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M E M O R A N D U M

DATE: November 18, 2022

TO: Members, Board of Trustees

FROM: Wenda Fong
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Leadership Retreat
Wednesday, November 30, 2022

The California State University Board of Trustees will meet in open session for a leadership retreat on Wednesday, November 30, 2022 from 1:00 – 5:00 p.m. at:

The Hyatt Regency Los Angeles International Airport
City View Rooms 1 & 2
6225 West Century Boulevard
Los Angeles, California 90045

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:

1:00 p.m.	Call to Order and Roll Call
1:05 p.m.	Welcome and Opening Remarks
1:15 p.m.	Session I: The Role and Responsibilities of the CSU Board
2:15 p.m.	Session II: Nurturing a Positive Board Culture
3:30 p.m.	Session III: Defining Effective Leadership
4:30 p.m.	Session IV: Next Steps: Roadmap for the Future
5:00 p.m.	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

In compliance with the Bagley-Keene Act, this meeting may also be held via teleconference.

401 Golden Shore
Long Beach, California
90802-4210