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c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210 TO: Trustees' Selection Committee for President of CSU East Bay:

> Ms. Roberta Achtenberg, Member, Board of Trustees Mr. Jeffrey L. Bleich, Member, Board of Trustees

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Dr. Don Sawyer, Chair, Academic Senate, CSUEB

Mr. Tim Silva, Chair, CSUEU Education Foundation Board

FROM: Herbert L. Carter, Chair

Trustees' Selection Commit

SUBJECT: Notice of Meeting - Friday, March 17, 2006

The Trustees' Selection Committee for President of California State University,

East Bay will meet in closed session on Friday, March 17, 2006, from

9:00 a.m. to 11:30 a.m. in the Conference Room 307 of the University Union, at California State University, East Bay, 25800 Carlos Bee Boulevard, Hayward,

California 94542.

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.