

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

**January 27-28, 2009  
California State University  
Office of the Chancellor—Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, CA 90802**

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<b><u>Tuesday, January 27, 2009</u></b>		
9:00 a.m.	Board of Trustees – Closed Session Executive Personnel Matters Presidential Evaluations (Government Code Section 11126[a] (1)  Litigation Matters: Landvalue 77, et al. v. CSU, et al. City of San Diego, et al. v. CSU (Government Code Section 11126(e)(1)	Munitz Conference Room
10:15 a.m.	Board of Trustees and Committee on Educational Policy – Closed Session Honorary Degree Nominations and Subcommittee Recommendations (Government Code 11126 (c) (5)	
10:45 a.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])	Munitz Conference Room
11:45 a.m.	Committee on Collective Bargaining—Open Session	Dumke Auditorium
12:00 p.m.	Board of Trustees	
12:05 p.m.	Luncheon	
1:00 p.m.	Committee on Institutional Advancement	Dumke Auditorium
1:25 p.m.	Committee on Finance	Dumke Auditorium
2:25 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Auditorium
3:30 p.m.	Committee on Governmental Relations	Dumke Auditorium
4:00 p.m.	Committee on Audit	Dumke Auditorium
<b><u>Wednesday, January 28, 2009</u></b>		
8:00 a.m.	Committee on Educational Policy	Dumke Auditorium
10:00 a.m.	Board of Trustees	Dumke Auditorium

\*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

### **Addressing the Board of Trustees**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board, and the Board meeting. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

Members of the public wishing to speak must provide written or electronic notice to the Trustee Secretariat two working days before the committee or Board meeting at which they desire to speak. The notice should state the subject of the intended presentation. An opportunity to speak before the Board on items that are on a committee agenda will only be provided where an opportunity was not available at that committee, or where the item was substantively changed by the committee.

In fairness to all speakers who wish to speak, and to allow the committees and Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Committee or Board Chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the Board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the number who sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

**Note:** Anyone wishing to address the trustee who needs any special accommodation should contact the Trustee Secretariat, at least 48 hours in advance of the meeting so appropriate arrangements can be made.

Trustee Secretariat  
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