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M E M O R A N D U M

DATE: January 3, 2008

TO: Trustees' Selection Committee for President of San José State University:
Ms. Roberta Achtenberg, Chair, Board of Trustees, ex-officio
Dr. Kenneth Fong, Member, Board of Trustees
Dr. Glen O. Toney, Member, Board of Trustees
Dr. Charles B. Reed, Chancellor, ex-officio

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Mr. Les Francis, Community Member
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Mr. Fredrick Najjar, Vice President, University Advancement, SJSU
Professor Annette Nellen, Professor of Accounting and Finance, SJSU
Dr. Kenneth Peter, Professor of Political Science, SJSU
Ms. Patricia Smith, President, SJSU Alumni Board

FROM: William Hauck, Chair
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting – Monday, January 14, 2008

The Trustees' Selection Committee for President of San José State University will meet in open session on Monday, January 14, 2008, from 10:30 a.m. to 12:00 noon, in Conference Room 225B of the Martin Luther King Jr. Library, at San José State University, One Washington Square, San José, California 95192.

The purpose of this meeting is to discuss the role of the committee, 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