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M E M O R A N D U M

DATE: November 12, 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 – Friday, November 22, 2019

The Trustees Special Committee to Consider the Selection of the Chancellor will meet in closed and open sessions on Friday, November 22, 2019 at:

California State Polytechnic University, Pomona
3801 West Temple Avenue
Pomona, California 91768

The schedule is as follows:

11:00 a.m.–11:45 a.m. Meeting and Lunch (closed session)
Student Services Building
Academic Affairs Conference Room (Room 1124)

12:00 p.m.–2:00 p.m. Open Forum
Student Services Building
Multipurpose Room

2:00 p.m.–2:30 p.m. Debriefing (closed session)
Student Services Building
Academic Affairs Conference Room (Room 1124)

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 open forum will also be livestreamed on the Chancellor's recruitment website. The website provides 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