

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

May 11-12, 1999

**Office of the Chancellor
401 Golden Shore
Long Beach, California 90802**

Time*	Committee	Location
<i>Tuesday, May 11, 1999</i>		
10:30 a.m.	Ad Hoc Committee on Off-Campus Facilities	Dumke Conference Center
11:30 a.m.	Closed Session—Personnel Matters, including Selection of Vice Chancellor, Human Resources (Government Code Section 11126[a]; and Litigation Strategy (Government Code Section 11126[e]) (Luncheon)	Munitz Conference Room
1:00 p.m.	Committee on Educational Policy	Dumke Conference Center
2:30 p.m.	Committee on Finance	Dumke Conference Center
3:15 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Conference Center
3:30 p.m.	Committee on University and Faculty Personnel	Dumke Conference Center
<i>Wednesday, May 12, 1999</i>		
8:00 a.m.	Committee on Collective Bargaining Closed Session (Government Code Section 3596[d]) Open Session Closed Session (Government Code Section 3596[d])	Munitz Conference Room
9:00 a.m.	Committee on Governmental Relations	Dumke Conference Center
9:15 a.m.	Committee on Organization and Rules	Dumke Conference Center
9:30 a.m.	Committee on Audit	Dumke Conference Center
10:00 a.m.	Meeting of the Board of Trustees	Dumke Conference Center

Note: Anyone wishing to address the trustees who has special requirements, e.g., vision or communication impairment, please contact the Trustees' Secretariat, 562/951-4020, 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.