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## MEMORANDUM

DATE: February 1, 2013

TO: Trustees' Selection Committee for President of California State University, Fresno:  
Mr. Bob Linscheid, Chair, Board of Trustees, ex-officio  
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Dr. David L. Schecter, Professor/Department Chair, Political Science, CSU Fresno  
Mr. William S. Smittcamp, President and CEO, Wawona Frozen Foods  
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Mr. Peter Weber, Fresno Community  
Dr. R. Lynn Williams, Chair, Academic Senate, CSU Fresno

FROM: Dr. Peter G. Mehas, Chair  
Trustees' Selection Committee for President of California State University, Fresno

SUBJECT: Notice of Meeting—Monday, February 11, 2013

The Trustees' Selection Committee for President of CSU Fresno will meet in open and closed sessions on Monday, February 11, 2013 at CSU Fresno, 2485 E. San Ramon, Fresno, CA 93740. An open forum will be held from 10:00 a.m. to 12:00 p.m. in the Satellite Student Union; and the closed session will begin at 1:00 p.m. in the Vintage Room of the University Center.

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

c: Members, Board of Trustees  
Agenda Mailing List