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MEMORANDUM

DATE: November 1, 2019

TO: Trustees Special Committee to Consider the Selection of the Chancellor

FROM: Jean P. Firstenberg, Chair
Trustees Special Committee to Consider the Selection of the Chancellor

SUBJECT: Notice of Meeting – Wednesday, November 13, 2019

The Trustees Special Committee to Consider the Selection of the Chancellor will meet in closed and open sessions on Wednesday, November 13, 2019 at:

California State University, East Bay
25800 Carlos Bee Boulevard
Hayward, California 94542

The schedule is as follows:

10:30 a.m.–11:45 a.m. Meeting and Lunch (closed session)
*Student Administration Building
SA 4900*

12:00 p.m.–2:00 p.m. Open Forum
*University Union
Multi-Purpose Room*

2:00 p.m.–3:00 p.m. Debriefing (closed session)
*Student Administration Building
SA 4900*

The purpose of the open forum – one of six open forums planned as a part of a systemwide listening tour – is to gather feedback from stakeholders and interested parties as the trustees search for the university's next chancellor. This information will help guide the recruitment activities over the next several months.

The open forum will also be livestreamed on the Chancellor's recruitment website. The website will provide information about the search, including a place for people to submit feedback regarding the next chancellor directly to the committees.

c: Members, Board of Trustees
Members, Stakeholder Advisory Committee
Agenda Mailing List