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



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

Trustees' Selection Committee for President of California Maritime Academy:

Mr. Steve Brady, Performance & Reliability Mgr, Chevron Shipping Co. LLC

Dr. Timothy Lynch, Assoc. Prof. and Chair, Maritime Policy and Mgmt., CMA

Mr. Michael Kazek, Lecturer, Marine Engineering Technology, CMA

Ms. Shellsea Stoughton, Executive President, Associated Students, CMA

Trustees' Selection Committee for President of California Maritime Academy

Mr. Bob Linscheid, Chair, Board of Trustees, Ex Officio

Mr. Steven M. Glazer, Member, Board of Trustees

Mr. Henry Mendoza, Member, Board of Trustees

Ms. Erin Hannigan, Vice Mayor, City of Vallejo Dr. Deborrah Hebert, Dean of Students, CMA

Cadet 1/c Drew Kerlee, CMA Corps of Cadets

Mr. William Schmid, Chair, Academic Senate

Ms. Peg Solveson, STCW Coordinator, CMA

Dr. Leroy M. Morishita, President, CSU East Bay Mr. Kenneth H. Passé, Alumni Representative

Dr. Charles B. Reed, Chancellor, Ex Officio



Edmund G. Brown, Jr. Governor Gavin Newsom Lt. Governor

> John Pérez Speaker of the Assembly

Board of Trustees

Ex Officio Members

Tom Torlakson State Superintendent of Public Instruction

> Charles B. Reed Chancellor

Appointed Members Bob Linscheid Chair

Roberta Achtenberg

Bernadette Cheyne

Steven Dixon

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

Steven M. Glazer William Hauck

Linda A. Lang

Peter Mehas

Henry Mendoza

Lou Monville

Jillian L. Ruddell

Glen Toney

meet in closed session on Friday, May 11, 2012 from 7:00 a.m. to 5:00 p.m. in the San Ramon Room of the Marriott San Francisco Airport Waterfront Hotel, 1800 Old Bayshore Highway, Burlingame, CA 94010. 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.

The Trustees' Selection Committee for President of California Maritime Academy will

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210

TO:

FROM:

JAIE. May 1, 2012

ΜΕΜΟ	RANDUM	
DATE:	May 1, 2012	

Advisory Committee:

Dr. Peter G. Mehas, Chair

SUBJECT: Notice of Meeting-Friday, May 11, 2012