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M E M O R A N D U M

DATE: January 22, 2016

TO: Trustees' Selection Committee for President of California State University, Chico:
Mr. Adam Day, Member, Board of Trustees
Dr. 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: Dr. Douglas Faigin, Chair
Trustees' Selection Committee for President of California State University, Chico

SUBJECT: Notice of Meeting—Wednesday, February 3, 2016

The Trustees' Selection Committee for President of California State University, Chico will meet in closed session on Wednesday, February 3, 2016 from 12:00 p.m. to 4:00 p.m. in the Bell Memorial Union (BMU), Room 210, California State University, Chico, 400 West First Street, Chico, CA 95929-0110.

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

401 Golden Shore
Long Beach, California
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