

# The California State University

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## Board of Trustees

Telephone: (562) 951-4020

### *Ex Officio Members*

Gavin Newsom  
Governor

## MEMORANDUM

Eleni Kounalakis  
*Lt. Governor*

DATE: October 17, 2022

Anthony Rendon  
*Speaker of the Assembly*

TO: Trustees' Selection Committee for President of  
San José State University

Tony Thurmond  
*State Superintendent  
of Public Instruction*

FROM: Christopher Steinhauser, Chair  
Trustees' Selection Committee for President of  
San José State University

Jolene Koester  
*Interim Chancellor*

SUBJECT: Notice of Meeting - Thursday, October 27, 2022 and Friday, October 28, 2022

### *Appointed Members*

Wenda Fong  
*Chair*

The Trustees' Selection Committee for President of San José State University will meet in closed session on Thursday, October 27, 2022 and Friday, October 28, 2022 at:

Jack B. Clarke, Jr.  
*Vice Chair*

DoubleTree by Hilton Hotel San Jose  
2050 Gateway Place  
San José, California 95110

Larry L. Adamson

Diana Aguilar-Cruz

Diego Arambula

Adam Day

Douglas Faigin

The meeting schedule is as follows:

Thursday, October 27, 2022 11:00 a.m. – 5:30 p.m. Closed Session Meeting

Jean Picker Firstenberg

Friday, October 28, 2022 7:30 a.m. – 3:00 p.m. Closed Session Meeting

Leslie Gilbert-Lurie

Lillian Kimbell

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 the candidates to advance to the next level of consideration.

Maria Linares

Julia I. Lopez

Jack McGrory

c: Members, Board of Trustees  
Agenda Mailing List

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas