The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus

Board of Trustees

Ex Officio Members
Gavin Newsom
Governor

Eleni Kounalakis
Lt. Governor

Anthony Rendon
Speaker of the Assembly

Tony Thurmond
State Superintendent of Public Instruction

Jolene Koester
Interim Chancellor

Appointed Members
Wenda Fong
Chair

Jack B. Clarke, Jr.
Vice Chair

Larry L. Adamson

Diana Aguilar-Cruz

Diego Arambula

Douglas Faigin

Jean Picker Firstenberg

Leslie Gilbert-Lurie

Lillian Kimbell

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

Telephone: (562) 951-4020

M E M O R A N D U M

DATE: January 20, 2023

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

FROM: Diego Arambula, Chair
Trustees' Selection Committee for President of California State University, Sacramento

SUBJECT: Notice of Meeting - Friday, February 3, 2023

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

California State University, Sacramento
6000 J Street
Sacramento, California 95819

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) *University Union - Cottonwood Suites (2nd floor)*
12:30 p.m. – 2:30 p.m.	Campus and Community Open Forum *University Union Ballroom (1st floor)*
2:30 p.m. – 3:30 p.m.	Debriefing (closed session) *University Union - Cottonwood Suites (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.csus.edu/president/presidential-search.html