

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

**California State University  
Office of the Chancellor  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, CA 90802**

**SPECIAL MEETING  
December 5, 2011—2:00 p.m.**

*Presiding: Herbert L. Carter, Chair*

**Call to Order and Roll Call**

**Public Comment**

**Committee Reports**

**Special Committee on Presidential Search and Compensation: *Chair—Lou Monville***

1. Policy on Presidential Compensation, *Action*

**Committee of the Whole: *Chair—Herbert L. Carter***