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DATE: February 11, 2016 TO: Trustees' Selection Committee for President of California State University Channel Islands: Dr. Silas H. Abrego, Member, Board of Trustees Ms. Lillian Kimbell, Member, Board of Trustees Mr. Peter J. Taylor, Member, Board of Trustees Mr. Lou Monville, Chair, Board of Trustees, ex-officio Dr. Timothy P. White, Chancellor, ex-officio Mr. J. Lawrence Norton, Chair FROM: Trustees' Selection Committee for President of California State University Channel Islands SUBJECT: Notice of Meeting-Monday, February 22, 2016 The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed session on Monday, February 22, 2016 from 6:30 a.m. to 6:30 p.m. in meeting room Salon 214 at the Sheraton Gateway Los Angeles, 6101 West Century Boulevard, Los Angeles, CA 90045.

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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## MEMORANDUM