

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 9:15 a.m., Wednesday, July 17, 2002
Glenn S. Dumke Auditorium

Debra S. Farar, Chair
Murray L. Galinson, Vice Chair
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
William Hauck
Ricardo F. Icaza
Shailesh J. Mehta
Dee Dee Myers
Ralph R. Pesqueira
Frederick W. Pierce, IV
Charles B. Reed, Chancellor
Erene S. Thomas
Kyriakos Tsakopoulos
Anthony M. Vitti

Consent Items

Approval of Minutes of Meeting of March 13, 2002

Discussion Items

1. Regulation of Second Hand Smoke on the Campuses of the California State University, *Action*

**MINUTES OF THE MEETING OF
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COMMITTEE OF THE WHOLE**

**Trustees of the California State University
California State University Sacramento
University Ballroom
6000 J Street
Sacramento, California 95819**

March 13, 2002

Members Present

Roberta Actenberg
Cruz Bustamante, Lt. Governor
Laurence K. Gould, Chair
Daniel N. Cartwright
Superintendent Eastin
Martha C. Fallgatter
Debra S. Farar, Vice Chair
Bob Foster
Murray L. Galinson
Harold Goldwhite
William Hauck
Shailesh J. Mehta
Frederick W. Pierce, IV
Charles B. Reed, Chancellor
Erene S. Thomas
Kyriakos Tsakopoulos
Stanley T. Wang

Members Absent

Ricardo F. Icaza
William D. Campbell
Dee Dee Myers, Vice Chair
Ralph R. Pesqueira
Anthony M. Vitti

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Louis Caldera, Vice Chancellor, University Advancement
Jackie R. McClain, Vice Chancellor, Human Resources
Christine Helwick, General Counsel

Whole
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Chair Gould called the meeting to order at 9:00 a.m.

Consent Items

Approval of Minutes of November 13, 2001

The minutes of November 13, 2001 were approved as submitted.

Discussion Items

Welcome to California State University Sacramento

President Gerth, the chair of the Academic Senate and the president of the Associated Students welcomed the Board of Trustees to the campus.

Litigation Report No. 15

Chair Gould asked Christine Helwick, General Counsel, to present the item. Ms. Helwick presented a slide presentation showing a comparison of cases, from 1996 through 2002. It highlighted the steady decline of lawsuits brought against the university of cases since 1999.

Ms. Helwick updated the trustees on the significant changes since Litigation Report No. 15 had been published.

There were no questions.

Gil Smith, resident of University Heights in the City of Carson, addressed issues concerning the development of the sports complex at California State University, Dominguez Hills.

Adjournment

The meeting adjourned at 9:30 a.m.

COMMITTEE OF THE WHOLE

Regulation of Second Hand Smoke on the Campuses of the California State University

Presentation By

Jackie McClain
Vice Chancellor
Human Resources

Summary

Regulation of Second Hand Smoke on the campuses of the California State University will be discussed and, if necessary, action taken.