AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Meeting: 10:15 a.m., Wednesday, January 24, 2001
Glenn S. Dumke Conference Center

Laurence K. Gould, Chair
Dee Dee Myers, Vice Chair
Robert Achtenberg
William D. Campbell
Daniel N. Cartwright
Martha C. Fallgatter
Debra S. Farar
Bob Foster
Murray L. Galinson
Harold Goldwhite
Shailesh J. Mehta
Neel I. Murarka
Ralph R. Pesqueira
Frederick W. Pierce, IV
Ali C. Razi
Charles B. Reed, Chancellor
Anthony M. Vitti
Stanley T. Wang

Consent Items

Approval of Minutes of Meeting of March 15, 2000

Discussion Items

1. Reauthorize Ad Hoc Committee on Off-Campus Facilities, Action
2. Re-appoint member of Joint Powers Authority, Action
3. Vice Chancellor-emeritus, Action