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M E M O R A N D U M

DATE: October 5, 2015

TO: Trustees' Selection Committee for President of San José State University:
Ms. Kelsey M. Brewer, Member, Board of Trustees
Ms. Margaret Fortune, Member, Board of Trustees
Dr. Steven G. Stepanek, Member, Board of Trustees
Mr. Lou Monville, Chair, Board of Trustees, ex-officio
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Ms. Rebecca D. Eisen, Chair
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting—Thursday, October 15, 2015

The Trustees' Selection Committee for President of San José State University will meet in closed and open sessions on Thursday, October 15, 2015 at San José State University, One Washington Square, San José, California, 95192. The meeting schedule is as follows:

10:30 a.m.−12:30 p.m. Public Open Forum in Morris Dailey Auditorium

12:30 p.m.−2:00 p.m. Closed Session in the Student Wellness Center, 122A

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