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<u>MEMORANDUM</u>

DATE: February 22, 2019

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, March 8, 2019

The Trustees' Selection Committee for President of California State University San Marcos will meet in closed session on Friday, March 8, 2019 at:

> Sheraton Gateway Los Angeles Hotel (at LAX) 6101 West Century Boulevard Los Angeles, California 90045

The meeting schedule is as follows:

9:30 a.m. – 7:30 p.m. Closed Session Meeting Salon 205 (second level)

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees Agenda Mailing List

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