

REVISED

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

March 16-17, 1999

**Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California 90802**

Time*	Committee	Place
<i>Tuesday, March 16, 1999</i>		
9:00 a.m.	Closed Session—Presidential Interviews and Selection, California State University, Dominguez Hills (Government Code Section 11126[a]; and Personnel Matters, including Executive Review (Government Code Section 11126[a]) (Luncheon)	Board Room
1:15 p.m.	Ad Hoc Committee on Off-Campus Facilities Open/Closed Session (Government Code Section 11126[c][7] [consultation with negotiator prior to lease of real property])	Board Room
1:30 p.m.	Ad Hoc Committee on Off-Campus Facilities	Auditorium
2:15 p.m.	Committee on Finance	Auditorium
2:45 p.m.	Committee on Campus Planning, Buildings and Grounds	Auditorium
3:15 p.m.	Committee on University and Faculty Personnel	Auditorium
3:30 p.m.	Committee on Educational Policy	Auditorium
<i>Wednesday, March 17, 1999</i>		
8:00 a.m.	Committee on Collective Bargaining Closed Session (Government Code Section 3596[d]) Open Session Closed Session (Government Code Section 3596[d])	Board Room
9:00 a.m.	Committee on Organization and Rules	Auditorium
9:15 a.m.	Committee on Institutional Advancement	Auditorium
9:30 a.m.	Committee on Audit	Auditorium
9:45 a.m.	Committee on Governmental Relations	Auditorium
10:00 a.m.	Committee of the Whole	Auditorium
10:15 a.m.	Meeting of the Board of Trustees	Auditorium

Note: Anyone wishing to address the trustees who has special requirements, e.g., vision or communication impairment, please contact the Trustees' Secretariat, 562-985-2638, 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.