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M E M O R A N D U M

DATE: January 8, 2007

TO: Trustees' Selection Committee for President of CSU Dominguez Hills:
Ms. Roberta Achtenberg, Chair, Board of Trustees, ex-officio
Dr. Herbert L. Carter, Member, Board of Trustees
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Ms. Theresa C. Cuarenta, Assistant to Athletics Director
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Mr. Timothy Leiweke, President & CEO, Anschutz Entertainment Group
Dr. Susan Needham, Acting Chair and Professor of Anthropolgy
Dr. J. Michael Ortiz, President, Cal Poly, Pomona
Ms. Janisa Spears, President, CSUDH Alumni Association

FROM: Debra S. Farar, Chair
Trustees' Selection Committee for President of CSU Dominguez Hills

SUBJECT: Notice of Organizational Meeting – Friday, January 19, 2007

The Trustees' Selection Committee for President of California State University, Dominguez Hills will meet in open session on Friday, January 19, 2007, from 1:00 p.m. to 2:30 p.m. in the Conference Room D444 of Welch Hall, at California State University, Dominguez Hills, 1000 E. Victoria Street, Carson, California 90747.

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