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Board of Trustees

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Governor

Gavin Newsom

MEMORANDUM

Lt. Governor

John A. Pérez Speaker of the Assembly

> Tom Torlakson State Superintendent of Public Instruction

DATE: October 18, 2013

Timothy P. White Chancellor

TO: Trustees' Selection Committee for President of Humboldt State University:

Appointed Members Mr. Bob Linscheid, Chair, Board of Trustees, ex-officio

Bob Linscheid Dr. Douglas Faigin, Member, Board of Trustees Chair

Dr. Debra S. Farar, Member, Board of Trustees Mr. Hugo N. Morales, Member, Board of Trustees

Dr. Timothy P. White, Chancellor, ex-officio

Roberta Achtenberg Talar A. Alexanian

Lou Monville

Vice Chair

Mr. J. Lawrence Norton, Chair FROM:

Trustees' Selection Committee for President of Humboldt State University

Rebecca D. Eisen

SUBJECT: Notice of Meeting—Monday, October 28, 2013

Douglas Faigin Debra S. Farar

The Trustees' Selection Committee for President of Humboldt State University will meet in open and closed sessions on Monday, October 28, 2013 at Humboldt State

Margaret G. Fortune University, One Harpst Street, Arcata, CA 95521. An open forum will be held from Lupe C. Garcia

10:00 a.m. to 12:00 p.m. in the Van Duzer Theatre; and the closed session will

begin at 12:00 p.m. in the University Banquet Room, University Center.

Steven M. Glazer

Hugo N. Morales

The purpose of this meeting is to review the role of the committee, explain the search William Hauck

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.

Cipriano Vargas

J. Lawrence Norton

c: Members, Board of Trustees

Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210