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MEMORANDUM

DATE: January 28, 2013

TO: Trustees' Selection Committee for President of California State University Los Angeles:

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Ms. Noelia Rodriguez, Alumni Representative, CSULA Ms. Susan Tsuji, Facilities Use Coordinator, CSULA

FROM: Mr. Lou Monville, Chair

Trustees' Selection Committee for President of California State University, Los Angeles

SUBJECT: Notice of Meeting—Thursday, February 7, 2013

The Trustees' Selection Committee for President of CSU Los Angeles will meet in open and closed sessions on Thursday, February 7, 2013 at CSU Los Angeles, 5151 State University Drive, Los Angeles, CA 90032. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Golden Eagle Ballrooms, 3rd Floor, Golden Eagle Building; and the

closed session will begin at 1:00 p.m. in the Soriano Room, 3rd Floor, Golden Eagle

Building.

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

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210