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M E M O R A N D U M

Date: April 4, 2008

TO: Members, Committee on Committees
Jeffrey L. Bleich
Herbert L. Carter
Kenneth Fong
Melinda Guzman
William Hauck

FROM: Debra S. Farar, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Wednesday, April 16, 2008

The Committee on Committees will meet on Wednesday, April 16, 2008 at 2:00 p.m. by telephone conference. Debra Farar, Chair of the Committee will host the meeting in the Suite 149, Office of the Chancellor, 401 Golden Shore, Long Beach, California. Other locations for this telephone conference will be: conference room of the California Business Roundtable, 1215 K Street, Suite 1570, Sacramento CA 95814; Munger, Tolles & Olson LLP, 560 Mission Street, Manzanita Conference Room, 27th Fl., San Francisco, CA 94105; and conference room of Goldsberry, Freeman & Guzman, 777 12th Street, Sacramento, CA 95814.

The purpose of the meeting is to prepare for presentation to the Board of Trustees at its next regular meeting nominees for the chair and vice chair of the Board of Trustees, and members, including chair and vice chair, of the standing committees of the Board of Trustees. The committee will also select representatives of the CSU to the California Postsecondary Education Commission.

c: Members, Board of Trustees
Agenda Mailing List