# 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*
Arnold Schwarzenegger
*Governor*

John Perez
*Speaker of the Assembly*

Jack O'Connell
*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

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

George G. Gowgani

Melinda Guzman

William Hauck

Raymond W. Holdsworth

Linda A. Lang

A. Robert Linscheid

Peter Mehas

Henry Mendoza

Lou Monville

Russel Statham

Glen Toney

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

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

DATE: November 1, 2010

TO: Trustees' Selection Committee for President of California Polytechnic State University, San Luis Obispo:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Ms. Carol Chandler, Member, Board of Trustees
Dr. George Gowgani, Member, Board of Trustees
Dr. Glen O. Toney, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

Advisory Committee:
Ms. Helen Bailey, Student Services Professional II, Registrar's Office
Dr. Phil Bailey, Dean, College of Science & Mathematics
Mr. Gary Bloom, President's Cabinet
Dr. Andrew Davol, Professor and Chair, Mechanical Engineering
Dr. Rachel Fernflores, Chair, Academic Senate Cal Poly
Prof. Margot McDonald, Architecture Department, Cal Poly
Dr. Mo Qayoumi, President, CSU East Bay
Mr. George H. Soares, Community Member
Ms. Sarah Storelli, ASI President, Cal Poly
Mr. Fred Sweeney, President, Cal Poly Alumni Association

FROM: Roberta Achtenberg, Chair
Trustees' Selection Committee for President of Cal Poly

SUBJECT: Notice of Meeting – November 11-12, 2010

The Trustees' Selection Committee for President of California Polytechnic State University will meet in closed session on Thursday, November 11, 2010, from 8:00 a.m. to 5 p.m., and on Friday, November 12, 2010 from 8:00 a.m. to 2:00 p.m., at the Westin—LAX 5400 Century Boulevard, Los Angeles, Ca 90045

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**