

Business and Finance
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MEMORANDUM

DATE: September 29, 2010

TO: Vice Presidents, Finance / Administration

FROM: Benjamin F. Quillian 
Executive Vice Chancellor and
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SUBJECT: **Committees on Finance and Campus Planning, Buildings and
Grounds**
**2011 BOT Meeting Dates and Due Dates for Agenda Items in
Business and Finance**

The following is the Board of Trustees' meeting schedule for 2011, and the associated due dates for Committees on Finance and Capital Planning, Buildings and Grounds related agenda items.

BOT Meeting Dates	Draft EIR/Master Plan Revisions	Completed Schematic Review *	Financial Plans **	All Other Items & Required CEQA Documents
<i>Jan. 25-26, 2011</i>	Nov. 23, 2010	Nov. 30, 2010		Dec. 7, 2010
<i>March 22-23, 2011</i>	Jan. 18, 2011	Jan. 25, 2011		Feb. 1, 2011
<i>May 10-11, 2011</i>	March 8, 2011	March 15, 2011		March 22, 2011
<i>July 12, 2011</i>	May 10, 2011	May 17, 2011		May 24, 2011
<i>Sept. 20-21, 2011</i>	July 19, 2011	July 26, 2011		Aug. 2, 2011
<i>Nov. 15-16, 2011</i>	Sept. 13, 2011	Sept 20, 2011		Sept. 27, 2011

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

- * **Campus schematic review meetings with AVC San Juan, Capital Planning, Design and Construction (CPDC) completed.**
- ** **Campus financial plans to Financing and Treasury (F&T) for non-state amend, schematic approval, and finance approval items.**

If you are unable to meet a deadline your item will not proceed to the Board for action, absent extraordinary circumstances. Guidelines for preparing Board of Trustees items can be found at

<http://www.calstate.edu/cpdc/executive/bot.shtml>. Should you have any questions or concerns, or need additional information, please contact F&T staff for financial plans and/or your university planner in CPDC for all other items.

BFQ:ESJ:jdes

Distribution:

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