

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

October 28, 2004—12:00 p.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Report of Committees

Committee on University and Faculty Personnel: *Chair--Shailesh J. Mehta*

1. Executive Compensation: San José State University Interim President

Committee on Collective Bargaining: *Chair—Robert G. Foster*

Committee on Finance: *Chair – William Hauck*

1. California State University 2005/2006 Support and Lottery Budgets with State University Fee Increase

Public Comment

Adjournment