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## MEMORANDUM

DATE: February 11, 2014

TO: Trustees' Selection Committee for President of Humboldt State University:  
Dr. Douglas Faigin, Member, Board of Trustees  
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Dr. Eduardo M. Ochoa, President, CSU Monterey Bay  
Dr. Steven Smith, Dean, College of Natural Resources and Sciences,  
Humboldt State University  
Mr. John Woolley, HSU Advisory Board Representative  
Dr. Noah Zerbe, Chair, University Senate, Department of Politics,  
Humboldt State University

FROM: Mr. J. Lawrence Norton, Chair  
Trustees' Selection Committee for President of Humboldt State University

SUBJECT: Notice of Meeting—Friday, February 21, 2014

The Trustees' Selection Committee for President of Humboldt State University will meet in closed session on Friday, February 21, 2014 from 10:00 a.m. to 1:00 p.m. in the University Banquet Room, University Center, Humboldt State University, One Harpst Street, Arcata, California 95521-8299.

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

401 Golden Shore  
Long Beach, California  
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