

AGENDA

COMMITTEE ON ORGANIZATION AND RULES

Meeting: **2:00 p.m., Tuesday, January 25, 2022**
Virtually via Teleconference

Larry L. Adamson, Chair
Debra S. Farar, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Adam Day
Maria Linares
Lateefah Simon

Consent 1. Approval of Minutes of the Meeting of March 23, 2021, *Action*
2. Proposed California State University Board of Trustees' Meeting Dates for 2023,
Information

**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**

March 23, 2021

Members Present

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

Lillian Kimbell, Chair of the Board
Joseph I. Castro, Chancellor

Trustee Adamson called the meeting to order.

Consent Agenda

The minutes of the November 17, 2020, meeting were approved as submitted.

Item number two, Approval of the California State University Board of Trustees Meeting Dates for 2022, was approved as submitted. (ROR 03-21-01)

Trustee Adamson adjourned the meeting.

***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 March 23, 2021, meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

COMMITTEE ON ORGANIZATION AND RULES

Proposed California State University Board of Trustees' Meeting Dates for 2023

Presentation By

Larry L. Adamson
Committee Chair

Summary

The following schedule of the CSU Board of Trustees' meeting dates for 2023 is presented for information and will be proposed for action at the March 2022 meeting.

Proposed 2023 Meeting Dates

January 24-25, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
March 21-22, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
May 23-24, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
July 11-12, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
September 12-13, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 14-15, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 7-8, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office