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Board of Trustees

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Ex Officio Members Edmund G. Brown, Jr.

Governor

MEMORANDUM

Gavin Newsom Lt. Governor

Anthony Rendon Speaker of the Assembly

DATE: April 11, 2016

TO:

Tom Torlakson State Superintendent of Public Instruction Trustees' Selection Committee for President of

California State University, Stanislaus:

Dr. Silas H. Abrego, Member, Board of Trustees

Professor Steven G. Stepanek, Member, Board of Trustees

Chancellor Ms. Maggie K. White, Member, Board of Trustees Mr. Lou Monville, Chair, Board of Trustees, ex-officio

Appointed Members Lou Monville Chair

Timothy P. White

Dr. Timothy P. White, Chancellor, ex-officio

Rebecca D. Eisen Vice Chair

Silas H. Abrego

FROM: Mr. Hugo N. Morales, Chair

Trustees' Selection Committee for President of

California State University, Stanislaus

Kelsey M. Brewer

SUBJECT: Notice of Meeting—Thursday, April 21, 2016

Jane W. Carney

Adam Day

The Trustees' Selection Committee for President of California State University,

Stanislaus will meet in closed session on Thursday, April 21, 2016 from 12:00 p.m. to 4:00 p.m. in the Mary Stuart Rogers Building, Room 130 (MSR 130), California State

University, Stanislaus, One University Circle, Turlock, CA 95382.

Debra S. Farar

Douglas Faigin

Jean Picker Firstenberg

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public Lupe C. Garcia

employee), to consider candidate qualifications and determine which

candidates to advance to the next level of consideration.

Lillian Kimbell

Thelma Meléndez de Santa Ana

c: Members, Board of Trustees Agenda Mailing List

Hugo N. Morales

J. Lawrence Norton

Lateefah A. Simon

Steven G. Stepanek

Peter J. Taylor

Maggie K. White