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April 3, 2003

## MEMORANDUM

**TO:** Members, Committee on Finance  
Shailesh J. Mehta, Vice Chair  
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Harold Goldwhite  
Dee Dee Myers  
Frederick W. Pierce IV  
Erene S. Thomas  
Kyriakos Tsakopoulos  
Anthony M. Vitti

**FROM:** William Hauck, Chair

**SUBJECT:** Notice of Special Committee Meeting, Thursday, April 17, 2003

The Committee on Finance of the CSU Board of Trustees will meet in the Munitz Room at the Office of the Chancellor, located at 401 Golden Shore, Long Beach, CA 90802 on Thursday, April 17, 2003, 1:00 p.m. The meeting will be by teleconference for some trustees with the teleconference center open to the public and located in the Munitz Room in the Chancellor's Office

The purpose of the meeting is to discuss the Governor's 2003/2004 budget as it relates to the California State University.

/lh

cc: Agenda Mailing List