

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

**September 14-15, 2004**

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

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<i>Tuesday, September 14, 2004</i>		
10:00 a.m.	Board of Trustees – Closed Session Personnel Matters including Executive Reviews (Government Code Section 11126 [a])	Munitz Conference Room
	Lunch	
1:00 p.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])	Munitz Conference Room
	Committee on Collective Bargaining-Open Session	Dumke Auditorium
2:00 p.m.	Committee on Institutional Advancement	Dumke Auditorium
2:15 p.m.	Committee on Finance	Dumke Auditorium
3:15 p.m.	Campus Planning, Buildings and Grounds	Dumke Auditorium
4:15 p.m.	Committee on Governmental Relations	Dumke Auditorium
<i>Wednesday, September 15, 2004</i>		
8:30 a.m.	Committee on Audit	Dumke Auditorium
8:45 a.m.	Committee on Educational Policy	Dumke Auditorium
9:45 a.m.	Committee of the Whole	Dumke Auditorium
10:00 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. Individuals wishing to appear before the full board or a committee must provide written notice, which may be electronic, to the Trustees' Secretariat two working days preceding the regularly scheduled committee meeting, stating the subject and reason for the appearance. The Chair of the Board or committee determines and announces any reasonable restrictions upon such presentations, including the total amount of time allocated for public comment on particular issues and/or for each speaker.

**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  
[lhernandez@calstate.edu](mailto:lhernandez@calstate.edu)

\*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.