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

Toni G. Atkins
Speaker of the Assembly

Tom Torlakson
State Superintendent of Public Instruction

Timothy P. White
Chancellor

Appointed Members
Lou Monville
Chair

Rebecca D. Eisen
Vice Chair

Roberta Achtenberg

Talar A. Alexanian

Kelsey M. Brewer

Adam Day

Douglas Faigin

Debra S. Farar

Margaret G. Fortune

Lupe C. Garcia

Steven M. Glazer

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven Stepanek

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

M E M O R A N D U M

DATE: August 12, 2014

TO: Trustees' Selection Committee for President of California State Polytechnic University, Pomona:
Ms. Talar Alexanian, Member, Board of Trustees
Mr. Adam Day, Member, Board of Trustees
Ms. Margaret Fortune, Member, Board of Trustees
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Lou Monville, Chair
Trustees' Selection Committee for President of California State Polytechnic University, Pomona

SUBJECT: Notice of Meeting—Friday, August 22, 2014

The Trustees' Selection Committee for President of California State Polytechnic University, Pomona will meet in closed session on Friday, August 22, 2014 from 7:00 a.m. to 6:00 p.m. in Executive Suite II, Los Angeles Airport Marriott, 5855 West Century Boulevard, Los Angeles, CA 90045.

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210