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

Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Mae Raynes
Romey Sabalius
Lateefah A. Simon
Christopher Steinhauser
Peter J. Taylor

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

M E M O R A N D U M

DATE: April 2, 2021

TO: Trustees' Selection Committee for President of California State University, Fresno

FROM: Jane W. Carney, Chair
Trustees' Selection Committee for President of California State University, Fresno

SUBJECT: Notice of Meeting – Tuesday, April 13, 2021*

The Trustees' Selection Committee for President of California State University, Fresno will meet in closed session on Tuesday, April 13, 2021 from 9:00 a.m. – 1:00 p.m. The meeting will be conducted entirely virtually via Zoom teleconference.

The meeting schedule is as follows:

9:00 a.m.–1:00 p.m. Closed Session Meeting
Virtually via teleconference

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees
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.**