

# The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt  
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento  
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus



## Board of Trustees

Telephone: (562) 951-4020  
Fax: (562) 951-4949

### *Ex Officio Members*

Arnold Schwarzenegger  
Governor

Cruz Bustamante  
Lieutenant Governor

Fabian Núñez  
Speaker of the Assembly

Jack O'Connell  
State Superintendent  
of Public Instruction

Charles B. Reed  
Chancellor

### *Appointed Members*

Murray L. Galinson  
Chair

Roberta Achtenberg  
Vice Chair

Jeffrey L. Bleich

Herbert L. Carter

Carol R. Chandler

Moctesuma Esparza

Debra S. Farar

Bob Foster

George G. Gowgani

Corey A. Jackson

William Hauck

Raymond W. Holdsworth

Ricardo F. Icaza

A. Robert Linscheid

Melinda Guzman Moore

Craig R. Smith

Kyriakos Tsakopoulos

401 Golden Shore  
Long Beach, California  
90802-4210

## MEMORANDUM

Date: September 15, 2005

TO: Trustees' Selection Committee for President of CSU Monterey Bay:  
Dr. Murray L. Galinson, Chair, Board of Trustees, ex-officio  
Dr. George G. Gowgani, Member, Board of Trustees  
Mr. William Hauck, Member, Board of Trustees  
Dr. Charles B. Reed, Chancellor, ex-officio

### Advisory Committee:

Mr. Bob Antle, Community Member  
Dr. Amalia Mesa-Bains, Director & Professor of Visual and Public Art  
Dr. Robert A. Corrigan, President, San Francisco State University  
Dr. Daniel Fernandez, Chair, Academic Senate  
Mr. Tom Gray, President's Advisory Council  
Mr. Ren Herring, President, Associated Students  
Dr. Marsha Moroh, Interim Provost  
Mr. Gregory Riley, President, CSUMB Alumni Association  
Mr. Robert C. Taylor, Jr., Community Member  
Ms. Petra Valenzuela, CSUMB Staff Representative  
Dr. Steve Watkins, Coordinator of Technology Development

FROM: Roberta Achtenberg, Chair   
Trustees' Selection Committee for President of CSU Monterey Bay

SUBJECT: Notice of Organizational Meeting – Thursday, September 29, 2005

The Trustees' Selection Committee for President of California State University, Monterey Bay will meet in open session on Thursday, September 29, 2005, from 8:00 a.m. to 9:30 a.m. in the Conference Room in the Alumni & Visitor Center (Building 97), at California State University, Monterey Bay, 100 Campus Center, Seaside, California 93995-8001.

The purpose of this meeting is to discuss the role of the committee, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees  
Agenda Mailing List