

*REVISED*

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

**March 16-17, 2004**

**California State University, Fresno  
Save Mart Center  
2650 E. Shaw Avenue  
Fresno, California 93710**

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<i><b>Tuesday, March 16, 2004</b></i>		
1:00 p.m.	Committee of the Whole	Arena Floor
1:45 p.m.	Committee on Institutional Advancement	Arena Floor
2:15 p.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])	Bulldog Foundation Room
	Committee on Collective Bargaining-Open Session	Arena Floor
3:00 p.m.	Committee on Finance	Arena Floor
4:00 p.m.	Committee on Campus Planning, Buildings and Grounds	Arena Floor
4:40 p.m.	Committee on Organization and Rules	Arena Floor
4:45 p.m.	Committee on Governmental Relations	Arena Floor
<i><b>Wednesday, March 17, 2004</b></i>		
8:00 a.m.	Committee on Educational Policy and Board of Trustees Closed Session Honorary Degrees (Government Code Section 11126[c])[5]	Bulldog Foundation Room
8:30 a.m.	Board of Trustees	Arena Floor
9:30 a.m.	Committee on Educational Policy – Open Session	Arena Floor
10:00 a.m.	Committee on Audit	Arena Floor

### **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.