The California State University

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Ex Officio Members Gavin Newsom **MEMORANDUM** Governor Eleni Kounalakis DATE: February 7, 2023 Lt. Governor Anthony Rendon Trustees' Selection Committee for President of TO: Speaker of the Assembly California State University, Los Angeles Tony Thurmond State Superintendent FROM: Jack B. Clarke, Jr., Chair of Public Instruction Trustees' Selection Committee for President of California State University, Los Angeles Jolene Koester Interim Chancellor SUBJECT: Notice of Meeting - Friday, February 17, 2023 **Appointed Members** Wenda Fong Chair The Trustees' Selection Committee for the President of California State University, Jack B. Clarke, Jr. Los Angeles will meet in closed session on Friday, February 17, 2023 at: Vice Chair Larry L. Adamson California State University, Los Angeles 5151 State University Drive Diana Aguilar-Cruz Los Angeles, California 90032 Diego Arambula The meeting schedule is as follows: **Douglas Faigin** Jean Picker Firstenberg 9:00 a.m. - 2:00 p.m. **Closed Session Meeting** University-Student Union Leslie Gilbert-Lurie Los Angeles Rooms B and C $(3^{rd} floor)$ Lillian Kimbell Maria Linares The committee will meet the entire time in closed session, pursuant to Government Julia I. Lopez Code Section 11126(a) (appointment, employment of a public employee), to Jack McGrory consider candidate qualifications and determine the candidates to advance to the next level of consideration. Anna Ortiz-Morfit Yammilette Rodriguez c: Members, Board of Trustees Romey Sabalius Agenda Mailing List Lateefah A. Simon Christopher Steinhauser Jose Antonio Vargas

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