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Telephone: (562) 951-4020
Fax: (562) 951-4949

M E M O R A N D U M

DATE: November 22, 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 – Thursday, December 5, 2019

The Trustees Special Committee to Consider the Selection of the Chancellor will meet in closed and open sessions on Thursday, December 5, 2019 at:

California State University, Fresno
5241 N Maple Avenue
Fresno, California 93740

The schedule is as follows:

11:00 a.m.–11:45 a.m.	Meeting and Lunch (closed session) *Smittcamp Alumni House* *Jensen Library, 1st Floor*
12:00 p.m.–2:00 p.m.	Open Forum *Satellite Student Union* *Earl Whitfield Hall*
2:00 p.m.–3:00 p.m.	Debriefing (closed session) *Smittcamp Alumni House* *Jensen Library, 1st 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 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

401 Golden Shore
Long Beach, California
90802-4210