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MEMORANDUM

DATE: February 1, 2019

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

FROM: Jean P. Firstenberg, Chair
Trustees' Selection Committee for President of
California State University San Marcos

SUBJECT: Notice of Meeting – Thursday, February 14, 2019

The Trustees' Selection Committee for President of California State University
San Marcos will meet in closed session on Thursday, February 14, 2019 at:

California State University San Marcos
333 South Twin Oaks Valley Road
San Marcos, California 92096

The meeting schedule is as follows:

10:00 a.m. – 2:00 p.m. Closed Session Meeting
*Kellogg Library
Reading Room 5400*

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