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M E M O R A N D U M

Date: December 22, 2008

TO: Members, Committee on Committees
Jeffrey L. Bleich
Herbert L. Carter
Kenneth Fong
Melinda Guzman
William Hauck

FROM: Debra S. Farar, Chair
Committee on Committees

SUBJECT: Notice of Meeting – Monday, January 12, 2009

The Committee on Committees will meet on Monday, January 12, 2009 at 2:00 p.m. by telephone conference. Debra Farar, Chair of the Committee will host the meeting in the Suite 149, Office of the Chancellor, 401 Golden Shore, Long Beach, California. Other locations for this telephone conference will be: conference room of the California Business Roundtable, 1215 K Street, Suite 1570, Sacramento CA 95814; Munger, Tolles & Olson LLP, 560 Mission Street, Manzanita Conference Room, 27th Fl., San Francisco, CA 94105; Kenson Venture LLC, 400 Hamilton Avenue, Suite 410, Palo Alto, CA 94301; and conference room of Goldsberry, Freeman & Guzman, 777 12th Street, Sacramento, CA 95814.

The purpose of the meeting is to assign newly appointed trustee, Henry Mendoza, to standing committees of the Board of Trustees.

c: Members, Board of Trustees
Agenda Mailing List