# 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

Talar A. Alexanian

Adam Day

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Margaret G. Fortune

Lupe C. Garcia

Steven M. Glazer

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven G. Stepanek

Cipriano Vargas

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

**M E M O R A N D U M**

DATE: May 2, 2014

TO: Trustees' Selection Committee for President of California State Polytechnic University, Pomona:
Mr. Bob Linscheid, Chair, Board of Trustees, ex-officio
Ms. Talar Alexanian, Member, Board of Trustees
Mr. Adam Day, Member, Board of Trustees
Ms. Margaret Fortune, Member, Board of Trustees
Dr. Timothy P. White, Chancellor, ex-officio

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

SUBJECT: Notice of Meeting—Monday, May 12, 2014

The Trustees' Selection Committee for President of California State Polytechnic University, Pomona will meet in open and closed sessions on Monday, May 12, 2014 at California State Polytechnic University, Pomona, 3801 West Temple Avenue, Pomona, CA 91768. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Bronco Student Center, Ursa Major; and the closed session will begin at 12:00 p.m. in the Heritage Conference Room, CLA Building 98, 8th Floor.

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

**401 Golden Shore**
**Long Beach, California**
**90802-4210**