

## **AGENDA**

### **TRUSTEES OF THE CALIFORNIA STATE UNIVERSTIY**

**Meeting: 10:15 a.m., Wednesday, January 24, 2001  
Glenn S. Dumke Conference Center**

Laurence K. Gould, Chair  
Dee Dee Myers, Vice Chair  
Roberta Achtenberg  
William D. Campbell  
Daniel N. Cartwright  
Martha C. Fallgatter  
Debra S. Farar  
Bob Foster  
Murray L. Galinson  
Harold Goldwhite  
Shailesh J. Mehta  
Neel I. Murarka  
Ralph R. Pesqueira  
Frederick W. Pierce, IV  
Ali C. Razi  
Charles B. Reed, Chancellor  
Anthony M. Vitti  
Stanley T. Wang

#### **Consent Items**

Approval of Minutes of Meeting of March 15, 2000

#### **Discussion Items**

1. Reauthorize Ad Hoc Committee on Off-Campus Facilities, *Action*
2. Re-appoint member of Joint Powers Authority, *Action*
3. Vice Chancellor-emeritus, *Action*