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

VERITAS

85

Board of Trustees

Telephone: (562) 951-4020

Ex Officio Members

Gavin Newsom

Governor

<u>MEMORANDUM</u>

Eleni Kounalakis

Lt. Governor

DATE: September 12, 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

Interim Chancellor Appointed Members

> Wenda Fong Chair

Jolene Koester

SUBJECT: Notice of Meeting - Thursday, September 22, 2022

Jack B. Clarke, Jr. Vice Chair The Trustees' Selection Committee for President of San José State University will meet

in closed session on Thursday, September 22, 2022 at:

Larry L. Adamson

San José State University One Washington Square Diana Aguilar-Cruz San José, California 95192

Diego Arambula

The meeting schedule is as follows:

Douglas Faigin

Adam Day

9:00 a.m. - 1:00 p.m.**Closed Session Meeting**

Jean Picker Firstenberg

Student Union - Room 1A

Leslie Gilbert-Lurie

Lillian Kimbell

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

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.

c: Members, Board of Trustees Agenda Mailing List