

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: 1:05 p.m., Tuesday, May 13, 2008
Glenn S. Dumke Auditorium

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Lou Monville
Jennifer Reimer
Kyriakos Tsakopoulos

Consent Items

Approval of Minutes of March 11, 2008

Discussion Item

1. Proposed Schedule of Board of Trustees' Meetings, 2009, *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**

March 11, 2008

Members Present

George G. Gowgani, Chair
Craig R. Smith, Vice Chair
Roberta Achtenberg, Chair of the Board
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Lou Monville
Charles B. Reed, Chancellor
Jennifer Reimer

Chair Gowgani called the meeting to order.

Consent Item

Chair Gowgani noted there was one consent item on the agenda, the Approval of Minutes for the July 10, 2007 meeting. The minutes were approved by consent as submitted.

Discussion Item

Chair Gowgani stated there was one information item on the agenda, the proposed Schedule of Meetings for 2009. He asked the Chancellor to speak to efforts made to coordinate the schedule so that it did not conflict with the meetings of the Regents of the University of California. Chancellor Reed reported that, although not perfect, CSU and UC staff had worked out conflicts so that there was only one meeting date that overlapped. He explained that because of multiple holidays, 2 large annual nationwide meetings that presidents attended, and the upcoming election, the November calendar offered few dates that could accommodate 2-day meetings. He noted that the meeting schedule would be brought back to the committee for approval at the May meeting.

Chair Gowgani asked Trustees reserve the dates on their calendars and adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2009

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2009 is presented for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2009 is adopted:

January 27-28, 2009	Tuesday – Wednesday	Headquarters
March 24-25, 2009	Tuesday – Wednesday	Headquarters
May 12-13, 2009	Tuesday – Wednesday	Headquarters
July 21, 2009	Tuesday	Headquarters
September 22-23, 2009	Tuesday – Wednesday	Headquarters
November 17-18, 2009	Tuesday – Wednesday	Headquarters