

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

September 15-16, 1998

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

Time*	Committee	Place
<i>Tuesday, September 15, 1998</i>		
10:55 a.m.	Committee on Educational Policy—Closed Session Honorary Degrees (Government Code Section 11126[c][5])	Board Room
11:00 a.m.	Closed Session; Honorary Degrees (Government Code Section 11126[c][5]; Litigation Related Matters (Government Code Section 11126 [e]; and Personnel Matters, including Executive Review (Government Code Section 11126[a]) (Luncheon)	Board Room
1:00 p.m.	Committee on Finance	Auditorium
1:45 p.m.	Committee on Collective Bargaining - Open Session Closed Session (Government Code Section 3596[d])	Board Room
2:30 p.m.	Committee on Governmental Relations	Auditorium
3:00 p.m.	Committee on Audit	Auditorium
3:45 p.m.	Committee on University and Faculty Personnel	Auditorium
<i>Wednesday, September 16, 1998</i>		
8:30 a.m.	Committee on Educational Policy	Auditorium
9:15 a.m.	Committee on Campus Planning, Buildings and Grounds	Auditorium
10:00 a.m.	Committee of the Whole	Auditorium
11:00 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.