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MEMORANDUM

DATE: January 31, 2012

TO: Trustees' Selection Committee for President of CSU San Bernardino:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
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Dr. Richard R. Rush, President, CSU, Channel Islands
Dr. Jodie Ullman, Chair of the Faculty Senate, CSUSB
Mr. Felix Zúñiga, Information Technology Consultant, CSUSB

FROM: Debra Farar, Chair
Trustees' Selection Committee for President of CSU San Bernardino

SUBJECT: Notice of Meeting – Friday, February 10, 2012

The Trustees' Selection Committee for President of CSU San Bernardino will meet in open and closed sessions on Friday, February 10, 2012 at CSU San Bernardino, 5500 University Parkway, San Bernardino, California. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Santos Manuel Student Union Events Center; and the closed session will begin at 1:00 p.m. in the Santos Manuel Student Union Board Room (219).

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, confirm the schedule of meetings, discuss preferred attributes of the next president, review the descriptions and needs of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List