

Forty-Niner Shops, Inc. California State University, Long Beach 6049 East Seventh Street • Long Beach, CA 90840

(562) 985-7700 • www.shopthebeach.com

February 1, 2017

To: Norbert Schurer

Academic Senate Chair

Academic Services Building, Room 123

From: Mary Stephens

Nominating Committee Chair

Forty-Niner Shops, Inc. Brotman Hall, Room 320

RE: Faculty Position on the Board of Directors for the Forty-Niner Shops, Inc.

The Board of Directors of the Forty-Niner Shops is seeking your assistance in distributing this request for applications for a faculty position on their Board. The corporate bylaws stipulate that two faculty members, who are selected by the Board, will each serve a two-year term. The two-year terms are staggered and we are currently seeking to fill one of the positions. Applications for the faculty position are solicited from the Academic Senate, Deans, and the Forty-Niner Shops Board members.

The Forty-Niner Shops is a nonprofit auxiliary corporation that operates the bookstore, dining services, and the ID Card office on campus. Prospective Board members must be able to offer time, energy, and expertise to the organization. In the selection of board members, preference is given to applicants that have relevant experience, or who have developed a working relationship with the Forty-Niner Shops to understand the unique operating conditions.

All applications will be reviewed by the Forty-Niner Shops Nominating Committee. Qualified candidates will be interviewed by the Committee and a recommendation made to the Board. The Board selects new members during the May Board meeting.

Applications must include the following information:

- ➤ Name of candidate, title, department
- > Resume or Vitae
- Letter of interest from the candidate stating their qualifications
- Letter of support from the candidate's immediate supervisor, Chair, Dean, or department AVP (Attached)

Applications should be submitted by March 17, 2017 to Karen Kennedy at <u>karen.kennedy@csulb.edu</u> or via interoffice mail to Karen at the Forty-Niner Shops, Bookstore – 2nd Floor. For more information about the Forty-Niner Shops please go to <u>www.shopthebeach.com</u>.

Thank you for your assistance disseminating this information.

cc: Aracely Montes
Assistant to the Academic Senate Chair
Academic Services Building, Room 123