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M E M O R A N D U M

DATE: February 11, 2011

TO: Trustees' Selection Committee for President of San José State University:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Dr. Kenneth Fong, Member, Board of Trustees
Ms. Melinda Guzman, Member, Board of Trustees
Mr. A. Robert Linscheid, Member, Board of Trustees
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Dr. Dianne Harrison, President, CSU Monterey Bay
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Dr. Michael Kaufman, Chair, Academic Senate
Mr. Tomasz Kolodziejak, President and CEO, Associated Students, Inc.
Ms. Constance B. Moore, Chair, Board of Directors, Tower Fdn.
Dr. William Nance, Chief of Staff, SJSU Office of the President
Dr. Jennifer Rycenga, Professor of Humanities
Ms. Kim Walesh, Chief Strategist, City of San José

FROM: Debra Farar, Chair
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting – February 21-22, 2011

The Trustees' Selection Committee for President of San José State University will meet in closed session on Monday, February 21, 2011, from 8:00 a.m. to 5:00 p.m., and on Tuesday, February 22, 2011 from 8:00 a.m. to 3:00 p.m. in Executive Suite II of the Marriott—LAX, 5855 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