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MEMORANDUM

DATE: January 27, 2010

TO: Trustees' Selection Committee for President of California Polytechnic State University:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
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Dr. Phil Bailey, Dean, College of Science & Mathematics
Mr. Gary Bloom, President's Cabinet
Dr. Andrew Davol, Professor and Chair, Mechanical Engineering
Dr. Rachel Fernflores, Chair, Academic Senate Cal Poly
Ms. Kelly Griggs, ASI President, Cal Poly
Prof. Margot McDonald, Architecture Department, Cal Poly
Dr. Mo Qayoumi, President, CSU East Bay
Mr. George H. Soares, Community Member
Mr. John Sweeney, President, Cal Poly Alumni Association

FROM: Roberta Achtenberg, Chair
Trustees' Selection Committee for President of Cal Poly

SUBJECT: Notice of Meeting – Tuesday, February 9, 2010

The Trustees' Selection Committee for President of California Polytechnic State University will meet in open session on Tuesday, February 9, 2010, from 9:30 a.m. to 11:00 a.m., in Room 220 of the University Union, at California Polytechnic State University, One Grand Avenue, San Luis Obispo, California 93407.

The purpose of this meeting is to discuss the role of the committee, explain the search process and confidentiality, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions 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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