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TO:

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> Jack O'Connell State Superintendent of Public Instruction

> > Charles B. Reed Chancellor

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DATE: November 1, 2010

State University, San Luis Obispo: Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio Ms. Carol Chandler, Member, Board of Trustees Dr. George Gowgani, Member, Board of Trustees Dr. Glen O. Toney, Member, Board of Trustees Dr. Charles B. Reed, Chancellor, ex-officio Advisory Committee: Ms. Helen Bailey, Student Services Professional II, Registrar's Office Dr. Phil Bailey, Dean, College of Science & Mathematics Mr. Gary Bloom, President's Cabinet Dr. Andrew Davol, Professor and Chair, Mechanical Engineering Dr. Rachel Fernflores, Chair, Academic Senate Cal Poly Prof. Margot McDonald, Architecture Department, Cal Poly Dr. Mo Qayoumi, President, CSU East Bay Mr. George H. Soares, Community Member Ms. Sarah Storelli, ASI President, Cal Poly Mr. Fred Sweeney, President, Cal Poly Alumni Association

Trustees' Selection Committee for President of California Polytechnic

FROM: Roberta Achtenberg, Chair Trustees' Selection Committee for President of Cal Poly

SUBJECT: Notice of Meeting - November 11-12, 2010

The Trustees' Selection Committee for President of California Polytechnic State University will meet in closed session on Thursday, November 11, 2010, from 8:00 a.m. to 5 p.m., and on Friday, November 12, 2010 from 8:00 a.m. to 2:00 p.m., at the Westin—LAX 5400 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

401 Golden Shore Long Beach, California 90802-4210