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M E M O R A N D U M

DATE: November 17, 2023

TO: Members, Board of Trustees

FROM: Wenda Fong
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Fall Retreat
Thursday, November 30, 2023

The California State University Board of Trustees will meet in open session for a fall retreat on Thursday, November 30, 2023 from 9:00 a.m. – 4:45 p.m. at:

Long Beach Marriott
Salon A, B, C
4700 Airport Plaza Drive
Long Beach, California 90815

The open session meeting will be livestreamed on the Board of Trustees webpage at: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

The meeting schedule is as follows:

9:00 a.m.	Call to Order and Roll Call
9:05 a.m.	Welcome and Opening Remarks
9:20 a.m.	Session I – Part 1: Navigating Higher Education's Opportunities and Challenges: Implications for the CSU Board of Trustees
10:45 a.m.	Session I – Part 2: Navigating Higher Education's Opportunities and Challenges: Implications for the CSU Board of Trustees
1:00 p.m.	Session II: Effective Board Governance in a Time of Change
2:45 p.m.	Session III: Chancellor García's Goals: From Glidepath to Action
4:00 p.m.	Session IV: Reflections
4:30 p.m.	Next Steps and Closing Remarks

The purpose of this meeting is to discuss effective board governance, strengthen board communication and organization, and identify and align board priorities.

No action will be taken during this retreat meeting.

c: Agenda Mailing List