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401 Golden Shore
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90802-4210

Telephone: (562) 951-4020
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M E M O R A N D U M

DATE: September 14, 2010

TO: Trustees' Selection Committee for President of California Polytechnic State University, San Luis Obispo:
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio
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Prof. Margot McDonald, Architecture Department, Cal Poly
Dr. Mo Qayoumi, President, CSU East Bay
Mr. George H. Soares, Community Member
Ms. Sarah Storelli, ASI President, Cal Poly
Mr. Fred Sweeney, President, Cal Poly Alumni Association

FROM: Roberta Achtenberg, Chair
Trustees' Selection Committee for President of Cal Poly

SUBJECT: Notice of Meeting – Friday, September 24, 2010

The Trustees' Selection Committee for President of California Polytechnic State University, San Luis Obispo will reconvene in closed session by teleconference on Friday, September 24, 2010, from 10:00 a.m. to 11:00 a.m.

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List