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M E M O R A N D U M

DATE: January 29, 2021

TO: Trustees' Selection Committee for President of California State University, Fresno

FROM: Jane W. Carney, Chair
Trustees' Selection Committee for President of California State University, Fresno

SUBJECT: Notice of Meeting – Tuesday, February 9, 2021*

The Trustees' Selection Committee for President of California State University, Fresno will meet in closed and open sessions on Tuesday, February 9, 2021 from 9:30 a.m. – 2:30 p.m. The meeting will be conducted entirely virtually via Zoom teleconference. The open forum will be livestreamed on the CSU Board of Trustees webpage at https://www2.calstate.edu/csu-system/board-of-trustees.

The meeting schedule is as follows:

9:30 a.m.–12:00 p.m.	Organizational Meeting (closed session) *Virtually via teleconference*
12:00 p.m.–2:00 p.m.	Campus and Community Open Forum *Virtually via teleconference*
2:00 p.m.–2:30 p.m.	Debriefing (closed session) *Virtually via teleconference*

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

401 Golden Shore
Long Beach, California
90802-4210

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Members of the public may offer public comment pursuant to the published protocols.**