The California State University

MEMORANDUM

DATE: December 17, 2015

TO: Trustees' Selection Committee for President of
               Sonoma State University:
               Dr. Debra S. Farar, Member, Board of Trustees
               Mr. Hugo N. Morales, Member, Board of Trustees
               Mr. J. Lawrence Norton, Member, Board of Trustees
               Mr. Lou Monville, Chair, Board of Trustees, ex-officio
               Dr. Timothy P. White, Chancellor, ex-officio

FROM: Ms. Lupe C. Garcia, Chair
               Trustees' Selection Committee for President of Sonoma State
               University

SUBJECT: Notice of Meeting—January 10-11, 2016

The Trustees' Selection Committee for President of Sonoma State University will
meet in closed session on Sunday, January 10, 2016 and Monday, January 11, 2016 in
Reflection Room 3 at the Hilton San Francisco Airport Bayfront, 600 Airport
Boulevard, Burlingame, California 94010. The meeting schedule is as follows:

   Sunday, January 10, 2016: 1:00 p.m. to 6:00 p.m.

   Monday, January 11, 2016: 7:00 a.m. to 6:30 p.m.

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