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M E M O R A N D U M

DATE: October 11, 2011

TO: Trustees' Selection Committee for President of CSU Fullerton:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
Mr. Steven Glazer, Member, Board of Trustees
Mr. William Hauck, Member, Board of Trustees
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Dr. Willie J. Hagan, Vice President Administration & Finance/CFO, CSUF
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Ms. Jacqueline Otis, Operations Analyst/Specialist, CSUF
Ms. Sharon Quirk-Silva, Member Fullerton City Council
Mr. Doug Simao, President, CSF Foundation Board of Governors
Dr. Mark Hoven Stohs, Professor, Department of Finance, CSUF

FROM: Lou Monville, Chair
Trustees' Selection Committee for President of CSU Fullerton

SUBJECT: Notice of Meeting – Friday, October 21, 2011

The Trustees' Selection Committee for President of CSU Fullerton will meet in open and closed sessions on Friday, October 21, 2011 at CSU Fullerton, 800 North State College Boulevard, Fullerton California. An open forum will be held from 10:00 a.m.to 12:00 p.m. in the Titan Student Union, Portola Pavilion A & B; and the closed session will begin at 1:00 p.m. in Ontiveras Room, A & B in the Titan Student Union.

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