The California State University

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MEMORANDUM

- DATE: November 16, 2018
 TO: Trustees' Selection Committee for President of California State University San Marcos
 FROM: Jean P. Firstenberg, Chair
 - Trustees' Selection Committee for President of California State University San Marcos
 - SUBJECT: Notice of Meeting Friday, November 30, 2018

The Trustees' Selection Committee for President of California State University San Marcos will meet in closed and open sessions on Friday, November 30, 2018 at:

> California State University San Marcos 333 South Twin Oaks Valley Road San Marcos, California 92096

The meeting schedule is as follows:

12:00 p.m.–1:00 p.m. Lunch (closed session) *Kellogg Library Reading Room 5400*1:00 p.m.–3:00 p.m. Campus and Community Open Forum *University Student Union Ballroom*3:00 p.m.–3:30 p.m. Debriefing (closed session) *University Student Union Room 2310*

The purpose of this meeting is to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next president, and address any other business related to the search process.

c: Members, Board of Trustees Agenda Mailing List

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