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Telephone: (562) 951-4020
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M E M O R A N D U M

DATE: February 24, 2012

TO: Trustees' Selection Committee for President of California Maritime Academy:
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Mr. Kenneth H. Passé, Alumni Representative
Mr. William Schmid, Chair, Academic Senate
Ms. Peg Solveson, STCW Coordinator, CMA
Ms. Shellsea Stoughton, Exec. President, Associated Students, CMA

FROM: Dr. Peter G. Mehas, Chair
Trustees' Selection Committee for President of California Maritime Academy

SUBJECT: Notice of Meeting—Wednesday, March 7, 2012

The Trustees' Selection Committee for President of California Maritime Academy will meet in open and closed sessions on Wednesday, March 7, 2012 at California Maritime Academy, 200 Maritime Academy Drive, Vallejo, CA 94590. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Rizza Auditorium; and the closed session will begin at 1:00 p.m. in ABS Lecture Hall, Room 102.

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, confirm the schedule of meetings, discuss preferred attributes of the next president, review the descriptions and needs 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
90802-4210