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M E M O R A N D U M

March 1, 2022

TO: Members, Trustees' Advisory Subcommittee Regarding the Selection of the Interim Chancellor

FROM: Mr. Adam Day, Chairman
Trustees' Advisory Subcommittee Regarding the Selection of the Interim Chancellor

SUBJECT: Notice of Special Meeting – Friday, March 4, 2022

The Trustees' Advisory Subcommittee Regarding the Selection of the Interim Chancellor will meet in open and closed sessions on Friday, March 4, 2022, beginning at 9:00 a.m. The meeting will be conducted entirely virtually via Zoom teleconference*.

The meeting schedule is as follows:

9:00 a.m.– 9:05 a.m.	Open Session Meeting/Roll call *Virtually via teleconference*
9:05 a.m.	Closed Session Meeting Executive Personnel Matters *Virtually via teleconference* Government Code §11125.4 and §11126

The committee will meet in closed session, pursuant to Government Code §11125.4 and §11126 to consider qualifications and prepare to make recommendations to the board regarding candidates for interim chancellor.

c: Members, Board of Trustees
Agenda Mailing List

***PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means.**

Agendas and notices can be found on Board of Trustees website: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx