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MEMORANDUM

Karen Bass Speaker of the Assembly

Jack O'Connell State Superintendent of Public Instruction

Date: April 17, 2009

Charles B. Reed Chancellor

TO: Members, Committee on Committees

Appointed Members Jeffrey L. Bleich Chair

Roberta Achtenberg Herbert L. Carter Melinda Guzman

Herbert L. Carter Vice Chair Lou Monville

Roberta Achtenberg

Debra S. Farar, Chair FROM:

Committee on Committees

Carol R. Chandler Debra S. Farar

SUBJECT: Notice of Meeting – Wednesday, April 29, 2009

Kenneth Fong

Margaret G. Fortune

George G. Gowgani

Melinda Guzman

Curtis Grima

William Hauck

Raymond W. Holdsworth

Linda Lang

A. Robert Linscheid

Peter Mehas

Henry Mendoza

Lou Monville

Craig R. Smith Russel Statham

c: Members, Board of Trustees Agenda Mailing List

Glen Toney

401 Golden Shore Long Beach, California 90802-4210

The Committee on Committees will meet on Wednesday, April 29, 2009 at 11:00 a.m. by telephone conference. Debra Farar, chair of the committee will host the meeting in Suite 136, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: Bank of San Francisco, 575 Market Street, Suite 2400, San Francisco, CA 94105; 5949 Garth Avenue, Los Angeles, CA 90272; conference room of Goldsberry, Freeman & Guzman, 777 12th Street, Sacramento, CA 95814; and O'Reilly Public Relations, 3403 Tenth Street, Suite 110, Riverside, CA 92501.

The purpose of the meeting is to prepare for presentation to the Board of Trustees at its next regular meeting nominees for the chair and vice chair of the Board of Trustees, and members, including chair and vice chair, of the standing committees of the Board of Trustees. The committee will also select representatives of the CSU to the California Postsecondary

Education Commission.