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

Board of Trustees

Ex Officio Members Arnold Schwarzenegger

Governor

Cruz Bustamante

Lieutenant Governor

MEMORANDUM

Fabian Núñez Speaker of the Assembly Date:

TO:

August 11, 2005

Jack O'Connell State Superintendent

of Public Instruction

Charles B Reed Chancellor

Appointed Members Murray L. Galinson Chair

Roberta Achtenberg Vice Chair

Jeffrey L. Bleich

Herbert L. Carter

Carol R. Chandler

Moctesuma Esparza

Debra S. Farar

Bob Foster

George G. Gowgani

William Hauck

FROM:

California 90840.

of consideration.

Corey A. Jackson

Raymond W. Holdsworth

Ricardo F. Icaza

A. Robert Linscheid

Melinda Guzman Moore

Craig R. Smith

Kyriakos Tsakopoulos

401 Golden Shore Long Beach, California 90802-4210

c: Members, Board of Trustees Agenda Mailing List

Trustees' Selection Committee for President of CSU Long Beach: Debra S. Farar, Member, Board of Trustees

Murray L. Galinson, Chair, Board of Trustees, ex-officio Raymond W. Holdsworth, Member, Board of Trustees

Charles B. Reed, Chancellor, ex-officio

Advisory Committee:

Dr. Luis Arroyo, Professor, Chicano and Latino Studies

Mr. Guy Heston, CSULB Alumni Association

Dr. Jolene Koester, President, California State University, Northridge

Dr. Margaret Merryfield, Chair, Academic Senate

Ms. Jane Netherton, Chair, CSULB Board of Governors Dr. Charles Noble, Professor and Chair, Political Science Ms. Sharon Olson, Director, University Academic Projects Ms. Jamie Pollock, CSULB Associated Students representative

Mr. Douglas W. Robinson, Vice President, Student Services

The Trustees' Selection Committee for President of California State University,

Long Beach will meet in closed session on Friday, August 26, 2005, from 1:00 p.m. to 3:30 p.m. in the President's Conference Room (Room 302) in Brotman Hall, at

California State University, Long Beach, 1250 Bellflower Boulevard, Long Beach,

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

Mr. Christopher J. Steinhauser, Superintendent, Long Beach Unified School District

Bob Foster, Chair Trustees' Selection Committee for President of CSU Long Beach

SUBJECT: Notice of Closed Meeting - Friday, August 26, 2005