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## MEMORANDUM

April 12, 2012

TO: Members, Committee on Committees  
Roberta Achtenberg  
Debra Farar  
Margaret Fortune  
Linda Lang  
Lou Monville

FROM: William Hauck, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Monday, April 23, 2012

The Committee on Committees will meet on Monday, April 23, 2012 at 10:30 a.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this telephone conference will be: Goddard Claussen/*West*, 1215 K Street, Suite 2260, Sacramento, CA 95814; Bank of San Francisco, 575 Market Street, Suite 2400, San Francisco, CA 94105; Jack in the Box, Inc. 9330 Balboa Avenue, San Diego, CA 92123; and Fortune School of Education, 2035 Hurley Way, Suite 200, Sacramento, CA 95825.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees  
Agenda Mailing List