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MEMORANDUM

DATE: October 5, 2018
TO: Members, Board of Trustees
FROM: Adam Day 
Chairman, Board of Trustees
SUBJECT: Notice of Meeting—Board of Trustees Leadership Retreat
Tuesday, October 16, 2018

The California State University Board of Trustees will meet in open and closed sessions for a leadership retreat on Tuesday, October 16, 2018 at:

Tula Community Center
San Diego State University
5500 Campanile Drive
San Diego, California 92182

The meeting schedule is as follows:

8:30 a.m. Welcome and Opening Remarks
Recent Resource History
Future Student Demand
10:30 a.m. Keynote Address
Mr. Russell Gould
11:00 a.m. Discussion
Building Institutional Capacity
12:30 p.m. Luncheon
1:45 p.m. Closed Session
Executive Personnel Matters
Government Code §11126(a)(1)
3:45 p.m. Discussion
Trustee Leadership Responsibilities
4:45 p.m. Closing Reflections

The purpose of this meeting is to discuss CSU's capacity to meet California's needs over the next decade and the importance and role of leadership on campuses, in the Chancellor's Office, and among the Trustees.

No action will be taken during this retreat meeting.

c: Agenda Mailing List

401 Golden Shore
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