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M E M O R A N D U M

DATE: January 21, 2011

TO: Trustees' Selection Committee for President of San Diego State University:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
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Mr. Lou Monville, Member, Board of Trustees
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Ms. Mary Ruth Carleton, Vice President, University Relations & Dev.
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Dr. Isidro Ortiz, Professor/FSMP Coordinator
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Dr. Rollin C. Richmond, President, Humboldt State University
Mr. Christopher Sickels, The Campanile Foundation
Dr. William B. Snavely, Chair, Academic Senate
Mr. Bob White, Founder and Chairman, California Strategies, LLC

FROM: William Hauck, Chair
Trustees' Selection Committee for President of San Diego State University

SUBJECT: Notice of Meeting – Tuesday, February 1, 2011

The Trustees' Selection Committee for President of San Diego State University will meet in open session on Tuesday, February 1, 2011, from 1:00 p.m. to 3:00 p.m. in Parma Payne Goodall Alumni Center—Fowler Family Ballroom at San Diego State University.

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

c: Members, Board of Trustees
Agenda Mailing List