## The California State University

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November 20, 2015

TO: Trustees' Selection Committee for President of

Sonoma State University:

Dr. Debra S. Farar, Member, Board of Trustees Mr. Hugo N. Morales, Member, Board of Trustees Mr. J. Lawrence Norton, Member, Board of Trustees Mr. Lou Monville, Chair, Board of Trustees, ex-officio

Dr. Timothy P. White, Chancellor, ex-officio

FROM: Ms. Lupe C. Garcia, Chair

Trustees' Selection Committee for President of Sonoma State University

SUBJECT: Notice of Meeting—Tuesday, December 1, 2015

The Trustees' Selection Committee for President of Sonoma State University will meet in closed session on Tuesday, December 1, 2015 at Sonoma State University, 1801 East Cotati Avenue, Rohnert Park, CA 94928. The meeting schedule is as follows:

11:00 a.m.-4:00 p.m. Alexander Valley Room, 2<sup>nd</sup> Floor of the Student Center

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

401 Golden Shore Long Beach, California 90802-4210