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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

Tom Torlakson DATE: January 5, 2016

State Superintendent of Public Instruction

Timothy P. White TO: Trustees' Selection Committee for President of

Chancellor San José State University:

Appointed Members

Lou Monville
Chair

Ms. Kelsey M. Brewer, Member, Board of Trustees
Ms. Margaret G. Fortune, Member, Board of Trustees
Dr. Steven G. Stepanek, Member, Board of Trustees

Rebecca D. Eisen

Wr. Lou Monville, Chair, Board of Trustees, ex-officio

Vice Chair

Dr. Steven G. Stepanek, Member, Board of Trustees

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

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

Silas H. Abrego FROM: Ms. Rebecca D. Eisen, Chair

Kelsey M. Brewer Trustees' Selection Committee for President of San José State

Adam Day University

Douglas Faigin SUBJECT: Notice of Meeting—January 15, 2016

Debra S. Farar

The Trustees' Selection Committee for President of San José State University will meet in closed session on Friday, January 15, 2016 from 7:30 a.m. to 6:30 p.m. in the

Lupe C. Garcia California Room at the Hilton Oakland Airport, One Hegenberger Road, Oakland,

California 94621.

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

Government Code Section 11126[a] (appointment, employment of a public

J. Lawrence Norton employee), to consider candidate qualifications and determine which

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

Peter J. Taylor c: Members, Board of Trustees

Maggie K. White Agenda Mailing List