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M E M O R A N D U M

DATE: June 15, 2018

TO: Members, Committee of Chairs

FROM: Mr. Adam Day, Chairman
Board of Trustees

SUBJECT: Notice of Special Meeting – Wednesday, June 27, 2018

The Committee of Chairs, which is a special committee appointed by Board Chairman Adam Day and consisting of the Chairs of the Standing Committees of the Board of Trustees, will convene on Wednesday, June 27, 2018 at 8:00 a.m. by telephone conference. The meeting and live stream location will be Manchester Hall, Room 3335, San Diego State University, 5500 Campanile Drive, San Diego, CA 92182.

Other locations for this telephone conference will be: Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802; 1 Kwaaypaay Court, El Cajon, CA 92019; 10430 Bellagio Road, Los Angeles, CA 90077; 401 S. Inglewood Avenue, Inglewood, CA 90301; 8 Pigeon Hollow Road, San Rafael, CA 94901; 5005 E. Belmont Ave., Fresno, CA 93727; 4213 Admiralty Way, Marina Del Rey, CA 90292; 444 So. Flower Street, 25th Floor, Los Angeles, CA 90071; 315 Oleander Avenue, Bakersfield, CA 93304; 434 14th Street, #1417, Oakland, CA 94612.

The purpose of the meeting is to discuss committee chair expectations and agenda setting procedures. The live stream will be available at the start of the meeting at the following link: https://www.calstate.edu/

c: Members, Board of Trustees
Agenda Mailing List

AGENDA

COMMITTEE OF CHAIRS

Meeting: **8:00 a.m., Wednesday, June 27, 2018**
By Telephone Conference

Adam Day, Chairman of the Board
Lillian Kimbell, Vice Chair of the Board
Rebecca D. Eisen
Douglas Faigin
Jean Picker Firstenberg
Thelma Meléndez de Santa Ana
Hugo N. Morales
John Nilon
Larry Norton
Lateefah Simon
Peter Taylor

Discussion 1. Committee Chair Expectations and Agenda Setting Procedures