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M E M O R A N D U M

DATE: February 5, 2016

TO: Trustees' Selection Committee for President of
California State University, Stanislaus:
Dr. Silas H. Abrego, Member, Board of Trustees
Professor Steven G. Stepanek, Member, Board of Trustees
Ms. Maggie K. White, Member, Board of Trustees
Mr. Lou Monville, Chair, Board of Trustees, ex-officio
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Hugo N. Morales, Chair
Trustees' Selection Committee for President of
California State University, Stanislaus

SUBJECT: Notice of Meeting—Wednesday, February 17, 2016

The Trustees' Selection Committee for President of California State University, Stanislaus will meet in closed and open sessions on Wednesday, February 17, 2016 at California State University, Stanislaus, One University Circle, Turlock, CA 95382. The meeting schedule is as follows:

12:00 p.m.−1:00 p.m.	Closed Session, Faculty Development Center, Room 118, Building 30
1:00 p.m.−3:00 p.m.	Public Open Forum in Snider Recital Hall, Building 6A
3:00 p.m.−4:00 p.m.	Closed Session, Faculty Development Center, Room 118, Building 30

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

401 Golden Shore
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