

## **AGENDA**

### **COMMITTEE ON ORGANIZATION AND RULES**

**Meeting: 1:45 p.m., Tuesday, September 8, 2015**  
**Glenn S. Dumke Auditorium**

Lillian Kimbell, Chair  
Steven G. Stepanek, Vice Chair  
Douglas Faigin  
Hugo N. Morales  
J. Lawrence Norton

#### **Consent Items**

Approval of Minutes of March 24, 2015

#### **Discussion Items**

1. Proposed Schedule of Board of Trustees' Meetings for 2017, *Information*

**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 24, 2015**

**Members Present**

Steven G. Stepanek, Chair  
Hugo N. Morales, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Lupe C. Garcia  
J. Lawrence Norton

Trustee Stepanek called the meeting to order.

**Approval of the Minutes**

The minutes of the January 28, 2015 meeting were approved as submitted.

**Action Item**

Trustee Stepanek introduced one action item on the agenda, Schedule of Meetings for 2016, and commented that these dates do not conflict with any of the meetings with the UC Board of Regents.

**COMMITTEE ON ORGANIZATION AND RULES**

**Proposed Schedule of Board of Trustees' Meetings for 2017**

**Presentation By**

Lillian Kimbell  
Committee Chair

**Summary**

The following schedule of the CSU Board of Trustees' meetings for 2017 is presented for information and will be proposed for action at the November 2015 meeting.

**Proposed 2017 Meeting Dates**

January 24-25, 2017	Tuesday – Wednesday	Headquarters
March 21-22, 2017	Tuesday – Wednesday	Headquarters
May 23-24, 2017	Tuesday – Wednesday	Headquarters
July 18-19, 2017	Tuesday – Wednesday	Headquarters
September 19-20, 2017	Tuesday – Wednesday	Headquarters
November 14-15, 2017	Tuesday – Wednesday	Headquarters