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Gavin Newsom Governor

MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE: January 29, 2021

Anthony Rendon Speaker of the Assembly

TO:

Trustees' Selection Committee for President of

California State University, Fresno

Tony Thurmond State Superintendent of Public Instruction

FROM:

Jane W. Carney, Chair

https://www2.calstate.edu/csu-system/board-of-trustees.

Trustees' Selection Committee for President of

California State University, Fresno

Joseph I. Castro Chancellor

SUBJECT:

Notice of Meeting – Tuesday, February 9, 2021*

The Trustees' Selection Committee for President of California State University, Fresno

will meet in closed and open sessions on Tuesday, February 9, 2021 from 9:30 a.m. –

2:30 p.m. The meeting will be conducted entirely virtually via Zoom teleconference. The

open forum will be livestreamed on the CSU Board of Trustees webpage at

Appointed Members Lillian Kimbell Chair

Wenda Fong Vice Chair

Silas H. Abrego

Larry L. Adamson

Diego Arambula

Jane W. Carney

Jack Clarke, Jr.

Adam Day

Douglas Faigin Debra S. Farar

Jean Picker Firstenberg

Maryana Khames

Jack McGrory

Anna Ortiz-Morfit

Krystal Mae Raynes

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Peter J. Taylor

The meeting schedule is as follows:

9:30 a.m.-12:00 p.m.

Organizational Meeting (closed session)

Virtually via teleconference

12:00 p.m.–2:00 p.m.

Campus and Community Open Forum

Virtually via teleconference

2:00 p.m.–2:30 p.m.

Debriefing (closed session) Virtually via teleconference

The purpose of this meeting is to review the role of the committee, explain the search process, confirm the schedule of meetings, discuss preferred attributes of the next president, and address any other business related to the search process.

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210 *PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Members of the public may offer public comment pursuant to the published protocols.