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M E M O R A N D U M

DATE: February 10, 2012

TO: Trustees' Selection Committee for President of San Francisco State:
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Mr. Robert J. Nava, Vice President, University Advancement, SFSU
Dr. Pamela Vaughn, Chair, Academic Senate, SFSU

FROM: Roberta Achtenberg, Chair
Trustees' Selection Committee for President of San Francisco State University

SUBJECT: Notice of Meeting—Monday, February 20, 2012

The Trustees' Selection Committee for President of San Francisco State University will meet in open and closed sessions on Monday, February 20, 2012 at San Francisco State University, 1600 Holloway Avenue, San Francisco, CA 94132. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Seven Hills Conference Center, Nob Hill Room; and the closed session will begin at 1:00 p.m. in the Towers Conference 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

401 Golden Shore
Long Beach, California
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