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M E M O R A N D U M

DATE: November 16, 2018

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

FROM: Jean P. Firstenberg, Chair
Trustees' Selection Committee for President of California State University San Marcos

SUBJECT: Notice of Meeting – Friday, November 30, 2018

The Trustees' Selection Committee for President of California State University San Marcos will meet in closed and open sessions on Friday, November 30, 2018 at:

California State University San Marcos
333 South Twin Oaks Valley Road
San Marcos, California 92096

The meeting schedule is as follows:

12:00 p.m.–1:00 p.m.	Lunch (closed session) *Kellogg Library* *Reading Room 5400*
1:00 p.m.–3:00 p.m.	Campus and Community Open Forum *University Student Union* *Ballroom*
3:00 p.m.–3:30 p.m.	Debriefing (closed session) *University Student Union* *Room 2310*

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