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
Gavin Newsom
Governor

Eleni Kounalakis
Lt. Governor

Anthony Rendon
Speaker of the Assembly

Tony Thurmond
State Superintendent of Public Instruction

Timothy P. White
Chancellor

Appointed Members
Adam Day
Chairman

Lillian Kimbell
Vice Chair

Silas H. Abrego

Jane W. Carney

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Wenda Fong

Juan Fernando Garcia

Emily Hinton

Jack McGrory

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon

J. Lawrence Norton

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor

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

M E M O R A N D U M

DATE: January 25, 2019

TO: Trustees' Selection Committee for President of Humboldt State University

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

SUBJECT: Notice of Meeting – Monday, February 4, 2019

The Trustees' Selection Committee for President of Humboldt State University will meet in closed and open sessions on Monday, February 4, 2019 at:

Humboldt State University
One Harpst Street
Arcata, California 95521

The meeting schedule is as follows:

12:00 p.m.–1:00 p.m.	Lunch (closed session) *Corbett Conference Room 222* *Siemens Hall*
1:00 p.m.–3:00 p.m.	Campus and Community Open Forum *Kate Buchanan Room* *University Center Building*
3:00 p.m.–3:30 p.m.	Debriefing (closed session) *Corbett Conference Room 222* *Siemens Hall*

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 address any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210