

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

June 4, 2001, 11:00 a.m.

Presiding: Laurence K. Gould, Chair

Call To Order and Roll Call

Reading of Notice and Statement of Service Thereof

Report of Committees

Committee of the University and Faculty Personnel: *Chair—Robert Foster*

1. Executive Compensation

Committee on Campus Planning, Building and Grounds: *Chair – Stanley Wang*

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

Adjournment