## The California State University

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## **Board of Trustees**

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Ex Officio Members Edmund G. Brown, Jr.

Governor

MEMORANDUM

Gavin Newsom Lt. Governor

Toni G. Atkins Speaker of the Assembly

> DATE: January 22, 2016 Tom Torlakson

State Superintendent

of Public Instruction TO: Trustees' Selection Committee for President of

California State University, Chico: Timothy P. White

Chancellor Mr. Adam Day, Member, Board of Trustees

Appointed Members Dr. 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

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

Trustees' Selection Committee for President of

Kelsey M. Brewer California State University, Chico

Adam Day

SUBJECT: Notice of Meeting—Wednesday, February 3, 2016 Douglas Faigin

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

Chico will meet in closed session on Wednesday, February 3, 2016 from 12:00 p.m.

Margaret G. Fortune to 4:00 p.m. in the Bell Memorial Union (BMU), Room 210, California State

University, Chico, 400 West First Street, Chico, CA 95929-0110. Lupe C. Garcia

Lillian Kimbell The committee will meet the entire time in closed session, pursuant to

government Code Section 11126[a] (appointment, employment of a public Hugo N. Morales

employee), to consider candidate qualifications and determine which

J. Lawrence Norton candidates to advance to the next level of consideration.

Steven G. Stepanek

c: Members. Board of Trustees Peter J. Taylor

Agenda Mailing List

Maggie K. White

