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MEMORANDUM

Toni G. Atkins Speaker of the Assembly

> Tom Torlakson State Superintendent

DATE: February 11, 2016

of Public Instruction

TO: Trustees' Selection Committee for President of

Timothy P. White California State University, Chico: Chancellor

Mr. Adam Day, Member, Board of Trustees Appointed Members

Professor Steven G. Stepanek, Member, Board of Trustees Lou Monville

Ms. Maggie K. White, Member, Board of Trustees Chair

Mr. Lou Monville, Chair, Board of Trustees, ex-officio Rebecca D. Eisen

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

Silas H. Abrego FROM: Dr. Douglas Faigin, Chair

Trustees' Selection Committee for President of Kelsey M. Brewer

California State University, Chico

Adam Day

SUBJECT: Notice of Meeting—Friday, February 26, 2016 Douglas Faigin

Debra S. Farar The Trustees' Selection Committee for President of California State University,

Chico will meet in closed session on Friday, February 26, 2016 from 7:00 a.m. to Margaret G. Fortune

6:00 p.m. in the Eagle Ballroom at the Hilton Sacramento Arden West, 2200 Harvard

Street, Sacramento, CA 95815.

Lillian Kimbell

Lupe C. Garcia

The committee will meet the entire time in closed session, pursuant to Hugo N. Morales

government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which J. Lawrence Norton

candidates to advance to the next level of consideration. Steven G. Stepanek

Peter J. Taylor c: Members, Board of Trustees

Agenda Mailing List Maggie K. White

401 Golden Shore Long Beach, California 90802-4210