

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



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

Board of Trustees

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

DATE: April 23, 2013

TO: Trustees' Selection Committee for President of California State University, Fresno:
Mr. Bob Linscheid, Chair, Board of Trustees, ex-officio
Ms. Rebecca D. Eisen, Member, Board of Trustees
Mr. Hugo N. Morales, Member, Board of Trustees
Mr. J. Lawrence Norton, Member, Board of Trustees
Dr. Timothy P. White, Chancellor, ex-officio

Advisory Committee:

Dr. Jeffrey D. Armstrong, President, California Polytechnic State University,
San Luis Obispo
Dr. Honora Howell Chapman, Director, Smittcamp Family Honors College and
Professor of Classics and Humanities, CSU Fresno
Mr. Brad Fischer, Alumni Representative, CSU Fresno
Dr. Katherine A. Flores, Director, UCSF Fresno Latino Center for
Medical Education and Research
Dr. Luz Gonzalez, Dean, College of Social Sciences, CSU Fresno
Mr. Arthur Montejano, President, Fresno State Associated Students, Inc.
The Honorable Robert H. Oliver, Fresno Community
Dr. David L. Schechter, Professor/Department Chair, Political Science, CSU Fresno
Mr. William S. Smittcamp, President and CEO, Wawona Frozen Foods
Ms. Shirley Staton, Accounting Services, CSU Fresno
The Honorable Ashley Swarengin, Mayor of Fresno
Mr. Peter Weber, Fresno Community
Dr. R. Lynn Williams, Chair, Academic Senate, CSU Fresno

FROM: Dr. Peter G. Mehas, Chair
Trustees' Selection Committee for President of California State University, Fresno

SUBJECT: Notice of Meeting—Friday, May 3, 2013

The Trustees' Selection Committee for President of CSU Fresno will meet in closed session on Friday, May 3, 2013 from 7:00 a.m. to 5:00 p.m. in Executive Suite II, Marriott Hotel—Los Angeles Airport, 5855 W. Century Blvd., Los Angeles, CA 90045.

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.

c: Members, Board of Trustees
Agenda Mailing List