

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **9:45 a.m., Tuesday, March 22, 2011**
 Glenn S. Dumke Auditorium

Melinda Guzman, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Margaret Fortune
George G. Gowgani
Lou Monville
Glen O. Toney

Consent Items

Approval of Minutes of May 12, 2010

Discussion Items

1. Proposed Schedule of Board of Trustees' Meetings, 2012, *Information*

**MINUTES OF MEETING OF
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**

May 12, 2010

Members Present

Glen O. Toney, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Lou Monville
Charles B. Reed, Chancellor
Russel Statham

Chair Toney called the meeting to order.

Chair Toney noted there was one consent item on the agenda, approval of minutes for the March 16, 2010 meeting. The minutes were approved as submitted.

Discussion Item

Chair Toney stated there was one action item on the agenda, approval of the Schedule of Meetings for 2011. Chancellor Reed stated that every effort was made to ensure that the CSU Board of Trustees and the UC Board of Regents meetings did not conflict. The committee voted in favor of the resolution (ROR 05-10-01).

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2012

Presentation By

Christine Helwick
General Counsel

Summary

The following schedule of the Board of Trustees' meetings for 2012 is presented for information and will be proposed for action at the May 2011 meeting.

Proposed 2012 Meeting Dates

January 24-25, 2012	Tuesday – Wednesday	Headquarters
March 20-21, 2012	Tuesday – Wednesday	Headquarters
May 8-9, 2012	Tuesday – Wednesday	Headquarters
July 17, 2012	Tuesday	Headquarters
September 18-19, 2012	Tuesday – Wednesday	Headquarters
November 13-14, 2012	Tuesday – Wednesday	Headquarters