

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

November 18--19, 2003

**California State University
Office of the Chancellor—Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

Time*	Committee	Place
<i>Tuesday, November 18, 2003</i>		
7:30 a.m.	Board of Trustees – Closed Session Personnel Matters including appointments of individuals as presidents of CSU San Marcos and San Jose State (Government Code Section 11126 [a])	Pacific II Room Hilton, Long Beach 701 W. Ocean Boulevard Long Beach, CA
<i>Wednesday, November 19, 2003</i>		
8:00 a.m.	Board of Trustees – Closed Session Committee on Education Policy—Closed Session Honorary Degrees (Government Code Section 11126[c][5])	Munitz Conference Room
8:10 a.m.	Committee on Collective Bargaining—Closed Session (Government Code Section 3596[d])	
	Committee on Collective Bargaining-Open Session	Dumke Auditorium
9:00 a.m.	Committee on Finance	Dumke Auditorium
11:00 a.m.	Committee on Campus Planning, Buildings and Grounds	Dumke Auditorium
11:30 a.m.	Committee on Governmental Relations	Dumke Auditorium
12:00 p.m.	Board of Trustees –Closed Session Litigation Matters (Government Code Section 11126 [e])	Munitz Conference Room
	Lunch	
1:00 p.m.	Committee on Audit	Dumke Auditorium
1:15 p.m.	Committee on Institutional Advancement	Dumke Auditorium
1:30 p.m.	Committee on Educational Policy	Dumke Auditorium
2:00 p.m.	Committee on University and Faculty Personnel	Dumke Auditorium
2:10 p.m.	Meeting of the Board of Trustees-Plenary Session	Dumke Auditorium

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.