

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



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

Board of Trustees

Ex Officio Members

Edmund G. Brown, Jr.
Governor

Gavin Newsom
Lt. Governor

John Pérez
Speaker of the Assembly

Tom Torlakson
*State Superintendent
of Public Instruction*

Charles B. Reed
Chancellor

Appointed Members

Herbert L. Carter
Chair

A. Robert Linscheid
Vice Chair

Roberta Achtenberg

Nicole M. Anderson

Carol R. Chandler

Steven Dixon

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

George G. Gowgani

Melinda Guzman

William Hauck

Hsing Kung

Raymond W. Holdsworth

Linda A. Lang

A. Robert Linscheid

Peter Mehas

Henry Mendoza

Lou Monville

Glen Toney

MEMORANDUM

DATE: January 21, 2011

TO: Trustees' Selection Committee for President of San Diego State University:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Ms. Linda A. Lang, Member, Board of Trustees
Dr. Peter G. Mehas, Member, Board of Trustees
Mr. Lou Monville, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

Advisory Committee:

Mr. Michael Bayliss, Administrative Coordinator/Student
Consultant, Electrical and Computer Engineering
Ms. Mary Ruth Carleton, Vice President, University Relations & Dev.
Dr. Christopher Glembotski, Professor, Dept. of Biology
Mr. Grant A. Mack, President, Associated Students
Dr. Isidro Ortiz, Professor/FSMP Coordinator
Mr. L. Robert Payne, SDSU Alumni Association
Dr. Rollin C. Richmond, President, Humboldt State University
Mr. Christopher Sickels, The Campanile Foundation
Dr. William B. Snavely, Chair, Academic Senate
Mr. Bob White, Founder and Chairman, California Strategies, LLC

FROM: William Hauck, Chair
Trustees' Selection Committee for President of San Diego State University

SUBJECT: Notice of Meeting – Tuesday, February 1, 2011

The Trustees' Selection Committee for President of San Diego State University will meet in open session on Tuesday, February 1, 2011, from 1:00 p.m. to 3:00 p.m. in Parma Payne Goodall Alumni Center—Fowler Family Ballroom at San Diego State University.

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List