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MEMORANDUM

Date: September 15, 2005

TO: Trustees' Selection Committee for President of CSU Long Beach:
Dr. Debra S. Farar, Member, Board of Trustees
Dr. Murray L. Galinson, Chair, Board of Trustees, ex-officio
Mr. Raymond W. Holdsworth, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

Advisory Committee:
Dr. Luis Arroyo, Professor, Chicano and Latino Studies
Mr. Guy Heston, CSULB Alumni Association
Dr. Jolene Koester, President, California State University, Northridge
Dr. Margaret Merryfield, Chair, Academic Senate
Ms. Jane Netherton, Chair, CSULB Board of Governors
Dr. Charles Noble, Professor and Chair, Political Science
Ms. Sharon Olson, Director, University Academic Projects
Ms. Jamie Pollock, CSULB Associated Students representative
Dr. Douglas W. Robinson, Vice President, Student Services
Mr. Christopher J. Steinhauser, Superintendent, Long Beach Unified School District

FROM: Bob Foster, Chair *Bob Foster*
Trustees' Selection Committee for President of CSU Long Beach

SUBJECT: Notice of Closed Meeting – Monday/Tuesday, September 26-27, 2005

The Trustees' Selection Committee for President of California State University, Long Beach will meet in closed session on Monday, September 26, 2005, from 7:30 a.m. to 4:30 p.m. and on Tuesday, September 27, 2005, from 7:00 a.m. to 2:00 p.m. at the O'Hare Room of the Westin Hotel, 5400 W. Century Blvd., Los Angeles, California.

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.

c: Agenda Mailing List