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MEMORANDUM

DATE: February 14, 2025

TO: Members, Board of Trustees

FROM: Jack B. Clarke, Jr.
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees Spring Retreat
Monday, February 24, 2025 – Tuesday, February 25, 2025

The California State University Board of Trustees will meet in open session for a spring retreat on Monday, February 24, 2025, from 12:30 p.m. – 5:00 p.m. and Tuesday, February 25, 2025, from 9:30 a.m. – 5:00 p.m. at:

Marriott Long Beach Downtown
Bixby 3 and 4 Conference Room
111 East Ocean Boulevard
Long Beach, California 90802

The open session meeting will be livestreamed on the Board of Trustees webpage at: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx

The meeting schedule is as follows:

Monday, February 24, 2025:

12:30 p.m.	Call to Order and Roll Call
12:35 p.m.	Retreat Day 1 Welcome and Opening Remarks
12:45 p.m.	Session I – Choose Your System Reset: New AI Futures For Higher Education
2:15 p.m.	Session II – CSU Strategic Plan: Emerging Strategies and Board Priorities

Tuesday, February 25, 2025:

9:30 a.m.	Retreat Day 2 Welcome and Opening Remarks
9:45 a.m.	Session III – Furthering a Culture of Philanthropy in the CSU
1:30 p.m.	Session IV – Federal Relations and the CSU
4:00 p.m.	Retreat Reflections and Closing Remarks

The purpose of this meeting is to discuss effective board governance, strengthen board communication and organization, and identify and align board priorities. No action will be taken during this retreat meeting.

c: Agenda Mailing List