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M E M O R A N D U M

DATE: August 31, 2012

TO: Trustees' Special Committee for the Selection of the Chancellor
Bob Linscheid, Chair, Board of Trustees, ex-officio
Roberta Achtenberg, Member, Board of Trustees
Bernadette Cheyne, Member, Board of Trustees
Debra Farar, Member, Board of Trustees
Kenneth Fong, Member, Board of Trustees
Steven M. Glazer, Member, Board of Trustees
Jillian L. Ruddell, Member, Board of Trustees

FROM: William R. Hauck, Chair
Trustees' Special Committee for the Selection of the Chancellor

SUBJECT: Notice of Meeting—September 11-12, 2012

The Trustees' Special Committee for the Selection of the Chancellor will meet on Tuesday, September 11, 2012 from 9:15 a.m. to 6:30 p.m. and on Wednesday, September 12, 2012 from 7:00 a.m. to 10:00 a.m. in the Santa Clara Room, Marriott San Francisco Airport Waterfront Hotel, 1800 Old Bayshore Highway, Burlingame, CA 94010.

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126[a] (appointment, employment of a public employee), to interview candidates for the selection of the Chancellor of the California State University.

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c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210