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M E M O R A N D U M

DATE: February 1, 2013

TO: Trustees' Selection Committee for President of California State University, Fresno:
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Dr. David L. Schecter, Professor/Department Chair, Political Science, CSU Fresno
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Ms. Shirley Staton, Accounting Services, CSU Fresno
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Mr. Peter Weber, Fresno Community
Dr. R. Lynn Williams, Chair, Academic Senate, CSU Fresno

FROM: Dr. Peter G. Mehas, Chair
Trustees' Selection Committee for President of California State University, Fresno

SUBJECT: Notice of Meeting—Monday, February 11, 2013

The Trustees' Selection Committee for President of CSU Fresno will meet in open and closed sessions on Monday, February 11, 2013 at CSU Fresno, 2485 E. San Ramon, Fresno, CA 93740. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Satellite Student Union; and the closed session will begin at 1:00 p.m. in the Vintage Room of the University Center.

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