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## M E M O R A N D U M

DATE: February 5, 2024

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

FROM: Jack McGrory, Chair
Trustees' Selection Committee for President of California State University, Fullerton

SUBJECT: Notice of Meeting - Tuesday, February 6, 2024 (AMENDED)

Due to Governor Newsom's State of Emergency order and safety concerns related to the current storm, the Trustees' Selection Committee for the President of California State University, Fullerton will now meet **virtually via Zoom** in closed and open session on Tuesday, February 6, 2024 from 10:00 a.m. – 3:30 p.m.

The open forum will also be livestreamed on the CSU webpage at https://www.calstate.edu/Pages/livestream.aspx.

**PLEASE NOTE: Members of the public who would like to offer public comment virtually pursuant to the published protocols may register online HERE.**

The meeting schedule is as follows:

| | |
|---|---|
| 10:00 a.m. – 12:30 p.m. | Organizational Meeting (closed session)<br>*Virtual via Zoom* |
| 12:30 p.m. – 2:30 p.m. | Campus and Community Open Forum<br>*Virtual via Zoom* |
| 2:30 p.m. – 3:30 p.m. | Debriefing (closed session)<br>*Virtual via Zoom* |

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 visit the following website for additional search information: https://www.fullerton.edu/presidential-search/