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MEMORANDUM

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> Tom Torlakson State Superintendent of Public Instruction

Appointed Members

Bob Linscheid

Lou Monville

Vice Chair

DATE: August 31, 2012

Charles B. Reed Chancellor

Chair

Trustees' Special Committee for the Selection of the Chancellor TO:

> Bob Linscheid, Chair, Board of Trustees, ex-officio Roberta Achtenberg, Member, Board of Trustees Bernadette Cheyne, Member, Board of Trustees

Debra Farar, Member, Board of Trustees Kenneth Fong, Member, Board of Trustees Steven M. Glazer, Member, Board of Trustees Jillian L. Ruddell, Member, Board of Trustees

Bernadette Cheyne

Roberta Achtenberg

William R. Hauck, Chair FROM: Debra S. Farar

Trustees' Special Committee for the Selection of the Chancellor

Kenneth Fong

SUBJECT: Notice of Meeting—September 11-12, 2012 Margaret G. Fortune

The Trustees' Special Committee for the Selection of the Chancellor will meet Lupe C. Garcia

on Tuesday, September 11, 2012 from 9:15 a.m. to 6:30 p.m. and on

Steven M. Glazer Wednesday, September 12, 2012 from 7:00 a.m. to 10:00 a.m. in the Santa

Clara Room, Marriott San Francisco Airport Waterfront Hotel, 1800 Old William Hauck

Bayshore Highway, Burlingame, CA 94010.

Peter Mehas

The committee will meet the entire time in closed session, pursuant to Henry Mendoza

Government Code Section 11126[a] (appointment, employment of a public Hugo N. Morales

employee), to interview candidates for the selection of the Chancellor of the

California State University.

Jillian L. Ruddell

J. Lawrence Norton

Glen Toney

c: Members, Board of Trustees

Cipriano Vargas Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210