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 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

Carol R. Chandler

Bernadette Cheyne

Steven Dixon

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

Steven M. Glazer

Melinda Guzman

William Hauck

Hsing Kung

Linda A. Lang

A. Robert Linscheid

Peter Mehas

Henry Mendoza

Lou Monville

Jillian L. Ruddell

Glen Toney

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: November 18, 2011

TO: Trustees' Selection Committee for President of CSU Fullerton:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Mr. Steven Glazer, Member, Board of Trustees
Mr. William Hauck, Member, Board of Trustees
Mr. Henry Mendoza, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

Advisory Committee:
Dr. F. King Alexander, President, CSU, Long Beach
Dr. John W. "Jack" Bedell, Chair, Academic Senate, CSUF
Mr. Paul J. Carter, President, CSUF Alumni Association
Dr. Diana Guerin, Professor, Dept. of Child and Adolescent Studies, CSUF
Dr. Willie J. Hagan, Vice President, Administration & Finance/CFO, CSUF
Mr. Eric Niu, President, Associated Students, Inc., CSUF
Ms. Jacqueline Otis, Operations Analyst/Specialist, CSUF
Ms. Sharon Quirk-Silva, Member, Fullerton City Council
Mr. Doug Simao, President, CSF Foundation Board of Governors
Dr. Mark Hoven Stohs, Professor, Department of Finance, CSUF

FROM: Lou Monville, Chair
Trustees' Selection Committee for President of CSU Fullerton

SUBJECT: Notice of Meeting – Tuesday, November 29, 2011

The Trustees' Selection Committee for President of California State University, Fullerton will meet in closed session on Tuesday, November 29, 2011, at CSU Fullerton, 800 N. State College Boulevard, Fullerton, CA 92834, in the Golleher Alumni House—Fiesta Room from 11:00 a.m. to 2:00 p.m.

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