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

John A. Pérez
Speaker of the Assembly

Tom Torlakson
State Superintendent of Public Instruction

Timothy P. White
Chancellor

Appointed Members
Bob Linscheid
Chair

Lou Monville
Vice Chair

Roberta Achtenberg

Bernadette Cheyne

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

Lupe C. Garcia

Steven M. Glazer

William Hauck

Peter G. Mehas

Henry Mendoza

Hugo M. Morales

J. Lawrence Norton

Jillian L. Ruddell

Glen O. Toney

Cipriano Vargas

401 Golden Shore
Long Beach, California
90802-4210

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

M E M O R A N D U M

DATE: January 28, 2013

TO: Trustees' Selection Committee for President of California State University Los Angeles:
Mr. Bob Linscheid, Chair, Board of Trustees, ex-officio
Ms. Margaret Fortune, Member, Board of Trustees
Ms. Lupe C. Garcia, Member, Board of Trustees
Mr. Henry Mendoza, Member, Board of Trustees
Dr. Timothy P. White, Chancellor, ex-officio

Advisory Committee:
Dr. Kevin Baaske, Chair, Academic Senate, Communication Studies
Dr. Herbert L. Carter, Trustee Emeritus
Mr. Hector Escobar, President, Associated Students, Inc., CSULA
Dr. Carlos Gutierrez, Professor of Chemistry and Biochemistry, CSULA
Mr. John Paul Isaacson, Vice President, CSULA Foundation
Dr. Nancy McQueen, Professor of Biological Sciences, CSULA
Dr. Horace Mitchell, President, California State University, Bakersfield
Mr. Peter Quan, Vice President/Chief Technology Officer, CSULA
Ms. Noelia Rodriguez, Alumni Representative, CSULA
Ms. Susan Tsuji, Facilities Use Coordinator, CSULA

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

SUBJECT: Notice of Meeting—Thursday, February 7, 2013

The Trustees' Selection Committee for President of CSU Los Angeles will meet in open and closed sessions on Thursday, February 7, 2013 at CSU Los Angeles, 5151 State University Drive, Los Angeles, CA 90032. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Golden Eagle Ballrooms, 3rd Floor, Golden Eagle Building; and the closed session will begin at 1:00 p.m. in the Soriano Room, 3rd Floor, Golden Eagle Building.

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

c: Members, Board of Trustees
Agenda Mailing List