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MEMORANDUM

Date: September 15, 2005

TO: Trustees' Selection Committee for President of CSU Monterey Bay:
Dr. Murray L. Galinson, Chair, Board of Trustees, ex-officio
Dr. George G. Gowgani, Member, Board of Trustees
Mr. William Hauck, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

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Mr. Bob Antle, Community Member
Dr. Amalia Mesa-Bains, Director & Professor of Visual and Public Art
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Mr. Gregory Riley, President, CSUMB Alumni Association
Mr. Robert C. Taylor, Jr., Community Member
Ms. Petra Valenzuela, CSUMB Staff Representative
Dr. Steve Watkins, Coordinator of Technology Development

FROM: Roberta Achtenberg, Chair Roberta Achtenberg
Trustees' Selection Committee for President of CSU Monterey Bay

SUBJECT: Notice of Organizational Meeting – Thursday, September 29, 2005

The Trustees' Selection Committee for President of California State University, Monterey Bay will meet in open session on Thursday, September 29, 2005, from 8:00 a.m. to 9:30 a.m. in the Conference Room in the Alumni & Visitor Center (Building 97), at California State University, Monterey Bay, 100 Campus Center, Seaside, California 93995-8001.

The purpose of this meeting is to discuss the role of the committee, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List