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Board of Trustees

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Ex Officio Members

Gavin Newsom Governor MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

April 12, 2024

Robert Rivas Speaker of the Assembly TO:

Trustees' Selection Committee for President of

California State University, Bakersfield

Tony Thurmond State Superintendent of Public Instruction

FROM:

Douglas Faigin, Chair

Trustees' Selection Committee for President of

California State University, Bakersfield

Mildred García

Chancellor

Notice of Meeting - Tuesday, April 23, 2024 SUBJECT:

Appointed Members

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

Bakersfield will meet in closed and open session on Tuesday, April 23, 2024

from 9:30 a.m. - 3:30 p.m. at: Jack B. Clarke, Jr.

Vice Chair

California State University, Bakersfield

9001 Stockdale Highway Bakersfield, CA 93311

Diana Aguilar-Cruz Diego Arambula

Larry L. Adamson

Raji Kaur Brar Douglas Faigin The open forum will also be livestreamed on the CSU webpage at

https://www.calstate.edu/Pages/livestream.aspx.

Jean Picker Firstenberg

The meeting schedule is as follows:

Mark Ghilarducci

9:30 a.m. - 12:30 p.m.

Organizational Meeting (closed session)

Leslie Gilbert-Lurie

Student Recreation Center

Sierra Studio

Lillian Kimbell

Jack McGrory

Julia I. Lopez 12:30 p.m. - 2:30 p.m.

Campus and Community Open Forum

Student Recreation Center

Solario de Fortaleza

Jonathan Molina Mancio

2:30 p.m. - 3:30 p.m.

Debriefing (closed session)

Yammilette Rodriguez

Anna Ortiz-Morfit

Lateefah A. Simon

Student Recreation Center

Sierra Studio

Christopher Steinhauser

Jose Antonio Vargas Darlene Yee-Melichar

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.csub.edu/presidential-search/

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