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MEMORANDUM

DATE: September 21, 2012

TO: Members, CSU Board of Trustees

FROM: Bob Linscheid, Chair

SUBJECT: Notice of Special Board of Trustees Meeting—Wednesday, October 3, 2012

The California State University Board of Trustees and the Special Committee for the Selection of the Chancellor will meet in closed session on Wednesday, October 3, 2012 at the Long Beach Westin Hotel, 333 East Ocean Boulevard, Long Beach, CA 90802.

The Special Committee for the Selection of the Chancellor will meet in a morning session, from 7:00 a.m. to 1:00 p.m. An external group of CSU stakeholders appointed by the chair of the board to advise the committee, and subject to the closed session requirements, will be included during the morning session. The full board will convene from 1:00 p.m. to 3:00 p.m.

The committee and the board will meet the entire time in closed session, pursuant to Government Code Section 11126[a] (appointment, employment of a public employee), to review candidates for the selection of the CSU Chancellor

c: Members, Board of Trustees
Agenda Mailing List