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401 Golden Shore
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90802-4210

M E M O R A N D U M

DATE: April 5, 2024

TO: Members, Board of Trustees

FROM: Wenda Fong
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Spring Retreat
Monday, April 15 – Tuesday, April 16, 2024

The California State University Board of Trustees will meet in open session for a spring retreat on Monday, April 15, 2024, from 12:00 p.m. – 4:00 p.m. and Tuesday, April 16, 2024, from 9:00 a.m. – 1:00 p.m. at:

Hyatt Regency Los Angeles International Airport
The Jetway Conference Room
6225 W. Century Blvd.
Los Angeles, CA 90045

The open session meeting will be livestreamed on the Board of Trustees webpage at: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

The meeting schedule is as follows:

Monday, April 15, 2024:

12:00 p.m.	Call to Order and Roll Call
12:05 p.m.	Welcome and Opening Remarks
12:20 p.m.	Session I – Improving Board Performance through Self-Assessment
3:00 p.m.	Session II – Chancellor García's Six-Month Goals: From Glidepath to Action Update

Tuesday, April 16, 2024:

9:00 a.m.	Session III – Advocating for the CSU – A Collaborative Plan for Action
12:00 p.m.	Closing Remarks

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