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## MEMORANDUM

DATE: August 12, 2014

TO: Trustees' Selection Committee for President of California State Polytechnic University, Pomona:

Ms. Talar Alexanian, Member, Board of Trustees

Mr. Adam Day, Member, Board of Trustees

Ms. Margaret Fortune, Member, Board of Trustees

Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Lou Monville, Chair  
Trustees' Selection Committee for President of California State Polytechnic University, Pomona

SUBJECT: Notice of Meeting—Friday, August 22, 2014

The Trustees' Selection Committee for President of California State Polytechnic University, Pomona will meet in closed session on Friday, August 22, 2014 from 7:00 a.m. to 6:00 p.m. in Executive Suite II, Los Angeles Airport Marriott, 5855 West Century Boulevard, Los Angeles, CA 90045.

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