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## MEMORANDUM

DATE: October 3, 2011

TO: Special Committee on Presidential Selection and Compensation  
Roberta Achtenberg  
Steven Glazer  
Melinda Guzman  
William Hauck  
Bob Linscheid  
Peter Mehas

FROM: Lou Monville, Chair  
Special Committee on Presidential Selection and Compensation

SUBJECT: Notice of Meeting—Thursday, October 13, 2011

The Trustees' Special Committee on Presidential Selection and Compensation will meet on Thursday, October 13, 2011 from 10:00 a.m. to 2:00 p.m. in Dumke Auditorium of the Chancellor's Office, 401 Golden Shore, Long Beach, California 90802.

The committee will discuss the CSU presidential compensation policy, and develop recommendations to the CSU Board of Trustees, as appropriate.

c: Members, Board of Trustees  
Agenda Mailing List