

The California State University

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Board of Trustees *Ex Officio Members*

Gray Davis
Governor

May 25, 2001

Cruz Bustamante
Lieutenant Governor

MEMORANDUM

Robert Hertzberg
Speaker of the Assembly

TO: Members, Board of Trustees

Delaine Eastin
*State Superintendent
of Public Instruction*

FROM: Laurence K. Gould, Jr.
Chair

Charles B. Reed
Chancellor

SUBJECT: Continued and Special Meetings of the Committee on Campus
Planning, Buildings and Grounds, the Committee on University &
Faculty Personnel, and the Board of Trustees – June 4, 2001

Appointed Members
Laurence K. Gould, Jr.
Chair

Dee Dee Myers
Vice Chair

This is to confirm that the continued and special meeting of the Board of Trustees will be held on Monday, June 4, 2001 in the Dumke Auditorium. The Board of Trustees will meet in the capacity of a special meeting in closed session at 10:00 a.m. in the Munitz Room to consider the appointment of a Vice Chancellor, University Advancement. The Committee on University & Faculty Personnel will next meet at approximately 10:30 a.m. in the Dumke Conference Center to act on the compensation of the Vice Chancellor, University Advancement.

Roberta Achtenberg

William D. Campbell

Daniel N. Cartwright

Martha C. Fallgatter

Debra S. Farar

Bob Foster

The Committee on Campus Planning, Buildings and Grounds will meet in the capacity of a continued meeting at approximately 10:40 a.m. in the Dumke Conference Center in the Office of the Chancellor. The continued action item for the committee is the following:

Murray L. Galinson

Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend the Nonstate Funded Capital Outlay program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills, *Action*

Harold Goldwhite

William Hauck

Shailesh J. Mehta

Neel I. Murarka

At the conclusion of the committee meetings the Board of Trustees will convene at approximately 11:00 a.m. to act upon the committee reports.

Ralph R. Pesqueira

There will be two items of business for the continued and special meeting of the Board of Trustees: 1) selection of Vice Chancellor, University Advancement and setting compensation and 2) certify final EIR and related matters for the National Training Center at Dominguez Hills.

Frederick W. Pierce, IV

Kyriakos Tsakopoulos

Anthony M. Vitti

The meeting is anticipated to conclude by 12 noon.

Stanley T. Wang

xc: Trustees' Agenda Mailing List

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