## The California State University

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## <u>MEMORANDUM</u>

DATE: November 12, 2021

TO: Trustees' Selection Committee for President of California State University Channel Islands

FROM: Wenda Fong, Chair Trustees' Selection Committee for President of California State University Channel Islands

SUBJECT: Notice of Meeting – Monday, November 22, 2021\*

The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed session on Monday, November 22, 2021 from 10:00 a.m. - 11:30 a.m. The meeting will be conducted entirely virtually via Zoom teleconference.

The meeting schedule is as follows:

10:00 a.m.-11:30 a.m.

Closed Session Meeting Virtually via teleconference

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public employee), to discuss the resume review process and procedures.

c: Members, Board of Trustees Agenda Mailing List

## **Board of Trustees**

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401 Golden Shore Long Beach, California 90802-4210 \*PLEASE NOTE: As authorized by Assembly Bill No. 361 approved by the Governor on September 16, 2021, 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 <u>published protocols</u>.