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MEMORANDUM

DATE: January 8, 2007

TO: Trustees' Selection Committee for President of CSU Dominguez Hills:

VERITAS

1857

Telephone: (562) 951-4020

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Murray L. Galinson FROM: Debra S. Farar, Chair

Trustees' Selection Committee for President of CSU Dominguez Hills George G. Gowgani

Melinda Guzman SUBJECT: Notice of Organizational Meeting – Friday, January 19, 2007

William Hauck

The Trustees' Selection Committee for President of California State University, Raymond W. Holdsworth Dominguez Hills will meet in open session on Friday, January 19, 2007, from 1:00 p.m. to 2:30 p.m. in the Conference Room D444 of Welch Hall, at California Ricardo F. Icaza

State University, Dominguez Hills, 1000 E. Victoria Street, Carson, California 90747.

Andrew LaFlamme

The purpose of this meeting is to discuss the role of the committee, set the schedule A. Robert Linscheid of meetings, discuss preferred attributes of the next president, review the descriptions Lou Monville of the campus and presidential position, and discuss any other business related to the

search process. Jennifer Reimer

Craig R. Smith

c: Members, Board of Trustees Glen Toney Agenda Mailing List

Kyriakos Tsakopoulos

**401 Golden Shore** Long Beach, California 90802-4210