

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

January 25-26, 2000

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

Time*	Committee	Place
<i>Tuesday, January 25, 2000</i>		
11:20 a.m.	Committee on Educational Policy – Closed Session Honorary Degrees (Government Code Section 11126[c][5])	Munitz Conference Room
11:30 p.m.	Closed Session; Honorary Degrees (Government Code Section 11126[c][5]); Litigation Matters (Government Code Section 11126[e]); and Personnel Matters, including Executive Review (Government Code Section 11126[a]) (Luncheon)	Munitz Conference Room
1:00 p.m.	Meeting of the Board of Trustees	Dumke Conference Center
1:15 p.m.	Ad Hoc Committee on Off-Campus Facilities	Dumke Conference Center
1:30 p.m.	Committee on Finance	Dumke Conference Center
2:15 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Conference Center
3:00 p.m.	Committee on Audit	Dumke Conference Center
4:15 p.m.	Committee on University and Faculty Personnel	Dumke Conference Center
4:30 p.m.	Committee on Collective Bargaining – Open Session Closed Session (Government Code Section 3596[d])	Dumke Conference Center Munitz Conference Room
<i>Wednesday, January 26, 2000</i>		
8:30 a.m.	Committee on Governmental Relations	Dumke Conference Center
9:00 a.m.	Committee on Institutional Advancement	Dumke Conference Center
9:30 a.m.	Committee on Educational Policy	Dumke Conference Center
10:30 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, 562/951-4020, 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.