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Telephone: (562) 951-4020
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M E M O R A N D U M

DATE: April 22, 2022

TO: Trustees' Selection Committee for President of San José State University

FROM: Christopher Steinhauser, Chair
Trustees' Selection Committee for President of San José State University

SUBJECT: Notice of Meeting – Wednesday, May 4, 2022

The Trustees' Selection Committee for President of San José State University will meet in closed and open sessions on Wednesday, May 4, 2022, from 10:00 a.m. – 3:30 p.m. at:

San José State University
One Washington Square
San José, CA 95192

The open forum will also 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:

10:00 a.m. – 12:30 p.m.	Organizational Meeting (closed session) *Student Union - Meeting Room 3A (2nd floor)*
12:30 p.m. – 2:30 p.m.	Campus and Community Open Forum *Student Union - Ballrooms (2nd floor)*
2:30 p.m. – 3:30 p.m.	Debriefing (closed session) *Student Union - Meeting Room 3A (2nd floor)*

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: Members of the public may offer public comment pursuant to the published protocols: https://blogs.sjsu.edu/newsroom/2022/sjsu-presidential-search/