

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

**January 29-30, 2002**

**California State University  
Office of the Chancellor  
401 Golden Shore  
Long Beach, CA**

<b>Time*</b>	<b>Committee</b>	<b>Place</b>
<b><i>Tuesday, January 29, 2002</i></b>		
11:00 a.m.	Committee on Educational Policy – Closed Session Honorary Degrees (Government Code Section 11126[c][5]) Closed Session –Honorary Degree	Munitz Conference Room
	Board of Trustees – Closed Session Personnel Matters including Executive Review (Government Code Section 11126 [a])  (Luncheon)	Munitz Conference Room
1:00 p.m.	Committee of the Collective Bargaining Closed Session – (Government Code Section 3596[d])	Dumke Conference Center Munitz Conference Room
2:00 p.m.	Committee on University and Faculty Personnel	Dumke Conference Center
2:05 p.m.	Committee on Institutional Advancement	Dumke Conference Center
2:35 p.m.	Committee on Finance	Dumke Conference Center
3:30 p.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Conference Center
3:45 p.m.	Committee on Audit	Dumke Conference Center
<b><i>Wednesday, January 30, 2002</i></b>		
8:15 a.m.	Committee on Governmental Relations	Dumke Conference Center
8:30 a.m.	Committee on Educational Policy	Dumke Conference Center
9:30 a.m.	Committee on Organization and Rules	Dumke Conference Center
9:45 a.m.	Meeting of the Board of Trustees—Plenary Session	Dumke Conference Center

### **Addressing the Board of Trustees**

Members of the public may address any open meeting of the full 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 full 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 full 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 Trustee 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, 6<sup>th</sup> 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.