

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

July 7-8, 1999

**Office of the Chancellor
401 Golden Shore
Long Beach, California 90802**

| Time* | Committee | Place |
|--------------------------------|---|-------------------------|
| <i>Wednesday, July 7, 1999</i> | | |
| 12:00 p.m. | Closed Session – Personnel Matters, including Executive Review (Government Code Section 11126[a] and Litigation Matters (Government Code Section 11126[e]) (Luncheon) | Munitz Conference Room |
| 1:30 p.m. | Committee on Finance | Dumke Conference Center |
| 2:00 p.m. | Committee on Campus Planning, Buildings and Grounds | Dumke Conference Center |
| 2:30 p.m. | Committee on Institutional Advancement | Dumke Conference Center |
| 3:00 p.m. | Committee on Audit | Dumke Conference Center |
| 3:30 p.m. | Committee on Organization and Rules | Dumke Conference Center |
| <i>Thursday, July 8, 1999</i> | | |
| 8:30 a.m. | Committee on Collective Bargaining Closed Session (Government Code Section 3596[d]) Open Session Closed Session (Government Code Section 3596[d]) | Munitz Conference Room |
| 9:00 a.m. | Committee on Educational Policy | |
| 9:30 a.m. | Committee on Governmental Relations | Dumke Conference Center |
| 10:15 a.m. | Meeting of the Board of Trustees | Dumke Conference Center |

Note: Anyone wishing to address the trustees who has special requirements, e.g., vision or communication impairment, please contact the Trustees' Secretariat, 562/951-4020, at least 48 hours in advance of the meeting so appropriate accommodations may be made.

*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.