## The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus

## **Board of Trustees**

Ex Officio Members Edmund G. Brown, Jr.

Governor

MEMORANDUM

DATE:

FROM:

Gavin Newsom Lt. Governor

Toni G. Atkins

Speaker of the Assembly

Tom Torlakson State Superintendent

of Public Instruction

Timothy P. White Chancellor

Appointed Members Lou Monville

Chair

Rebecca D. Eisen Vice Chair

Silas H. Abrego

Kelsey M. Brewer

Adam Day

Douglas Faigin

Debra S. Farar

Margaret G. Fortune

Lupe C. Garcia

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven G. Stepanek

Peter J. Taylor

c: Members, Board of Trustees Agenda Mailing List

Maggie K. White

Telephone: (562) 951-4020 Fax: (562) 951-4949

VERITAS

1857

TO: Trustees' Selection Committee for President of

San José State University:

November 20, 2015

Ms. Kelsey M. Brewer, Member, Board of Trustees Ms. Margaret G. Fortune, Member, Board of Trustees Dr. Steven G. Stepanek, Member, Board of Trustees Mr. Lou Monville, Chair, Board of Trustees, ex-officio

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

Ms. Rebecca D. Eisen, Chair

Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting—Wednesday, December 2, 2015

The Trustees' Selection Committee for President of San José State University will meet in closed session on Wednesday, December 2, 2015 at San José State University, One Washington Square, San José, California, 95192. The meeting

schedule is as follows:

12:00 p.m.-4:00 p.m. Clark Hall, #547

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.