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## MEMORANDUM

DATE: April 19, 2019

TO: Members, Committee on Committees  
Ms. Wenda Fong  
Ms. Emily Hinton  
Mr. Jack McGrory  
Mr. Hugo Morales

FROM: Ms. Jane Carney, Chair  
Committee on Committees

SUBJECT: Notice of Meeting – Wednesday, May 1, 2019

The Committee on Committees will meet on Wednesday, May 1, 2019 at 3:00 p.m. by telephone conference. The meeting will be held in the Munitz Room, Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802. Other locations for this teleconference will be: CSU Fresno, 5241 N. Maple Avenue, Fresno, CA 93740; Sonoma State University, 1801 E. Cotati Avenue, Rohnert Park, CA 94928; 1717 N. Vine Street, Los Angeles, CA 90028; and 1298 Prospect Street, Suite 2A, La Jolla, CA 92037.

The purpose of the meeting is to prepare for presentation to the CSU Board of Trustees at the next regular meeting, nominees for the chair and vice chair of the board, and members, including chair and vice chair of the standing committees of the board.

c: Members, Board of Trustees  
Agenda Mailing List