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## MEMORANDUM

DATE: May 3, 2016

TO: Trustees' Selection Committee for President of  
California State University, Stanislaus:  
Dr. Silas H. Abrego, Member, Board of Trustees  
Professor Steven G. Stepanek, Member, Board of Trustees  
Ms. Maggie K. White, Member, Board of Trustees  
Mr. Lou Monville, Chair, Board of Trustees, ex-officio  
Dr. Timothy P. White, Chancellor, ex-officio

FROM: Mr. Hugo N. Morales, Chair  
Trustees' Selection Committee for President of  
California State University, Stanislaus

SUBJECT: Notice of Meeting—Friday, May 13, 2016

The Trustees' Selection Committee for President of California State University, Stanislaus will meet in closed session on Friday, May 13, 2016 from 7:00 a.m. to 6:30 p.m. in the Spectrum Room at the Hilton-San Francisco Airport Bayfront, 600 Airport Boulevard, Burlingame, CA 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.

c: Members, Board of Trustees  
Agenda Mailing List