

The California State University

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Board of Trustees Ex Officio Members

Gray Davis
Governor

Cruz Bustamante
Lieutenant Governor

MEMORANDUM

September 14, 2001

Robert Hertzberg
Speaker of the Assembly

Delaine Eastin
State Superintendent
of Public Instruction

TO: Members, CSU Board of Trustees

Charles B. Reed
Chancellor

FROM: Laurence K. Gould, Jr., Chair

Appointed Members
Laurence K. Gould, Jr.
Chair

SUBJECT: Notice of Special Meeting September 26, 2001

Debra S. Farar
Vice Chair

The Board of Trustees will meet via teleconference on Wednesday, September 26, 2001, at 9:00 a.m. In accordance with Government Code Section 11123, I will be present in the Dumke Conference Center at the Chancellor's Office, 401 Golden Shore, Long Beach, California to conduct the teleconference.

Roberta Achtenberg

William D. Campbell

Daniel N. Cartwright

Martha C. Fallgatter

Bob Foster

The members will meet in open session to hear selected items from the cancelled Board of Trustees meeting of September 11-12, 2001. Attached is an agenda sheet listing the items to be discussed. For the complete text of these items, please refer to the published agenda of September 11-12, 2001.

Murray L. Galinson

Harold Goldwhite

The published agenda for September 11-12 may be found on the California State University website at the following url: <http://www.calstate.edu/BOT/agendas/>

William Hauck

Shailesh J. Mehta

Dee Dee Myers

Members of the public wishing to address the Board of Trustees, may do so by being present in the Dumke Auditorium. Please fax your request to speak to the Trustee Secretariat at 562/951-4949.

Ralph R. Pesqueira

LKG:lh

Frederick W. Pierce, IV

cc: Agenda Mailing List

Ali C. Razi

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Stanley T. Wang

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