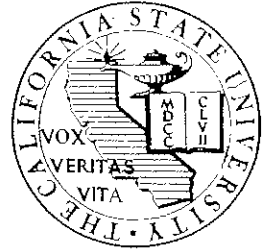


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MEMORANDUM

Date: January 6, 2006

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

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Dr. Amalia Mesa-Bains, Director & Professor of Visual and Public Art
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Mr. Tom Gray, President's Advisory Council
Mr. Ren Herring, President, Associated Students
Ms. Farah Hussain, CSUMB Alumni Association
Dr. Marsha Moroh, Interim Provost
Mr. Jim Procida, CSUMB Staff Representative
Mr. Robert C. Taylor, Jr., Community Member
Dr. Steve Watkins, Coordinator of Technology Development

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

SUBJECT: Notice of Meeting – Thursday, January 19, 2006

The Trustees' Selection Committee for President of California State University, Monterey Bay will meet in closed session on Thursday, January 19, 2006, from 11:30 a.m. to 2:00 p.m. in the Conference Room in the Alumni & Visitor Center (Building 97), at California State University, Monterey Bay, 100 Campus Center, Seaside, California 93995-8001.

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