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M E M O R A N D U M

DATE: October 20, 2023

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

FROM: Yammilette Rodriguez, Chair
Trustees' Selection Committee for President of California State University, Stanislaus

SUBJECT: Notice of Meeting - Wednesday, November 1, 2023

The Trustees' Selection Committee for the President of California State University, Stanislaus will meet in closed and open session on Wednesday, November 1, 2023 from 11:45 a.m. – 4:00 p.m. at:

California State University, Stanislaus
One University Circle
Turlock, California 95382

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:

11:45 a.m. – 1:15 p.m.	Organizational Meeting (closed session) *President's Conference Room - MSR 390 (3rd floor)*
1:30 p.m. – 3:30 p.m.	Campus and Community Open Forum *University Event Center*
3:30 p.m. – 4:00 p.m.	Debriefing (closed session) *President's Conference Room - MSR 390 (3rd 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

PLEASE NOTE: Members of the public may offer public comment in person and virtually pursuant to the published protocols: https://www.csustan.edu/president/presidential-search