

# 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 Pérez  
Speaker of the Assembly

Tom Torlakson  
State Superintendent  
of Public Instruction

Charles B. Reed  
Chancellor

### *Appointed Members*

Bob Linscheid  
Chair

Roberta Achtenberg

Bernadette Cheyne

Steven Dixon

Debra S. Farar

Kenneth Fong

Margaret G. Fortune

Steven M. Glazer

Melinda Guzman

William Hauck

Linda A. Lang

Peter Mehas

Henry Mendoza

Lou Monville

Jillian L. Ruddell

Glen Toney

## MEMORANDUM

DATE: April 12, 2012

TO: Trustees' Selection Committee for President of California Maritime Academy:  
Mr. Bob Linscheid, Chair, Board of Trustees, Ex Officio  
Mr. Steven M. Glazer, Member, Board of Trustees  
Mr. Henry Mendoza, Member, Board of Trustees  
Dr. Charles B. Reed, Chancellor, Ex Officio

### Advisory Committee:

Mr. Steve Brady, Performance & Reliability Mgr, Chevron Shipping Co. LLC  
Ms. Erin Hannigan, Vice Mayor, City of Vallejo  
Dr. Deborah Hebert, Dean of Students, CMA  
Mr. Michael Kazek, Lecturer, Marine Engineering Technology, CMA  
Cadet 1/c Drew Kerlee, CMA Corps of Cadets  
Dr. Timothy Lynch, Assoc. Prof. and Chair, Maritime Policy and Management, CMA  
Dr. Leroy Morishita, President, CSU East Bay  
Mr. Kenneth H. Passé, Alumni Representative  
Mr. William Schmid, Chair, Academic Senate  
Ms. Peg Solveson, STCW Coordinator, CMA  
Ms. Shellsea Stoughton, Exec. President, Associated Students, CMA

FROM: Dr. Peter G. Mehas, Chair  
Trustees' Selection Committee for President of California Maritime Academy

SUBJECT: Notice of Meeting—Wednesday, April 25, 2012

The Trustees' Selection Committee for President of California Maritime Academy will meet in closed session on Wednesday, April 25, 2012 from 10:00 a.m. to 12:00 p.m. in ABS Lecture Hall, Room 102 at California Maritime Academy, 200 Maritime Academy Drive, Vallejo, CA 94590.

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