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MEMORANDUM

TO:

DATE: April 20, 2018

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State Superintendent of Public Instruction

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401 Golden Shore Long Beach, California 90802-4210 Members, Committee on Committees Ms. Jane Carney Dr. Thelma Meléndez de Santa Ana Mr. James Lawrence Norton Mr. Jorge Reyes Salinas

FROM: Mr. John Nilon, Chair Committee on Committees

SUBJECT: Notice of Meeting – Tuesday, May 1, 2018

The Committee on Committees will meet on Tuesday, May 1, 2018 at 12:30 p.m. by telephone conference. The meeting will be held in the Catalina Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: CSU Northridge, 18111 Nordhoff Street, Northridge, CA 91330; 2223 El Capitan Drive, Riverside, CA 92506; 401 S. Inglewood Avenue, Inglewood, CA 90301; 8 Pigeon Hollow Road, San Rafael, CA 94901.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees Agenda Mailing List