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VERITAS 185

Board of Trustees

Telephone: (562) 951-4020

Ex Officio Members

Gavin Newsom Governor

MEMORANDUM

Eleni Kounalakis Lt. Governor

> DATE: August 1, 2023

Robert Rivas Speaker of the Assembly

TO: Trustees' Selection Committee for President of

California State University, Los Angeles

Tony Thurmond State Superintendent of Public Instruction

FROM: Jack B. Clarke, Jr., Chair

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

The Trustees' Selection Committee for the President of California State University,

Los Angeles will meet in closed session on Friday, August 11, 2023, from 9:00

a.m. – 1:00 p.m. The meeting will be conducted entirely virtually via Zoom

Jolene Koester Interim Chancellor

Appointed Members

Wenda Fong Chair SUBJECT: Notice of Meeting – Friday, August 11, 2023

Jack B. Clarke, Jr.

Vice Chair

Larry L. Adamson

Diana Aguilar-Cruz

Diego Arambula

Raji Kaur Brar

The meeting schedule is as follows:

Douglas Faigin

teleconference.

Closed Session Meeting

Jean Picker Firstenberg

Mark Ghilarducci

Leslie Gilbert-Lurie

Lillian Kimbell

Julia I. Lopez

Jack McGrory

Jonathan Molina Mancio

Anna Ortiz-Morfit

Yammilette Rodriguez

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

Darlene Yee-Melichar

9:00 a.m. - 1:00 p.m.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

401 Golden Shore Long Beach, California 90802-4210