## The California State University

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## **Board of Trustees**

Ex Officio Members

Gavin Newsom Governor

MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

March 22, 2019

Anthony Rendon

Speaker of the Assembly

TO:

Trustees' Selection Committee for President of

San Francisco State University

Tony Thurmond State Superintendent

Timothy P. White

of Public Instruction

FROM:

Rebecca D. Eisen, Chair

Trustees' Selection Committee for President of

San Francisco State University

Appointed Members

Adam Day Chairman

Chancellor

SUBJECT:

Notice of Meeting – Thursday, April 4, 2019

Lillian Kimbell Vice Chair

in closed session on Thursday, April 4, 2019 at:

Silas H. Abrego

Jane W. Carney

Rebecca D. Eisen

San Francisco State University 1600 Holloway Avenue

The Trustees' Selection Committee for President of San Francisco State University will meet

San Francisco, California 94132

Douglas Faigin

Debra S. Farar

The meeting schedule is as follows:

Jean Picker Firstenberg

Wenda Fong

Juan Fernando Garcia

**Emily Hinton** 

Jack McGrory

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon

J. Lawrence Norton

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor

9:00 a.m. – 1:00 p.m. **Closed Session Meeting** 

NEC Room (5<sup>th</sup> floor) Administration Building

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