

# The California State University

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## Board of Trustees

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### *Ex Officio Members*

Gavin Newsom  
Governor

## MEMORANDUM

Eleni Kounalakis  
*Lt. Governor*

DATE: April 26, 2019

Anthony Rendon  
*Speaker of the Assembly*

TO: Trustees' Selection Committee for President of  
Humboldt State University

Tony Thurmond  
*State Superintendent  
of Public Instruction*

FROM: Peter J. Taylor, Chair  
Trustees' Selection Committee for President of  
Humboldt State University

Timothy P. White  
*Chancellor*

### *Appointed Members*

Adam Day  
*Chairman*

SUBJECT: Notice of Meeting – Thursday, May 9, 2019 and Friday, May 10, 2019

Lillian Kimbell  
*Vice Chair*

The Trustees' Selection Committee for President of Humboldt State University will meet in closed session on Thursday, May 9, 2019 and Friday, May 10, 2019 at:

Silas H. Abrego

Hilton San Francisco Airport Bayfront  
600 Airport Boulevard  
Burlingame, California 94010

Jane W. Carney

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

The meeting schedule is as follows:

Jean Picker Firstenberg

Thursday, May 9, 2019 \*12:00 p.m. – 7:00 p.m. Closed Session Meeting

Wenda Fong

Friday, May 10, 2019 \*8:00 a.m. – 3:00 p.m. Closed Session Meeting

Juan Fernando Garcia

Emily Hinton

*\*Times may vary depending on candidates' availability.*

Jack McGrory

Thelma Meléndez de Santa Ana

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 which candidates to advance to the next level of consideration.

Hugo N. Morales

John Nilon

Romey Sabalius

c: Members, Board of Trustees  
Agenda Mailing List

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor