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M E M O R A N D U M

DATE: November 29, 2011

TO: Trustees' Selection Committee for President of CSU Fullerton:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
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Ms. Sharon Quirk-Silva, Member, Fullerton City Council
Mr. Doug Simao, President, CSF Foundation Board of Governors
Dr. Mark Hoven Stohs, Professor, Department of Finance, CSUF

FROM: Lou Monville, Chair
Trustees' Selection Committee for President of CSU Fullerton

SUBJECT: Notice of Meeting – Friday, December 9, 2011

The Trustees' Selection Committee for President of California State University, Fullerton will meet in closed session on Friday, December 9, 2011, from 8:00 a.m until 5:00 p.m. in the Board Room, at the Sheraton Gateway Los Angeles, 6101 West 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 determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees
Agenda Mailing List