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

Telephone: (562) 951-4020

VERITAS

85

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

Raji K. Brar

Douglas Faigin

Jean Picker Firstenberg

Mark Ghilarducci

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

MEMORANDUM

DATE: April 17, 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, April 27, 2023

The Trustees' Selection Committee for the President of California State University, Chico will meet in closed session on Thursday, April 27, 2023, from 9:00 a.m. -1:00 p.m. The meeting will be conducted entirely virtually via Zoom teleconference.

The meeting schedule is as follows:

9:00 a.m. – 1:00 p.m. Closed Session Meeting

Virtually via teleconference

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126(a) (appointment, employment of a public employee), to consider candidate qualifications and determine the candidates to advance to the next level of consideration.

c: Members, Board of Trustees Agenda Mailing List