

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

March 12-13, 2002

**California State University, Sacramento
University Union Ballroom
6000 J Street
Sacramento, CA 95819**

Time*	Committee	Place
<i>Tuesday, March 12, 2002</i>		
8:00 a.m.	Closed Session Committee on Educational Policy – Closed Session Honorary Degrees (Government Code Section 11126[c])[5] Closed Session –Honorary Degree	Sheraton Grand-Bondi Room
	Board of Trustees – Closed Session Personnel Matters including Appointment of President for Humboldt State University (Government Code Section 11126 [a]) (Luncheon)	Sheraton Grand-Bondi Room
2:30 p.m.	Committee on Collective Bargaining-Closed Session (Government Code Section 3596[d])	University Union—3 rd Floor Foothill Suite
	Committee on Collective Bargaining—Open Session	University Union Ballroom
3:30 p.m.	Committee on Institutional Advancement	University Union Ballroom
4:00 p.m.	Committee on Campus Planning, Buildings and Grounds	University Union Ballroom
4:30 p.m.	Committee on Organization and Rules	University Union Ballroom
4:35 p.m.	Committee on Audit	University Union Ballroom
<i>Wednesday, March 13, 2002</i>		
8:00 a.m.	Committee on Finance	University Union Ballroom
9:00 a.m.	Committee of the Whole	University Union Ballroom
9:15 a.m.	Committee on Governmental Relations	University Union Ballroom
9:30 a.m.	Committee on Educational Policy	University Union Ballroom
10:30 a.m.	Meeting of the Board of Trustees—Plenary Session	University Union Ballroom

Addressing the Board of Trustees

Members of the public may address any open meeting of the Board of Trustees as well as open meetings of its standing and special committees. Written notice, which includes the purpose or topic of the address and the committee or board meeting to be addressed, may be mailed or faxed to the office of the Trustee Secretariat at the location or fax number given below. This notice must be received at least one working day prior to a committee meeting and two working days prior to a meeting of the Board. Traditionally, speakers from the general public are granted three minutes speaking time.

Note: Anyone wishing to address the trustees who needs special accommodation (for example, to provide for vision, mobility or communication impairment) should contact the Trustees Secretariat, at least 48 hours in advance of the meeting so appropriate accommodations may be made.

Trustee Secretariat
Office of the Chancellor
401 Golden Shore, 6th Floor
Long Beach, CA 90802
Phone: 562/951-4020
Fax: 562/951-4949

*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.