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Board of Trustees

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Ex Officio Members

Gavin Newsom Governor MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

October 21, 2022

Anthony Rendon Speaker of the Assembly TO:

Trustees' Selection Committee for President of

California State University, Los Angeles

Tony Thurmond State Superintendent of Public Instruction

FROM:

Jack B. Clarke, Jr., Chair

Trustees' Selection Committee for President of

California State University, Los Angeles

Jolene Koester

Interim Chancellor

SUBJECT:

Notice of Meeting - Wednesday, November 2, 2022

Appointed Members

Wenda Fong

Vice Chair

Chair

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

Los Angeles will meet in closed and open session on Wednesday, November 2, 2022

from 9:45 a.m. - 3:30 p.m. at:

Larry L. Adamson

Diana Aguilar-Cruz

Jack B. Clarke, Jr.

California State University, Los Angeles

5151 State University Drive Los Angeles, California 90032

Diego Arambula

Adam Day

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

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

Jean Picker Firstenberg

Leslie Gilbert-Lurie

The meeting schedule is as follows:

9:45 a.m. – 12:30 p.m.

Organizational Meeting (closed session)

The Luckman Gallery

Lillian Kimbell Maria Linares

12:30 p.m. - 2:30 p.m.

Campus and Community Open Forum

The Luckman Theatre

Julia I. Lopez

Jack McGrory

2:30 p.m. - 3:30 p.m.

Debriefing (closed session)

The Luckman Gallery

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

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.

Lateefah A. Simon

Christopher Steinhauser

c: Members, Board of Trustees Agenda Mailing List

Jose Antonio Vargas

PLEASE NOTE: Members of the public may offer public comment pursuant to the published protocols: https://www.calstatela.edu/presidential-search

401 Golden Shore Long Beach, California 90802-4210