

## AGENDA

### COMMITTEE ON ORGANIZATION AND RULES

**Meeting:** 9:30 a.m., Wednesday, January 23, 2019  
Glenn S. Dumke Auditorium

Thelma Meléndez de Santa Ana, Chair  
Lillian Kimbell, Vice Chair  
Silas H. Abrego  
Jane W. Carney  
Jean Picker Firstenberg  
Lateefah Simon  
Christopher Steinhauser

**Consent**

1. Approval of Minutes of the Meeting of March 20, 2018, *Action*
2. Proposed California State University Board of Trustees' Meeting Dates for 2020, *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 Conference Center  
401 Golden Shore  
Long Beach, California**

**March 20, 2018**

**Members Present**

Thelma Meléndez de Santa Ana, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Douglas Faigin  
Lateefah Simon  
Rebecca D. Eisen, Chair of the Board  
Timothy P. White, Chancellor

Trustee Thelma Meléndez de Santa Ana called the meeting to order.

**Consent Agenda**

The minutes of the January 31, 2018 meeting were approved as submitted.

**Proposed California State University Board of Trustees' Meeting Dates for 2019**

Trustee Meléndez de Santa Ana presented agenda item 2 as a consent action item. The committee recommended approval of the proposed resolution (ROR 03-18-01).

**Revision of Standing Orders – Delegation of Capital Outlay Project Approval, Schematic Design Approval, and Financing Approval**

Trustee Meléndez de Santa Ana presented agenda item 3 as a consent action item. The committee recommended approval of the proposed resolution (ROR 03-18-02).

Trustee Meléndez de Santa Ana adjourned the meeting.

**COMMITTEE ON ORGANIZATION AND RULES**

**Proposed California State University Board of Trustees' Meeting Dates for 2020**

**Presentation By**

Thelma Meléndez de Santa Ana  
Committee Chair

**Summary**

The following schedule of the CSU Board of Trustees' meetings for 2020 is presented for information and will be proposed for action at the March 2019 meeting.

**Proposed 2020 Meeting Dates**

January 28-29, 2020	Tuesday – Wednesday	Chancellor's Office
March 24-25, 2020	Tuesday – Wednesday	Chancellor's Office
May 12-13, 2020	Tuesday – Wednesday	Chancellor's Office
July 21-22, 2020	Tuesday – Wednesday	Chancellor's Office
September 22-23, 2020	Tuesday – Wednesday	Chancellor's Office
November 17-18, 2020	Tuesday – Wednesday	Chancellor's Office