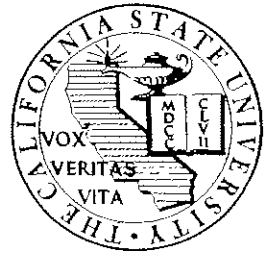


# The California State University

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*

Arnold Schwarzenegger  
*Governor*

## MEMORANDUM

Cruz Bustamante  
*Lieutenant Governor*

Date: January 27, 2006

Fabian Núñez  
*Speaker of the Assembly*

TO: Trustees' Selection Committee for President of CSU Monterey Bay:  
Dr. Murray L. Galinson, Chair, Board of Trustees, ex-officio  
Dr. George G. Gowgani, Member, Board of Trustees  
Mr. William Hauck, Member, Board of Trustees  
Dr. Charles B. Reed, Chancellor, ex-officio

Jack O'Connell  
*State Superintendent  
of Public Instruction*

Charles B. Reed  
*Chancellor*

### *Appointed Members*

Murray L. Galinson  
*Chair*

#### Advisory Committee:

Roberta Achtenberg  
*Vice Chair*

Mr. Bob Antle, Community Member

Jeffrey L. Bleich

Dr. Amalia Mesa-Bains, Director & Professor of Visual and Public Art

Herbert L. Carter

Dr. Robert A. Corrigan, President, San Francisco State University

Carol R. Chandler

Dr. Daniel Fernandez, Chair, Academic Senate

Moctesuma Esparza

Mr. Tom Gray, President's Advisory Council

Debra S. Farar

Mr. Ren Herring, President, Associated Students

Bob Fuster

Ms. Farah Hussain, CSUMB Alumni Association

George G. Gowgani

Dr. Marsha Moroh, Interim Provost

Corey A. Jackson

Mr. Jim Procida, CSUMB Staff Representative

William Hauck

Mr. Robert C. Taylor, Jr., Community Member

Dr. Steve Watkins, Coordinator of Technology Development

Raymond W. Holdsworth

FROM: Roberta Achtenberg, Chair  
*Roberta Achtenberg*  
Trustees' Selection Committee for President of CSU Monterey Bay

Ricardo F. Icaza

SUBJECT: Notice of Meeting – Thursday and Friday, February 9-10, 2006

A. Robert Linscheid

The Trustees' Selection Committee for President of California State University, Monterey Bay will meet in closed session on Thursday, February 9, 2006, from 7:30 a.m. to 5:00 p.m., and Friday, February 10, 2006, from 7:00 a.m. to 2:00 p.m. in Room 315 of The Westin at Los Angeles Airport, located at 5400 W. Century Blvd., Los Angeles, CA 90045.

Melinda Guzman Moore

Craig R. Smith

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.

Kyriakos Tsakopoulos

401 Golden Shore  
Long Beach, California  
90802-4210

c: Members, Board of Trustees  
Agenda Mailing List