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M E M O R A N D U M

DATE: November 1, 2019

TO: Trustees Special Committee to Consider the Selection of the Chancellor

FROM: Jean P. Firstenberg, Chair
Trustees Special Committee to Consider the Selection of the Chancellor

SUBJECT: Notice of Meeting – Tuesday, November 12, 2019

The Trustees Special Committee to Consider the Selection of the Chancellor will meet in closed and open sessions on Tuesday, November 12, 2019 at:

California State University, Sacramento
6000 J Street
Sacramento, California 95819

The schedule is as follows:

10:00 a.m.–11:45 a.m.	Organizational Meeting and Lunch (closed session) *University Union – Green and Gold Room (3rd floor)*
12:00 p.m.–2:00 p.m.	Open Forum *University Union Ballroom II (1st floor)*
2:00 p.m.–3:00 p.m.	Debriefing (closed session) *University Union – Green and Gold Room (3rd floor)*

The purpose of the open forum – one of six open forums planned as a part of a systemwide listening tour – is to gather feedback from stakeholders and interested parties as the trustees search for the university's next chancellor. This information will help guide the recruitment activities over the next several months.

The committee will begin with a closed session meeting to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next chancellor, and address any other business related to the search process.

The open forum will also be livestreamed on the Chancellor's recruitment website. The website will provide information about the search, including a place for people to submit feedback regarding the next chancellor directly to the committees.

c: Members, Board of Trustees
Members, Stakeholder Advisory Committee
Agenda Mailing List

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