

# The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt  
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento  
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus



## Board of Trustees

Telephone: (562) 951-4020  
Fax: (562) 951-4949

### *Ex Officio Members*

Edmund G. Brown, Jr.  
Governor

Gavin Newsom  
Lt. Governor

John A. Pérez  
Speaker of the Assembly

Tom Torlakson  
State Superintendent  
of Public Instruction

Timothy P. White  
Chancellor

### *Appointed Members*

Bob Linscheid  
Chair

Lou Monville  
Vice Chair

Roberta Achtenberg

Bernadette Cheyne

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Margaret G. Fortune

Lupe C. Garcia

Steven M. Glazer

William Hauck

Peter G. Mehas

Henry Mendoza

Hugo N. Morales

J. Lawrence Norton

Ian J. Ruddell

Cipriano Vargas

## MEMORANDUM

**CORRECTED**

May 3, 2013

TO: Members, Committee on Committees  
Roberta Achtenberg  
Debra S. Farar  
Peter G. Mehas  
Lou Monville

FROM: William Hauck, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Monday, May 13, 2013

The Committee on Committees will meet on Monday, May 13, 2013 at 2:30 p.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: Goddard Claussen/*West*, 1215 K Street, Suite 2260, Sacramento, CA 95814; Office of the President, CSU Fresno, 5241 North Maple Avenue, Fresno, CA 93740; Bank of San Francisco, 575 Market Street, Suite 2400, San Francisco, CA 94105.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees  
Agenda Mailing List