

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

January 26-27, 1999

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

Time*	Committee	Place
<i>Tuesday, January 26, 1999</i>		
10:00 a.m.	Ad Hoc Committee on Board Operations	Hilton Hotel
11:20 a.m.	Meeting of the Board of Trustees	Auditorium
11:30 a.m.	Closed Session—Committee on Educational Policy— Honorary Degrees (Government Code Section 11126[c][5])	Board Room
12:00 p.m.	Closed Session—Board of Trustees—Honorary Degrees (Government Code Section 11126[c][5]; and Personnel Matters, including Executive Review (Government Code Section 11126[a]) (Luncheon)	Board Room
1:15 p.m.	Committee on Finance	Auditorium
1:45 p.m.	Committee on Campus Planning, Buildings and Grounds	Auditorium
2:00 p.m.	Committee on Institutional Advancement	Auditorium
2:30 p.m.	Committee on Governmental Relations	Auditorium
3:00 p.m.	Committee on Audit	Auditorium
3:45 p.m.	Committee on Collective Bargaining Closed Session (Government Code Section 3596[d]) Open Session Closed Session (Government Code Section 3596[d])	Board Room
<i>Wednesday, January 27, 1999</i>		
8:30 a.m.	Committee on Educational Policy	Auditorium
10:00 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.

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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January 26, 1999 • 11:20 a.m.

Presiding: *William Hauck, Chairman*

Call to Order and Roll Call

Report by Committee on Committees: Chair—*Joan Otomo-Corgel*

1. Revision of Committee Assignments for 1998/99, *Action*

Adjournment

AGENDA

AD HOC COMMITTEE ON BOARD OPERATIONS

Meeting: 10:00 a.m., Tuesday, January 26, 1999
Laguna Room, Long Beach Hilton
Two World Trade Center
Long Beach, California

Martha C. Fallgatter, Chair
William D. Campbell
William Hauck, Chairman of the Board, ex officio
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti

Discussion Items

1. Board Governance and Responsibility, *Information*

BRIEF

Information Item

Agenda Item 1
January 26-27, 1999

AD HOC COMMITTEE ON BOARD OPERATIONS

Board Governance and Responsibility

Presentation By

Martha C. Fallgatter, Chair
Ad Hoc Committee on Board Operations

Charles B. Reed
Chancellor

Summary

There will be a brief presentation, followed by discussion, of board governance and responsibilities.