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M E M O R A N D U M

DATE: January 25, 2019

TO: Trustees' Selection Committee for President of San Francisco State University

FROM: Rebecca D. Eisen, Chair
Trustees' Selection Committee for President of San Francisco State University

SUBJECT: Notice of Meeting – Tuesday, February 5, 2019

The Trustees' Selection Committee for President of San Francisco State University will meet in closed and open sessions on Tuesday, February 5, 2019 at:

San Francisco State University
1600 Holloway Avenue
San Francisco, California 94132

The meeting schedule is as follows:

9:45 a.m.–10:45 a.m.	Organizational Meeting (closed session) *NEC Room (5th floor)* *Administration Building*
11:00 a.m.–1:00 p.m.	Campus and Community Open Forum *McKenna Theater* *Creative Arts Building*
1:00 p.m.–2:30 p.m.	Lunch and Debriefing (closed session) *NEC Room (5th floor)* *Administration Building*

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