

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

Edmund G. Brown, Jr.
Governor

Gavin Newsom
Lt. Governor

John Pérez
Speaker of the Assembly

Tom Torlakson
State Superintendent
of Public Instruction

Charles B. Reed
Chancellor

Appointed Members

Herbert L. Carter
Chair

Bob Linscheid
Vice Chair

Roberta Achtenberg

Carol R. Chandler

Bernadette Cheyne

Steven Dixon

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

Steven M. Glazer

Melinda Guzman

William Hauck

Linda A. Lang

Peter Mehas

Henry Mendoza

Lou Monville

Jillian L. Ruddell

Glen Toney

MEMORANDUM

DATE: January 31, 2012

TO: Trustees' Selection Committee for President of CSU San Bernardino:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Ms. Margaret Fortune, Member, Board of Trustees
Mr. Bob Linscheid, Member, Board of Trustees
Mr. Lou Monville, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

Advisory Committee:

Ms. Lois Carson, Community Representative
Mr. Mark Edwards, Mirau, Edwards, Cannon, Lewin & Tooke
Mr. Paul Granillo, President & CEO, Inland Empire Economic Partnership
Mr. Aaron Jimenez, President, Associated Students, Inc., CSUSB
Dr. Janet Kottke, Professor, Dept. of Psych & Human Dev., CSUSB
Dr. Frank L. Rincón, Vice President for Student Affairs, CSUSB
Dr. Treadwell "Ted" Ruml, Professor, Dept. of English, CSUSB
Dr. Richard R. Rush, President, CSU, Channel Islands
Dr. Jodie Ullman, Chair of the Faculty Senate, CSUSB
Mr. Felix Zúñiga, Information Technology Consultant, CSUSB

FROM: Debra Farar, Chair
Trustees' Selection Committee for President of CSU San Bernardino

SUBJECT: Notice of Meeting – Friday, February 10, 2012

The Trustees' Selection Committee for President of CSU San Bernardino will meet in open and closed sessions on Friday, February 10, 2012 at CSU San Bernardino, 5500 University Parkway, San Bernardino, California. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Santos Manuel Student Union Events Center; and the closed session will begin at 1:00 p.m. in the Santos Manuel Student Union Board Room (219).

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

c: Members, Board of Trustees
Agenda Mailing List