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MEMORANDUM

Eleni Kounalakis
Lt. Governor

DATE: April 26, 2019

Anthony Rendon
Speaker of the Assembly

TO: Trustees' Selection Committee for President of
San Francisco State University

Tony Thurmond
*State Superintendent
of Public Instruction*

FROM: Rebecca D. Eisen, Chair
Trustees' Selection Committee for President of
San Francisco State University

Timothy P. White
Chancellor

Appointed Members

Adam Day
Chairman

SUBJECT: Notice of Meeting – Wednesday, May 8, 2019

Lillian Kimbell
Vice Chair

The Trustees' Selection Committee for President of San Francisco State University
will meet in closed session on Wednesday, May 8, 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

*8:00 a.m. – 6:00 p.m. Closed Session Meeting

Wenda Fong

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

Juan Fernando Garcia

Emily Hinton

Jack McGrory

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.

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon

c: Members, Board of Trustees
Agenda Mailing List

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor