

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

May 15--16, 2001

**California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA**

| Time* | Committee | Place |
|---------------------------------------|---|---|
| <i>Tuesday, May 15, 2001</i> | | |
| 11:30 a.m. | Committee on Educational Policy—Closed Session Honorary Degrees (Government Code Section 11126 [c][5]) | Munitz Conference Room |
| | Board of Trustees – Closed Session Personnel Matters including Executive Review (Government Code Section 11126 [a]) (Luncheon) | Munitz Conference Room |
| 1:00 p.m. | Committee of the Whole | Dumke Conference Center |
| 1:30 p.m. | Committee on Educational Policy | Dumke Conference Center |
| 2:15 p.m. | Committee on Organization and Rules | Dumke Conference Center |
| 2:20 p.m. | Committee on Audit | Dumke Conference Center |
| 2:45 p.m. | Committee on Finance | Dumke Conference Center |
| 3:30 p.m. | Committee on Governmental Relations | Dumke Conference Center |
| 3:45 p.m. | Committee on Institutional Advancement | Dumke Conference Center |
| <i>Wednesday, May 16, 2001</i> | | |
| 8:30 a.m. | Committee on Collective Bargaining – Open Session Closed Session – (Government Code Section 3596[d]) | Dumke Conference Center Munitz Conference Room |
| 9:15 a.m. | Committee on Campus Planning, Buildings and Grounds | Dumke Conference Center |
| 10:00 a.m. | Meeting of the Board of Trustees | Dumke Conference Center |

Addressing the Board of Trustees

Members of the public may address any open meeting of the full 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 full board meeting to be addressed, may be mailed or faxed to the office of the Trustees 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 full 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.

Trustees 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.