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M E M O R A N D U M

DATE: January 21, 2020

TO: Trustees' Selection Committee for President of California State University, East Bay

FROM: Jack McGrory, Chair
Trustees' Selection Committee for President of California State University, East Bay

SUBJECT: Notice of Meeting – Friday, January 31, 2020

The Trustees' Selection Committee for President of California State University, East Bay will meet in closed and open sessions on Friday, January 31, 2020 at:

California State University, East Bay
25800 Carlos Bee Boulevard
Hayward, California 94542

The meeting schedule is as follows:

10:00 a.m.–12:30 p.m.	Organizational Meeting and Lunch (closed session) *Athletics Department Conference Room #212* *Bookstore Building - Second Floor*
12:30 p.m.–2:30 p.m.	Campus and Community Open Forum *University Union Multipurpose Room*
2:30 p.m.–3:00 p.m.	Debriefing (closed session) *Athletics Department Conference Room #212* *Bookstore Building - Second Floor*

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

c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210