

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

November 15-17, 1999

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

Time*	Committee	Place
<i>Monday, November 15, 1999</i>		
9:30 a.m.	Closed Session – Presidential Interviews and Selection of President, California State University, Northridge (Government Code Section 11126[a]) (Luncheon)	Munitz Conference Room
5:00 p.m.	Committee on Educational Policy	Wallace Conference Room
<i>Tuesday, November 16, 1999</i>		
10:30 a.m.	Committee on Audit	Dumke Conference Center
11:00 a.m.	Ad Hoc Committee on Off-Campus Facilities	Dumke Conference Center
11:30 a.m.	Closed Session – Personnel Matters, including Executive Review (Government Code Section 11126[a]) and Litigation Matters (Government Code Section 11126[e]) (Luncheon)	Munitz Conference Room
1:30 p.m.	Committee of the Whole	Dumke Conference Center
1:45 p.m.	Committee on Institutional Advancement	Dumke Conference Center
2:00 p.m.	Committee on Finance	Dumke Conference Center
3:00 p.m.	Committee on University and Faculty Personnel	Dumke Conference Center
3:15 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Conference Center
3:30 p.m.	Committee on Collective Bargaining Open Session Closed Session (Government Code Section 3596[d])	Dumke Conference Center Munitz Conference Room
<i>Wednesday, November 17, 1999</i>		
8:30 a.m.	Committee on Governmental Relations	Dumke Conference Center
9:00 a.m.	Committee on Educational Policy	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, 562/985-2638, 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.