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

VERITAS

1857

Board of Trustees

Ex Officio Members

Edmund G. Brown, Jr.

Governor

MEMORANDUM

Gavin Newsom

Lt. Governor

DATE:

February 19, 2018

Anthony Rendon

Speaker of the Assembly

TO:

Trustees' Selection Committee for President of

California State University, Dominguez Hills

Tom Torlakson State Superintendent of Public Instruction

FROM:

Peter J. Taylor, Chair

Trustees' Selection Committee for President of

Timothy P. White Chancellor

California State University, Dominguez Hills

Appointed Members Rebecca D. Eisen

Chair

SUBJECT:

Notice of Meeting – March 5, 2018

Adam Day Vice Chair The Trustees' Selection Committee for President of California State University,

Dominguez Hills will meet in closed session on Monday, March 5, 2018 at:

Silas H. Abrego

Sheraton Gateway Los Angeles Hotel (at LAX)

Jane W. Carney

6101 West Century Boulevard Los Angeles, California 90045

Douglas Faigin

Debra S. Farar

The meeting schedule is as follows:

Jean Picker Firstenberg

7:30 a.m. – 7:00 p.m. Closed Session Meeting

Emily Hinton

Salon 205 (second level)

Lillian Kimbell

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon

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.

J. Lawrence Norton

c: Members, Board of Trustees Agenda Mailing List

Jorge Reyes Salinas

Romey Sabalius

Lateefah A. Simon

Peter J. Taylor

401 Golden Shore Long Beach, California 90802-4210