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MEMORANDUM

DATE: September 15, 2017

TO: Trustees' Selection Committee for President of San Diego State University

FROM: Adam Day, Chair
Trustees' Selection Committee for President of San Diego State University

SUBJECT: Notice of Meeting – Monday, September 25, 2017

The Trustees' Selection Committee for President of San Diego State University will meet in closed and open sessions on Monday, September 25, 2017 at:

San Diego State University
5500 Campanile Drive
San Diego, California 92182

The meeting schedule is as follows:

10:15 a.m.–10:30 a.m.	Meet and Greet (optional) Allan Bailey Library Parma Payne Goodall Alumni Center
10:30 a.m.–11:30 a.m.	Campus Walking Tour (optional)
11:30 a.m.–12:15 p.m.	Lunch Stephen L. Weber Alumni Boardroom Parma Payne Goodall Alumni Center
12:30 p.m.–2:30 p.m.	Campus and Community Open Forum Fowler Family Ballroom Parma Payne Goodall Alumni Center
2:45 p.m.–3:30 p.m.	Debriefing (closed session) Stephen L. Weber Alumni Boardroom Parma Payne Goodall Alumni Center

The purpose of this meeting is to review the role of the committee, explain the search process, discuss preferred attributes of the next president, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List