



# PLENARY MEETING AGENDA

July 17-19, 2009

**Steve Dixon, President & Zoe Carter, Chair**  
**Tim Snyder, Outgoing Chair**  
 CSU Office of the Chancellor  
 Long Beach, CA

## Meeting Overview

*This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances.*

- \* **Friday / Saturday are mandatory orientation meetings for CSSA board members.**
- \* **Board members should arrive at 12:00 noon on Friday, July 17<sup>th</sup> for registration**
- \* **Wear your school spirit on Saturday, July 18<sup>th</sup>; wear business casual for all other days.**
- \* **Most meetings will take place in the Chancellor's Office Dumke Auditorium (no food or drinks)**

**The address is:**

**CSU Office of the Chancellor, 401 Golden Shore, Suite 135, Long Beach, CA 90802.**

Friday, July 17, 2009	Location	
8:00 am - 11:00 am	Breakfast Executive Officer Training	Anacapa Room
11:00 am - 12:00 pm	Special Officer Training	Anacapa Room
12:00 noon - 12:45 pm	Registration Lunch	CSU Office of the Chancellor, Lobby Wallace Room / Prefunction
1:00 pm - 2:00 pm	General Session I Welcome and Campus Introductions Executive Director Candidate Forum	Dumke Auditorium
2:00 pm - 3:00 pm	General Session II CSSA Budget and Accounting Kelly Cox, CSU Systemwide Accounting Manager Lilian Audet, RMP Accounting Supervisor	Dumke Auditorium
3:00 pm - 4:15 pm	General Session III Legal Issues for Student Boards Jaffe D. Dickerson, Attorney at Law and Shannon Boyce, Attorney at Law Littler Mendelson: A National Employment and Labor Law Firm	Dumke Auditorium
4:30 pm	Closing	Dumke Auditorium
5:00 pm	Dinner on your own	

**\*No food or drinks allowed in the Dumke Auditorium, no exceptions.**

<b>Saturday, July 18, 2009</b>		<b>Location</b>
8:00 am - 9:00 am	Breakfast	Wallace Room / Prefunction
9:00 am - 12:00 pm	General Session IV Why Am I Here? CSSA 101	Dumke Auditorium
12:00 pm - 1:00 pm	Lunch	Wallace Room
1:00 pm - 2:00 pm	General Session V CSU Board of Trustees Russel Statham, CSU Student Trustee	Dumke Auditorium
2:00 pm - 3:00 pm	General Session VI Education Code, Title V and Executive Orders Ray Murillo, Associate Director Student Programs, Academic Affairs, Office of the Chancellor	Dumke Auditorium
3:00 pm - 5:00 pm	General Session VII CSSA Plenary Meetings Policy and Standing Committees	Dumke Auditorium
5:00 pm - 5:15 pm	Closing	Dumke Auditorium
5:30 pm - 7:00 pm	Dinner	Cal State Long Beach
<b>Sunday, July 19, 2009</b>		<b>Location</b>
8:00 am - 9:00 am	Breakfast	Wallace Room / Prefunction
9:00 am - 12:00 pm	Board of Directors Meeting Time Certain Welcome, 9:15 am Dr. Echeverria, Executive Vice Chancellor and Chief Academic Officer, California State University  Election of Vacant Positions Officer Installation	Dumke Auditorium

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\*\*The Board of Trustees meeting takes place Tuesday, July 21, 2009. Those campuses that are interested and able to stay for the meeting are encouraged to do so.



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