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MEMORANDUM

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DATE: November 19, 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 – Tuesday, November 30, 2021*

The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed session on Tuesday, November 30, 2021 from 9:00 a.m. – 1:00 p.m. The meeting will be conducted entirely virtually via Zoom teleconference.

The meeting schedule is as follows:

9:00 a.m. – 1:00 p.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 consider candidate qualifications and determine the candidates to advance to the next level of consideration.

c: Members, Board of Trustees Agenda Mailing List

*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>.