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

Ex Officio Members
Edmund G. Brown, Jr.
Governor

Gavin Newsom
Lt. Governor

Anthony Rendon
Speaker of the Assembly

Tom Torlakson
State Superintendent of Public Instruction

Timothy P. White
Chancellor

Appointed Members
Rebecca D. Eisen
Chair

Adam Day
Vice Chair

Silas H. Abrego

Jane W. Carney

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Emily Hinton

Lillian Kimbell

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon

J. Lawrence Norton

Jorge Reyes Salinas

Romey Sabalius

Lateefah A. Simon

Peter J. Taylor

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

401 Golden Shore
Long Beach, California
90802-4210

M E M O R A N D U M

DATE: October 20, 2017

TO: Trustees' Selection Committee for President of California State University, Dominguez Hills

FROM: Peter J. Taylor, Chair
Trustees' Selection Committee for President of California State University, Dominguez Hills

SUBJECT: Notice of Meeting – Tuesday, October 31, 2017

The Trustees' Selection Committee for President of California State University, Dominguez Hills will meet in closed and open sessions on Tuesday, October 31, 2017 at:

California State University, Dominguez Hills
1000 East Victoria Street
Carson, California 90747

The meeting schedule is as follows:

11:45 a.m.–12:30 p.m.	Lunch (closed session) Café 1910 Loker Student Union
12:30 p.m.–2:30 p.m.	Campus and Community Open Forum Ballroom C Loker Student Union
2:30 p.m.–3:00 p.m.	Debriefing (closed session) Café 1910 Loker Student Union

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

c: Members, Board of Trustees
Agenda Mailing List