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## MEMORANDUM

DATE: November 8, 2010

TO: Trustees' Selection Committee for President of San José State University:  
Dr. Herbert L. Carter, Chair, Board of Trustees, ex-officio  
Dr. Kenneth Fong, Member, Board of Trustees  
Ms. Melinda Guzman, Member, Board of Trustees  
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Mr. Fred Najjar, Vice President, Univ. Adv., and CEO, Tower Fdn.  
Dr. Jennifer Rycenga, Professor of Humanities  
Ms. Kim Welsh, Chief Strategist, City of San José

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

SUBJECT: Notice of Meeting – Thursday, November 18, 2010

The Trustees' Selection Committee for President of San José State University will meet in open session on Thursday, November 18, 2010, from 1:00 p.m. to 3:00 p.m. in Room 225B, Martin Luther King, Jr. Library at San José State University.

The purpose of this meeting is to review the role of the committee, explain the search process and confidentiality, set the schedule of meetings, discuss preferred attributes of the next president, review the descriptions of the campus and presidential position, and discuss any other business related to the search process.

c: Members, Board of Trustees  
Agenda Mailing List