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Board of Trustees

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

Ex Officio Members

Edmund G. Brown, Jr. *Governor*

MEMORANDUM

Gavin Newsom Lt. Governor

John Pérez

Speaker of the Assembly

DATE: May 14, 2012

Tom Torlakson State Superintendent of Public Instruction

> Charles B. Reed Chancellor

TO:

Members, CSU Board of Trustees

Appointed Members

Bob Linscheid

Chair

.

FROM: Bob Linscheid, Chair

Roberta Achtenberg

SUBJECT: Notice of Special Board of Trustees Meeting—Thursday, May 24, 2012

Bernadette Cheyne The Board of Trustees of the California State University will meet in closed session on Thursday, May 24, 2012 from 10:00 a.m. to 4:00 p.m. in Atlantic I/II

of the Hilton Long Beach & Executive Meeting Center, 701 W. Ocean

Boulevard, Long Beach, CA 90831.

Debra S. Farar

Steven Dixon

Kenneth Fong The board will meet the entire time in closed session, pursuant to Government

Code Section 11126[a] (appointment, employment of a public employee), to interview finalists for the selection of a president of the California Maritime

Steven M. Glazer Academy.

Melinda Guzman

Margaret G. Fortune

c: Members, Board of Trustees

William Hauck Agenda Mailing List

Linda A. Lang

Peter Mehas

Henry Mendoza

Lou Monville

Jillian L. Ruddell

Glen Toney