

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 27, 2005—11:00 a.m.

Presiding: Murray L. Galinson, Chair

Call To Order and Roll Call

Public Comment

Report of Committees

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

Committee on Finance: *Chair – William Hauck*

1. Report on 2006/2007 Trustees' Support Budget and State University Fee Increase
2. 2006/2007 Lottery Revenue Budget

Committee on University and Faculty Personnel: *Chair--Debra S. Farar*

1. Executive Compensation

Adjournment