# The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt
Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento
San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus

*Telephone: (562) 951-4020*
*Fax: (562) 951-4949*

**Board of Trustees**

***Ex Officio Members***
Gavin Newsom
*Governor*

Eleni Kounalakis
*Lt. Governor*

Anthony Rendon
*Speaker of the Assembly*

Tony Thurmond
*State Superintendent of Public Instruction*

Timothy P. White
*Chancellor*

***Appointed Members***
Adam Day
*Chairman*

Lillian Kimbell
*Vice Chair*

Silas H. Abrego

Larry L. Adamson

Jane W. Carney

Rebecca D. Eisen

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Wenda Fong

Juan Fernando Garcia

Maryana Khames

Jeffrey R. Krinsk

Jack McGrory

Thelma Meléndez de Santa Ana

Hugo N. Morales

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor

**MEMORANDUM**

DATE: November 8, 2019

TO: Trustees Special Committee to Consider the Selection of the Chancellor

FROM: Jean P. Firstenberg, Chair
Trustees Special Committee to Consider the Selection of the Chancellor

SUBJECT: Notice of Meeting – Wednesday, November 20, 2019

The Trustees Special Committee to Consider the Selection of the Chancellor will meet in closed and open sessions on Wednesday, November 20, 2019 at:

Office of the Chancellor
401 Golden Shore
Long Beach, California 90802

The schedule is as follows:

12:00 p.m.–12:45 p.m. Meeting and Lunch (closed session)
*Munitz Room*

*1:00 p.m.–3:00 p.m. Open Forum
*Glenn S. Dumke Auditorium*
**Estimated start time.*

2:00 p.m.–3:00 p.m. Debriefing (closed session)
*Munitz Room*

The purpose of the open forum – one of six open forums planned as a part of a systemwide listening tour – is to gather feedback from stakeholders and interested parties as the trustees search for the university's next chancellor. This information will help guide the recruitment activities over the next several months.

The open forum will also be livestreamed on the Chancellor's recruitment website. The website provides information about the search, including a place for people to submit feedback regarding the next chancellor directly to the committees.

c: Members, Board of Trustees
Members, Stakeholder Advisory Committee
Agenda Mailing List

**401 Golden Shore**
**Long Beach, California**
**90802-4210**