

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **3:00 p.m., Tuesday, March 23, 2021**
Virtually via Teleconference

Larry L. Adamson, Chair
Adam Day, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Jean P. Firstenberg
Maryana Khames
Krystal Raynes
Christopher Steinhauser

Consent

1. Approval of Minutes of the Meeting of November 17, 2020, *Action*
2. Approval of the California State University Board of Trustees Meeting Dates for 2022, *Action*

**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**

November 17, 2020

Members Present

Larry L. Adamson, Chair
Adam Day, Vice Chair
Jean Picker Firstenberg
Maryana Khames
Krystal Raynes
Christopher Steinhauser

Lillian Kimbell, Chair of the Board
Timothy P. White, Chancellor

Trustee Adamson called the meeting to order.

Consent Agenda

The minutes of the March 24, 2020 meeting were approved as submitted.

A request was made to remove item 2 - Approval of Amendments to the Rules Governing the Board of Trustees – from the consent agenda for separate discussion.

Andrew Jones, Executive Vice Chancellor and General Counsel and Secretary to the Board, presented the action item. EVC Jones noted the proposed amendments were to clarify the Chief Audit Officer's position as outlined in the board's Rules of Procedure. The proposed amendments clarify that the Chief Audit Officer reports directly to the board and maintains an administrative relationship to the chancellor for general day-to-day management. The proposed amendments further clarify that the Chief Audit Officer is evaluated by the board. Lastly the proposed changes clarify the current practice that the chancellor may provide input to the board when considering the appointment and compensation of the Chief Audit Officer.

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings 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 November 17-18, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

O&R

Agenda Item 1

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Trustee Faigin thanked EVC Jones for the presentation and noted the importance of emphasizing that the Chief Audit Officer reports directly to the board and maintains a level of autonomy. Trustee Firstenberg also expressed her appreciation for the discussion and helpful review of the board's governing rules.

Trustee Adamson then called for a roll call vote. The committee unanimously approved the resolution. (ROR 11-20-02)

Trustee Adamson adjourned the meeting.

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees Meeting Dates for 2022

Presentation By

Larry L. Adamson
Committee Chair

Summary

The following schedule of the CSU Board of Trustees meeting dates for 2022 is presented for approval:

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2022 is adopted:

2022 Meeting Dates

| | | |
|-----------------------|---------------------|----------------------------------|
| January 25-26, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |
| March 22-23, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |
| May 24-25, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |
| July 12-13, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |
| September 13-14, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |
| November 15-16, 2022 | Tuesday – Wednesday | Virtually or Chancellor’s Office |