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## MEMORANDUM

DATE: April 26, 2010

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

Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio

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Mr. John Sweeney, President, Cal Poly Alumni Association

FROM: Roberta Achtenberg, Chair  
Trustees' Selection Committee for President of Cal Poly

SUBJECT: Notice of Meeting – May 6-7, 2010

The Trustees' Selection Committee for President of California Polytechnic State University will meet in closed session on Thursday, May 6, 2010, from 8:00 a.m. to 5 p.m., and on Friday, May 7, 2010 from 8:00 a.m. to 2:00 p.m. in the Boardroom of the Sheraton Gateway Hotel, 6101 West Century Boulevard, Los Angeles, 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