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M E M O R A N D U M

December 3, 2010

TO: Members, CSU Board of Trustees

FROM: Herbert L. Carter, Chair
Board of Trustees

SUBJECT: Notice of Meeting – December 13, 2010

The Board of Trustees will meet in closed session on Monday, December 13, 2010, from 8:00 a.m. to 3:00 p.m., at the Westin—LAX, 5400 Century Boulevard, Los Angeles, CA 90045.

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 selection of an individual as president of California Polytechnic State University, San Luis Obispo.

c: Agenda Mailing List