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M E M O R A N D U M

DATE: February 10, 2017

TO: Members, Board of Trustees

FROM: Rebecca D. Eisen
Chair, Board of Trustees

SUBJECT: Notice of Meeting—Board of Trustees' Leadership Retreat
Monday, February 20-Tuesday, February 21, 2017

The California State University Board of Trustees will meet in open session for a leadership retreat on Monday, February 20, 2017 and Tuesday, February 21, 2017 in the Miramar Room, Second Floor, of the Hotel Maya, 700 Queensway Drive, Long Beach, CA 90802. The meeting schedule is as follows:

Monday, February 20, 2017

11:30 a.m.	Welcome and Opening Remarks
12:00 p.m.	Luncheon
12:45 p.m.	Board Governance – Session I
2:15 p.m.	Board Governance – Session II
3:45 p.m.	Board Governance – Session III

Tuesday, February 21, 2017

8:30 a.m.	Opening Remarks
9:00 a.m.	Keynote Address – *Dr. Martha Kanter*
10:30 a.m.	Understanding Who We Are – Telling the "CSU Story"
12:45 p.m.	Closing Reflections

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

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