

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 5:00 p.m., Tuesday, March 13, 2007
Glenn S. Dumke Auditorium

8:00 a.m., Wednesday, March 14, 2007
Glenn S. Dumke Auditorium

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Melinda Guzman
Ricardo F. Icaza
Lou Monville

5:00 p.m., Tuesday, March 13, 2007 --Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of November 14, 2006

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2008, *Information*

****NOTE**

8:00 a.m., Wednesday, March 14, 2007--Glenn S. Dumke Auditorium

Consent Items

Approval of Minutes of November 14, 2006

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2008, *Information*

****NOTE:** *Depending on the length of discussion on Tuesday, March 13, 2007, Committee on Organization and Rules items may have to be carried over to Wednesday, March 14, 2007 for consideration.*

**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**

November 14, 2006

Members Present

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Roberta Achtenberg, Chair of the Board
Jeffrey L. Bleich
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Melinda Guzman
Ricardo F. Icaza

Charles B. Reed, Chancellor

Chair Gowgani called the meeting to order.

Consent Items

Chair Gowgani noted there were three consent items on the agenda. The first was the Approval of Minutes for the September 20, 2006 meeting. Second, he said, was an amendment to the Trustees' Rules of Procedure which permits the Audit Committee to act independently from the Board, including selection and oversight of the external Audit. He stated that the item had been presented at the March meeting, and had also been included in the report on Sarbannes-Oxley at the September meeting. The third item, he continued, was another revision to the 2007 Schedule of Board of Trustees Meetings, moving the March 07 meeting from San Diego State University back to the CSU Headquarters. Chair Gowgani called for objections to the matters. There were no comments and the items were approved as submitted.

Chair Gowgani adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2008

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2008 is presented for information and will be proposed for action at the May 2007 meeting.

Proposed 2008

January 22 – 23	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	Headquarters
May 13 – 14	Tuesday – Wednesday	Headquarters
July 15 – 16	Tuesday – Wednesday	Headquarters
September 16 – 17	Tuesday – Wednesday	Headquarters
November 18 – 19	Tuesday – Wednesday	Headquarters