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M E M O R A N D U M

DATE: October 21, 2022

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

FROM: Jack B. Clarke, Jr., Chair
Trustees' Selection Committee for President of California State University, Los Angeles

SUBJECT: Notice of Meeting - Wednesday, November 2, 2022

The Trustees' Selection Committee for the President of California State University, Los Angeles will meet in closed and open session on Wednesday, November 2, 2022 from 9:45 a.m. – 3:30 p.m. at:

California State University, Los Angeles
5151 State University Drive
Los Angeles, California 90032

The open forum will also be livestreamed on the CSU Board of Trustees webpage at https://www2.calstate.edu/csu-system/board-of-trustees.

The meeting schedule is as follows:

9:45 a.m. – 12:30 p.m.	Organizational Meeting (closed session) *The Luckman Gallery*
12:30 p.m. – 2:30 p.m.	Campus and Community Open Forum *The Luckman Theatre*
2:30 p.m. – 3:30 p.m.	Debriefing (closed session) *The Luckman Gallery*

The purpose of this meeting is to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next president, and address any other business related to the search process.

c: Members, Board of Trustees
Agenda Mailing List

401 Golden Shore
Long Beach, California
90802-4210

PLEASE NOTE: Members of the public may offer public comment pursuant to the published protocols: https://www.calstatela.edu/presidential-search