor

Trustee Stepanek called the meeting to order.

Approval of the Minutes

The minutes of the May 21, 2014 meeting were approved as submitted.

Information Item

Trustee Stepanek introduced one information item on the agenda, proposed Schedule of Meetings for 2016, and commented that these dates do not conflict with any of the meetings with the UC Board of Regents. The Schedule of Meetings will return to the Board as an action item at the March 2015 meeting.

The meeting adjourned.

COMMITTEE ON ORGANIZATION AND RULES

Approval of 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 approval.

Board of Trustees' 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