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DATE: February 24, 2015

TO: Trustees' Selection Committee for President of

California State University, Sacramento:

Ms. Rebecca D. Eisen, Vice Chair, Board of Trustees Ms. Margaret G. Fortune, Member, Board of Trustees Ms. Lupe C. Garcia, Member, Board of Trustees

Mr. Lou Monville, Chair, Board of Trustees, ex-officio

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

FROM: Mr. Steven M. Glazer, Chair

Trustees' Selection Committee for President of California State

University, Sacramento

SUBJECT: Notice of Meeting—Friday, March 6, 2015

SOBJECT. Notice of Meeting—Priday, Maich 6, 2015

The Trustees' Selection Committee for President of California State University, Sacramento will meet in closed session on Friday, March 6, 2015 from 7:00 a.m. to 6:00 p.m. in the Spectrum Room at the Hilton San Francisco Airport Bayfront, 600

Airport Boulevard, Burlingame, California 94010.

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.

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c: Members, Board of Trustees

Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210