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MEMORANDUM

DATE: January 25, 2019

TO: Trustees' Selection Committee for President of
Humboldt State University

FROM: Peter J. Taylor, Chair
Trustees' Selection Committee for President of
Humboldt State University

SUBJECT: Notice of Meeting – Monday, February 4, 2019

The Trustees' Selection Committee for President of Humboldt State University will meet in closed and open sessions on Monday, February 4, 2019 at:

Humboldt State University
One Harpst Street
Arcata, California 95521

The meeting schedule is as follows:

12:00 p.m.–1:00 p.m. Lunch (closed session)
*Corbett Conference Room 222
Siemens Hall*

1:00 p.m.–3:00 p.m. Campus and Community Open Forum
*Kate Buchanan Room
University Center Building*

3:00 p.m.–3:30 p.m. Debriefing (closed session)
*Corbett Conference Room 222
Siemens Hall*

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

c: Members, Board of Trustees
Agenda Mailing List