MEMORANDUM

March 4, 2022

TO: Members, Board of Trustees

FROM: Ms. Lillian Kimbell
Chair, Board of Trustees

SUBJECT: Notice of Meeting – Tuesday, March 15, 2022

The Board of Trustees will meet in closed session on Tuesday, March 15, 2022, beginning at 10:00 a.m. The meeting will be conducted entirely virtually via Zoom teleconference*

The meeting schedule is as follows:

10:00 a.m. Closed Session Meeting
Executive Personnel Matters
Virtually via teleconference
Government Code §11126

The committee will meet in closed session, pursuant to Government Code §11126 to discuss executive personnel matters.

c: Agenda Mailing List

*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.

Agendas and notices can be found on Board of Trustees website: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx