## The California State University

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## **Board of Trustees**

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## MEMORANDUM

Cruz Bustamante Lieutenant Governor

Fabian Núñez Speaker of the Assembly Date:

September 15, 2005

Jack O'Connell State Superintendent of Public Instruction TO:

Trustees' Selection Committee for President of CSU Long Beach:

Dr. Debra S. Farar, Member, Board of Trustees

Dr. Murray L. Galinson, Chair, Board of Trustees, ex-officio Mr. Raymond W. Holdsworth, Member, Board of Trustees

Dr. Charles B. Reed, Chancellor, ex-officio

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Debra S. Farar

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Chancellor

Murray L. Galinson

Vice Chair

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Dr. Luis Arroyo, Professor, Chicano and Latino Studies

Mr. Guy Heston, CSULB Alumni Association

Dr. Jolene Koester, President, California State University, Northridge

Dr. Margaret Merryfield, Chair, Academic Senate

Ms. Jane Netherton, Chair, CSULB Board of Governors

Dr. Charles Noble, Professor and Chair, Political Science Ms. Sharon Olson, Director, University Academic Projects

Ms. Jamie Pollock, CSULB Associated Students representative Moctesuma Esparza Dr. Douglas W. Robinson, Vice President, Student Services

Mr. Christopher J. Steinhauser, Superintendent, Long Beach Unified

School District Bob Foster

George G. Gowgani

FROM:

Bob Foster, Chair Sole Foster

Corey A. Jackson

Trustees' Selection Committee for President of CSU Long Beach

William Hauck

SUBJECT: Notice of Closed Meeting - Monday/Tuesday, September 26-27, 2005

Raymond W. Holdsworth

Ricardo F. Icaza

A. Robert Linscheid

The Trustees' Selection Committee for President of California State University, Long Beach will meet in closed session on Monday, September 26, 2005, from 7:30 a.m. to 4:30 p.m. and on Tuesday, September 27, 2005, from 7:00 a.m. to 2:00 p.m. at the O'Hare Room of the Westin Hotel, 5400 W. Century Blvd.,

Melinda Guzman Moore

Kyriakos Tsakopoulos

Los Angeles, California.

Craig R. Smith

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126[a] (appointment, employment of a public employee), to consider

candidate qualifications.

401 Golden Shore Long Beach, California 90802-4210 c: Agenda Mailing List