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M E M O R A N D U M

DATE: January 20, 2023

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

FROM: Lillian Kimbell, Chair
Trustees' Selection Committee for President of California State University, Chico

SUBJECT: Notice of Meeting - Thursday, February 2, 2023

The Trustees' Selection Committee for the President of California State University, Chico will meet in closed and open session on Thursday, February 2, 2023 from 9:45 a.m. – 3:30 p.m. at:

California State University, Chico
400 West First Street
Chico, California 95929

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) *Kendall Hall - Room 207 (2nd floor)*
12:30 p.m. – 2:30 p.m.	Campus and Community Open Forum *Bell Memorial Union Auditorium*
2:30 p.m. – 3:30 p.m.	Debriefing (closed session) *Kendall Hall - Room 207 (2nd floor)*

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 in person and virtually pursuant to the published protocols: https://www.csuchico.edu/pres/search/