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

Silas H. Abrego

Kelsey M. Brewer

Adam Day

Douglas Faigin

Debra S. Farar

Margaret G. Fortune

Lupe C. Garcia

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven G. Stepanek

Peter J. Taylor

Maggie K. White

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

M E M O R A N D U M

DATE: November 20, 2015

TO: Trustees' Selection Committee for President of
San José State University:
Ms. Kelsey M. Brewer, Member, Board of Trustees
Ms. Margaret G. Fortune, Member, Board of Trustees
Dr. Steven G. Stepanek, Member, Board of Trustees
Mr. Lou Monville, Chair, Board of Trustees, ex-officio
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Ms. Rebecca D. Eisen, Chair
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting—Wednesday, December 2, 2015

The Trustees' Selection Committee for President of San José State University will meet in closed session on Wednesday, December 2, 2015 at San José State University, One Washington Square, San José, California, 95192. The meeting schedule is as follows:

12:00 p.m.−4:00 p.m. Clark Hall, #547

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