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MEMORANDUM

Gavin Newsom Lt. Governor

Toni G. Atkins Speaker of the Assembly

DATE: September 28, 2015

Tom Torlakson State Superintendent

of Public Instruction

TO: Trustees' Selection Committee for President of

Timothy P. White Sonoma State University:

Dr. Debra S. Farar, Member, Board of Trustees

Appointed Members

Lou Monville

Chair

Dr. Debra S. Farar, Member, Board of Trustees

Mr. Hugo N. Morales, Member, Board of Trustees

Mr. J. Lawrence Norton, Member, Board of Trustees

Mr. Lou Monville, Chair, Board of Trustees, ex-officio

Rebecca D. Eisen Dr. Timothy P. White, Chancellor, ex-officio

Vice Chair

Silas H. Abrego FROM: Ms. Lupe C. Garcia, Chair

Trustees' Selection Committee for President of Sonoma State

Kelsey M. Brewer University

Adam Day SUBJECT: Notice of Meeting—Thursday, October 8, 2015

Douglas Faigin

The Trustees' Selection Committee for President of Sonoma State University will meet in closed and open sessions on Thursday, October 8, 2015 at Sonoma State University, 1801

East Cotati Avenue, Rohnert Park, CA 94928. The meeting schedule is as follows:

Margaret G. Fortune

Lupe C. Garcia 12:00-1:00 p.m. Closed session in the Dry Valley Room, 2nd Floor of the Student Center

Lillian Kimbell 1:00–3:00 p.m. Public Open Forum in Ballroom A, 3rd Floor of the Student Center

Hugo N. Morales 3:00–4:00 p.m. Closed Session in the Dry Valley Room, 2nd Floor of the Student Center.

J. Lawrence Norton

Peter J. Taylor

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.

Maggie K. White

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210