

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
SCHEDULE OF MEETINGS**

January 27-28, 2004

**California State University
Office of the Chancellor—Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

Time*	Committee	Place
<i>Tuesday, January 27, 2004</i>		
10:00 a.m.	Board of Trustees – Closed Session Personnel Matters including Executive Review (Government Code Section 11126 [a])	Munitz Conference Room
	Lunch	
1:00 p.m.	Committee on Institutional Advancement	Dumke Auditorium
1:30 p.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])	Munitz Conference Room
	Committee on Collective Bargaining-Open Session	Dumke Auditorium
2:30 p.m.	Committee on Finance	Dumke Auditorium
3:15 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Auditorium
3:45 p.m.	Committee on University and Faculty Personnel	Dumke Auditorium
4:00 p.m.	Committee on Organization and Rules	Dumke Auditorium
4:15 p.m.	Committee on Audit	Dumke Auditorium
<i>Wednesday, January 28, 2004</i>		
8:00 a.m.	Committee on Educational Policy and Board of Trustees Closed Session Honorary Degrees (Government Code Section 11126[c][5])	Munitz Conference Room
8:30 a.m.	Committee on Educational Policy – Open Session	Dumke Auditorium
9:45 a.m.	Committee on Governmental Relations	Dumke Auditorium
10:30 a.m.	Committee of the Whole	Dumke Auditorium
10:45 a.m.	Board of Trustees	Dumke Auditorium

Addressing the Board of Trustees

Members of the public may address any open meeting of the Board of Trustees as well as open meetings of its standing and special committees. Written notice, which includes the purpose or topic of the address and the committee or board meeting to be addressed, may be mailed or faxed to the office of the Trustee Secretariat at the location or fax number given below. This notice must be received at least one working day prior to a committee meeting and two working days prior to a meeting of the Board. Traditionally, speakers from the general public are granted three minutes speaking time.

Note: Anyone wishing to address the trustees who needs special accommodation (for example, to provide for vision, mobility or communication impairment) should contact the Trustees Secretariat, at least 48 hours in advance of the meeting so appropriate accommodations may be made.

Trustee Secretariat
Office of the Chancellor
401 Golden Shore, 6th Floor
Long Beach, CA 90802
Phone: 562/951-4020
Fax: 562/951-4949

*The meetings will begin at or about the above scheduled times. The actual times may be sooner or later than the estimates given depending upon how quickly the board and its committees proceed with their business.