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M E M O R A N D U M

DATE: October 29, 2015

TO: Trustees' Selection Committee for President of
California State University, Chico:
Mr. Adam Day, Member, Board of Trustees
Mr. 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: Dr. Douglas Faigin, Chair
Trustees' Selection Committee for President of California State University, Chico

SUBJECT: Notice of Meeting—Tuesday, November 10, 2015

The Trustees' Selection Committee for President of California State University, Chico will meet in closed and open sessions on Tuesday, November 10, 2015 at CSU Chico, 400 West First Street, Chico, CA 95929. The meeting schedule is as follows:

11:45 a.m.−1:00 p.m.	Closed Session, Bell Memorial Union (BMU), Room 210
1:00 p.m.−3:00 p.m.	Public Open Forum in Laxson Auditorium
3:00 p.m.−4:00 p.m.	Closed Session, Bell Memorial Union (BMU), Room 210

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
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