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M E M O R A N D U M

DATE: July 25, 2014

TO: Trustees' Selection Committee for President of California State Polytechnic University, Pomona:
Ms. Talar Alexanian, Member, Board of Trustees
Mr. Adam Day, Member, Board of Trustees
Ms. Margaret Fortune, Member, Board of Trustees
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Lou Monville, Chair
Trustees' Selection Committee for President of California State Polytechnic University, Pomona

SUBJECT: Notice of Meeting—Monday, August 4, 2014

The Trustees' Selection Committee for President of California State Polytechnic University, Pomona will meet in closed session on Monday, August 4, 2014 from 1:00 p.m. to 4:00 p.m. in the Heritage Conference Room, CLA Building, Building 98, 8th Floor, California State Polytechnic University, Pomona, 3801 W. Temple Avenue, Pomona, CA 91768.

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees
Agenda Mailing List

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