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MEMORANDUM

DATE: January 23, 2020

TO: Trustees' Selection Committee for President of
California State University, Northridge

FROM: Debra S. Farar, Chair
Trustees' Selection Committee for President of
California State University, Northridge

SUBJECT: Notice of Meeting – Monday, February 3, 2020

The Trustees' Selection Committee for President of California State University, Northridge will meet in closed and open sessions on Monday, February 3, 2020 at:

California State University, Northridge
18111 Nordhoff Street
Northridge, California 91330

The meeting schedule is as follows:

10:00 a.m.–12:30 p.m. Organizational Meeting and Lunch (closed session)
Thousand Oaks Room (2nd floor)
University Student Union (USU)

12:30 p.m.–2:30 p.m. Campus and Community Open Forum
Northridge Center
University Student Union

2:30 p.m.–3:00 p.m. Debriefing (closed session)
Thousand Oaks Room (2nd floor)
University Student Union (USU)

The purpose of this meeting is to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next president, and address any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List