AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 2:00 p.m., Tuesday, March 22, 2022

Glenn S. Dumke Auditorium

Larry L. Adamson, Chair Debra S. Farar, Vice Chair

Diego Arambula Jack Clarke, Jr. Adam Day Maria Linares Lateefah Simon

Consent

- 1. Approval of Minutes of the Meeting of January 25, 2022, Action
- 2. Approval of the California State University Board of Trustees' Meeting Dates for 2023, *Action*

Action Item
Agenda Item 1
March 21-23, 2022
Page 1 of 1

MINUTES OF THE MEETING OF THE COMMITTEE ON ORGANIZATION AND RULES

Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Auditorium*
401 Golden Shore
Long Beach, California

January 25, 2022

Members Present

Larry L. Adamson, Chair Debra S. Farar, Vice Chair Diego Arambula Jack Clarke, Jr. Adam Day Maria Linares Lateefah Simon

Lillian Kimbell, Chair of the Board Joseph I. Castro, Chancellor

Trustee Adamson called the meeting to order.

Consent Agenda

The minutes of the March 23, 2021, meeting were approved as submitted.

Item number two, Proposed California State University Board of Trustees' Meeting Dates for 2023, was an information item.

Trustee Adamson adjourned the meeting.

^{*}PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees participated in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the January 24-26, 2022, meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2023

Presentation By

Larry L. Adamson Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meeting dates for 2023 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2023 is adopted:

2023 Meeting Dates

January 24-25, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
March 21-22, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
May 23-24, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
July 11-12, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
September 12-13, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 7-8, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office