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## MEMORANDUM

DATE: February 10, 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, February 20, 2015

The Trustees' Selection Committee for President of California State University, Sacramento will meet in closed session on Friday, February 20, 2015 from 1:00 p.m. to 4:00 p.m. in The Well-Terrace Suite, Room 2108 (Suite A, B, C), California State University, Sacramento, 6000 J Street, Sacramento, CA 95819-6138.

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