

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

**November 12-13, 2002**

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

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<b><i>Tuesday, November 12, 2002</i></b>		
11:30 a.m.	Board of Trustees – Closed Session Personnel Matters including Executive Review (Government Code Section 11126 [a]) and Litigation Matters (Government Code Section 11126 [e])  (Luncheon)	Munitz Conference Room
1:00 p.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])  Committee on Collective Bargaining-Open Session	Munitz Conference Room  Dumke Conference Center
1:45 p.m.	Committee on Institutional Advancement	Dumke Conference Center
2:00 p.m.	Joint Committee Meeting: Educational Policy and Campus Planning Buildings and Grounds	Dumke Conference Center
2:45 p.m.	Committee on Finance	Dumke Conference Center
3:00 p.m.	Committee on Campus Planning Buildings and Grounds	Dumke Conference Center
3:15 p.m.	Committee Governmental Relations	Dumke Conference Center
3:30 p.m.	Committee on Audit	Dumke Conference Center
3:45 p.m.	Committee on University and Faculty Personnel	Dumke Conference Center
<b><i>Wednesday, November 13, 2002</i></b>		
8:30 a.m.	Ad Hoc Committee on Off-Campus Facilities	Dumke Conference Center
9:30 a.m.	Committee on Educational Policy	Dumke Conference Center
10:15 a.m.	Meeting of the Board of Trustees-Plenary Session	Dumke Conference Center

### **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, 6<sup>th</sup> 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.