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## MEMORANDUM

DATE: January 3, 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  
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Dr. Jennifer Rycenga, Professor of Humanities  
Ms. Kim Walesh, Chief Strategist, City of San José

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

SUBJECT: Notice of Meeting – Thursday, January 13, 2011

The Trustees' Selection Committee for President of San José State University will meet in closed session on Thursday, January 13, 2011, from 1:00 p.m. to 3:00 p.m., in the President's Conference Room, Tower Hall 110, San José State University, One Washington Square, San José, CA 95192.

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