

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**  
**SCHEDULE OF MEETINGS**  
**May 12-13, 1998**

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

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<i><b>Tuesday, May 12, 1998</b></i>		
10:30 a.m.	Committee on Educational Policy—Open Session Closed Session—Honorary Degrees (Government Code Section 11126[c][5])	Auditorium Board Room
11:30 a.m.	Closed Session—Honorary Degrees (Government Code Section 11126[c][5]); Personnel Matters, including Executive Review (Government Code Section 11126[a]) (Luncheon)	Board Room
1:00 p.m.	Ad Hoc Committee on Technology Utilization	Auditorium
1:30 p.m.	Committee on Finance	Auditorium
2:00 p.m.	Committee on Governmental Relations	Auditorium
2:30 p.m.	Ad Hoc Committee on Campus Development Ventures	Auditorium
3:00 p.m.	Committee on Campus Planning, Buildings and Grounds	Auditorium
<i><b>Wednesday, May 13, 1998</b></i>		
8:30 a.m.	Committee on Collective Bargaining—Open Session Closed Session (Government Code Section 3596[d])	Board Room
9:00 a.m.	Committee on Audit	Auditorium
9:30 a.m.	Committee on Institutional Advancement	Auditorium
9:45 a.m.	Committee on Organization and Rules	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.