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M E M O R A N D U M

DATE: October 5, 2018

TO: Members, Board of Trustees

FROM: Adam Day
Chairman, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Leadership Retreat
Tuesday, October 16, 2018

The California State University Board of Trustees will meet in open and closed sessions for a leadership retreat on Tuesday, October 16, 2018 at:

Tula Community Center
San Diego State University
5500 Campanile Drive
San Diego, California 92182

The meeting schedule is as follows:

8:30 a.m.	Welcome and Opening Remarks *Recent Resource History* *Future Student Demand*
10:30 a.m.	Keynote Address *Mr. Russell Gould*
11:00 a.m.	Discussion *Building Institutional Capacity*
12:30 p.m.	Luncheon
1:45 p.m.	Closed Session *Executive Personnel Matters* *Government Code §11126(a)(1)*
3:45 p.m.	Discussion *Trustee Leadership Responsibilities*
4:45 p.m.	Closing Reflections

The purpose of this meeting is to discuss CSU's capacity to meet California's needs over the next decade and the importance and role of leadership on campuses, in the Chancellor's Office, and among the Trustees.

No action will be taken during this retreat meeting.

c: Agenda Mailing List