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MEMORANDUM

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Jack O'Connell

State Superintendent of Public Instruction

> Charles B. Reed Chancellor

Appointed Members Murray L. Galinson

Chair

TO:

Date:

April 21, 2006

Roberta Achtenberg Herbert L. Carter

Raymond W. Holdsworth Melinda Guzman Moore

Members, Committee on Committees

Roberta Achtenberg

Vice Chair

William Hauck, Chair FROM:

Committee on Committees

Jeffrey L. Bleich

Herbert L. Carter

SUBJECT: Notice of Meeting – Thursday, May 4, 2006

Carol R. Chandler

Moctesuma Esparza

Debra S. Farar

Bob Foster

George G. Gowgani

Corey A. Jackson

William Hauck

Raymond W. Holdsworth

Ricardo F. Icaza

Andrew LaFlamine

A. Robert Linscheid

Melinda Guzman Moore

Craig R. Smith

Kyriakos Tsakopoulos

The Committee on Committees will meet on Thursday, May 4, 2006 at 12:00 p.m. The meeting will be held in the Suite 149, Office of the Chancellor, 401 Golden Shore, Long Beach, California.

The purpose of the meeting is to prepare for presentation to the Board of Trustees at its next regular meeting nominees for the chair and vice chair of the Board of Trustees, and members, including chair and vice chair, of the standing committees of the Board of Trustees. The committee will also select representatives of the CSU to the California Postsecondary Education Commission.

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210