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M E M O R A N D U M

DATE: February 5, 2021

TO: Members, Board of Trustees

FROM: Lillian Kimbell
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Leadership Retreat
Wednesday, February 17, 2021*

The California State University Board of Trustees will meet in open session for a leadership retreat on **Wednesday, February 17, 2021 from 10:00 a.m. – 2:00 p.m.** The meeting will be conducted entirely virtually via Zoom teleconference and livestreamed on the CSU Board of Trustees webpage at https://www2.calstate.edu/csu-system/board-of-trustees.

The meeting schedule is as follows:

10:00 a.m.	Welcome and Opening Remarks
10:15 a.m.	Board Governance – Session I *Trustees' Roles and Responsibilities*
11:15 a.m.	Board Governance – Session II *Effective Communications*
12:00 p.m.	Lunch Break
12:30 p.m.	Overview *CSU Budget, Tuition, Fees, and Financial Aid*
1:45 p.m.	Closing Remarks
2:00 p.m.	Adjourn

The purpose of this meeting is to discuss effective board governance, strengthen board communication and organization, and identify and align board priorities. No action will be taken during this retreat meeting.

c: 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. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. Members of the public may offer public comment pursuant to the revised published protocol for "Addressing the Board of Trustees."**