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## MEMORANDUM

DATE: December 17, 2015

TO: Trustees' Selection Committee for President of  
Sonoma State University:  
Dr. Debra S. Farar, Member, Board of Trustees  
Mr. Hugo N. Morales, Member, Board of Trustees  
Mr. J. Lawrence Norton, Member, Board of Trustees  
Mr. Lou Monville, Chair, Board of Trustees, ex-officio  
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FROM: Ms. Lupe C. Garcia, Chair  
Trustees' Selection Committee for President of Sonoma State  
University

SUBJECT: Notice of Meeting—January 10-11, 2016

The Trustees' Selection Committee for President of Sonoma State University will meet in closed session on Sunday, January 10, 2016 and Monday, January 11, 2016 in Reflection Room 3 at the Hilton San Francisco Airport Bayfront, 600 Airport Boulevard, Burlingame, California 94010. The meeting schedule is as follows:

Sunday, January 10, 2016: 1:00 p.m. to 6:00 p.m.

Monday, January 11, 2016: 7:00 a.m. to 6:30 p.m.

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