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M E M O R A N D U M

DATE: September 30, 2024

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

FROM: Leslie Gilbert-Lurie, Chair
Trustees' Selection Committee for President of
California State Polytechnic University, Humboldt

SUBJECT: Notice of Meeting - Thursday, October 10, 2024

The Trustees' Selection Committee for the President of California State Polytechnic University, Humboldt will meet in closed and open session on Thursday, October 10, 2024 from 9:00 a.m. – 2:00 p.m. at:

California State Polytechnic University, Humboldt
One Harpst Street
Arcata, CA 95521

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

The meeting schedule is as follows:

9:00 a.m. – 11:00 a.m.	Organizational Meeting (closed session) *Nelson Hall East* *Room 102 - Goodwin Forum*
11:00 a.m. – 1:00 p.m.	Campus and Community Open Forum *Van Duzer Theatre*
1:00 p.m. – 2:00 p.m.	Debriefing / Working Lunch (closed session) *Nelson Hall East* *Room 102 - Goodwin Forum*

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.humboldt.edu/president-search