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Ex Officio Members Edmund G. Brown, Jr.

Governor

MEMORANDUM

Gavin Newsom

Lt. Governor

DATE:

October 20, 2017

Anthony Rendon

Speaker of the Assembly

TO:

Trustees' Selection Committee for President of

California State University, Dominguez Hills

Tom Torlakson

State Superintendent of Public Instruction

FROM:

Peter J. Taylor, Chair

Trustees' Selection Committee for President of

Timothy P. White

Chancellor

California State University, Dominguez Hills

Notice of Meeting – Tuesday, October 31, 2017

Appointed Members

Rebecca D. Eisen

Chair

SUBJECT:

The Trustees' Selection Committee for President of California State University. Dominguez Hills will meet in closed and open sessions on Tuesday, October 31, 2017 at:

Adam Day Vice Chair

California State University, Dominguez Hills

1000 East Victoria Street

Carson, California 90747

Jane W. Carney Douglas Faigin

Silas H. Abrego

The meeting schedule is as follows:

Debra S. Farar

11:45 a.m.-12:30 p.m. Lunch (closed session)

Café 1910

Loker Student Union

Emily Hinton Lillian Kimbell

12:30 p.m.–2:30 p.m.

Campus and Community Open Forum

Ballroom C

Loker Student Union

Hugo N. Morales

Thelma Meléndez de Santa Ana

Jean Picker Firstenberg

2:30 p.m.-3:00 p.m.

Debriefing (closed session)

Café 1910

Loker Student Union

J. Lawrence Norton Jorge Reyes Salinas

Romey Sabalius

John Nilon

The purpose of this meeting is to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next

president, and discuss any other business related to the search process.

Lateefah A. Simon

c: Members, Board of Trustees

Peter J. Taylor Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210