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M E M O R A N D U M

DATE: May 3, 2016

TO: Trustees' Selection Committee for President of California State University, Stanislaus:
Dr. Silas H. Abrego, Member, Board of Trustees
Professor Steven G. Stepanek, Member, Board of Trustees
Ms. Maggie K. White, Member, Board of Trustees
Mr. Lou Monville, Chair, Board of Trustees, ex-officio
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Hugo N. Morales, Chair
Trustees' Selection Committee for President of California State University, Stanislaus

SUBJECT: Notice of Meeting—Friday, May 13, 2016

The Trustees' Selection Committee for President of California State University, Stanislaus will meet in closed session on Friday, May 13, 2016 from 7:00 a.m. to 6:30 p.m. in the Spectrum Room at the Hilton-San Francisco Airport Bayfront, 600 Airport Boulevard, Burlingame, CA 94010.

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