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## MEMORANDUM

DATE: March 27, 2008

TO: Trustees' Selection Committee for President of San José State University:  
Ms. Roberta Achtenberg, Chair, Board of Trustees, ex-officio  
Dr. Kenneth Fong, Member, Board of Trustees  
Dr. Glen O. Toney, Member, Board of Trustees  
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Dr. Kenneth Peter, Professor of Political Science, SJSU  
Ms. Patricia Smith, President, SJSU Alumni Board

FROM: William Hauck, Chair   
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting – Thursday, April 10, and Friday, April 11, 2008

The Trustees' Selection Committee for President of San José State University will meet in closed session on Thursday, April 10, 2008, from 7:30 a.m. to 3:30 p.m., and Friday, April 11, from 7:30 a.m. to 1:30 p.m., in the Board Room of the Sheraton Gateway Hotel at Los Angeles International Airport, located at 6101 W. Century Blvd., 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