

# The California State University

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## MEMORANDUM

March 4, 2022

TO: Members, Board of Trustees

FROM: Ms. Lillian Kimbell  
Chair, Board of Trustees

SUBJECT: Notice of Meeting – Tuesday, March 15, 2022

The Board of Trustees will meet in closed session on **Tuesday, March 15, 2022, beginning at 10:00 a.m.** The meeting will be conducted entirely virtually via Zoom teleconference\*.

The meeting schedule is as follows:

10:00 a.m. Closed Session Meeting  
Executive Personnel Matters  
*Virtually via teleconference*  
Government Code §11126

The committee will meet in closed session, pursuant to Government Code §11126 to discuss executive personnel matters.

c: Agenda Mailing List

**\*PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means.**