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M E M O R A N D U M

DATE: January 28, 2022

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

FROM: Julia I. Lopez, Chair
Trustees' Selection Committee for President of California State University, Monterey Bay

SUBJECT: Notice of Meeting – Tuesday, February 8, 2022*

The Trustees' Selection Committee for President of California State University, Monterey Bay will meet in closed and open sessions on Tuesday, February 8, 2022, from 9:30 a.m. – 3:00 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.–11:00 a.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.–3:00 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: 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. Members of the public may offer public comment pursuant to the published protocols: https://csumb.edu/president/presidential-search/.**