The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus

Board of Trustees

Ex Officio Members
Gavin Newsom
Governor

Eleni Kounalakis
Lt. Governor

Anthony Rendon
Speaker of the Assembly

Tony Thurmond
State Superintendent of Public Instruction

Joseph I. Castro
Chancellor

Appointed Members
Lillian Kimbell
Chair

Wenda Fong
Vice Chair

Larry L. Adamson

Diego Arambula

Jane W. Carney

Jack Clarke, Jr.

Adam Day

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Krystal Mae Raynes

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Telephone: (562) 951-4020
Fax: (562) 951-4949

M E M O R A N D U M

DATE: October 1, 2021

TO: Trustees' Selection Committee for President of California State University Channel Islands

FROM: Wenda Fong, Chair
Trustees' Selection Committee for President of California State University Channel Islands

SUBJECT: Notice of Meeting – Tuesday, October 12, 2021*

The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed and open sessions on Tuesday, October 12, 2021 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 approved by the Governor on September 16, 2021, 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.**