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M E M O R A N D U M

DATE: June 4, 2021

TO: Members, Board of Trustees

FROM: Lillian Kimbell
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Informational Professional Development Webinar, Wednesday, June 16, 2021*

The California State University Board of Trustees will meet in open session for an informational professional development webinar on **Wednesday, June 16, 2021 from 1:00 p.m. – 4:00 p.m.** The meeting will be conducted entirely virtually via Zoom teleconference and livestreamed on the CSU Board of Trustees webpage at https://www2.calstate.edu/csu-system/board-of-trustees.

The meeting schedule is as follows:

1:00 p.m.	Welcome and Opening Remarks
1:05 p.m.	Session I *Online Education*
2:30 p.m.	Session II *Public-Private Partnerships (P3s)*
3:55 p.m.	Closing Remarks
4:00 p.m.	Adjourn

The purpose of this webinar is to provide the Board with information on identified topics of interest for professional development. No action will be taken during this meeting.

c: Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. Members of the public may offer public comment pursuant to the revised published protocol for "Addressing the Board of Trustees."**