The California State University

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Trustees' Selection Committee for President of

MEMORANDUM

DATE:

TO:

Board of Trustees

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Edmund G. Brown, Jr. Governor

> Gavin Newsom Lt. Governor

Toni G. Atkins Speaker of the Assembly

> Tom Torlakson State Superintendent of Public Instruction

> > Timothy P. White Chancellor

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Margaret G. Fortune

Lupe C. Garcia

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven G. Stepanek

Peter J. Taylor

Maggie K. White

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, confirm the schedule of meetings, discuss preferred attributes of the next president, review the descriptions and needs of the campus and presidential position, and discuss any other business related to the search process.

12:00 p.m.-1:00 p.m. Closed Session, President's Board Room

3:00 p.m.-4:00 p.m. Closed Session, President's Board Room

1:00 p.m.-3:00 p.m. Public Open Forum in Broome Library Plaza

c: Members, Board of Trustees Agenda Mailing List

schedule is as follows:

401 Golden Shore Long Beach, California 90802-4210 Telephone: (562) 951-4020 Fax: (562) 951-4949



California State University Channel Islands: Dr. Silas H. Abrego, Member, Board of Trustees Ms. Lillian Kimbell, Member, Board of Trustees Mr. Peter J. Taylor, Member, Board of Trustees Mr. Lou Monville, Chair, Board of Trustees, ex-officio Dr. Timothy P. White, Chancellor, ex-officio FROM: Mr. J. Lawrence Norton, Chair Trustees' Selection Committee for President of California State University Channel Islands SUBJECT: Notice of Meeting—Thursday, November 12, 2015 The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed and open sessions on Thursday, November 12, 2015 at CSU Channel Islands, One University Drive, Camarillo, CA 93012. The meeting

November 2, 2015