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M E M O R A N D U M

DATE: November 20, 2014

TO: Trustees' Selection Committee for President of California State University, Sacramento:
Ms. Rebecca D. Eisen, Member, Board of Trustees
Ms. Margaret G. Fortune, Member, Board of Trustees
Ms. Lupe C. Garcia, Member, Board of Trustees
Mr. Lou Monville, Chair, Board of Trustees, ex-officio
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Steven M. Glazer, Chair
Trustees' Selection Committee for President of California State University, Sacramento

SUBJECT: Notice of Meeting—Wednesday, December 3, 2014

The Trustees' Selection Committee for President of California State University, Sacramento will meet in open and closed sessions on Wednesday, December 3, 2014 at California State University, Sacramento, 6000 J Street, Sacramento, California 95819-6017. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the University Ballroom (Room 1103), University Union; and the closed session will begin at 12:30 p.m. in the Foothill Suite (Room 3102), University Union.

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, confirm the schedule of meetings, discuss preferred attributes of the next president, review the descriptions and needs of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List

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Long Beach, California
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