## The California State University

Bakersfield • Chico • Channel Islands • Dominguez Hills • East Bay • Fresno • Fullerton • Humboldt Long Beach • Los Angeles • Maritime Academy • Monterey Bay • Northridge • Pomona • Sacramento San Bernardino • San Diego • San Francisco • San Jose • San Luis Obispo • San Marcos • Sonoma • Stanislaus

VERITAS 857

## **Board of Trustees**

Telephone: (562) 951-4020

Ex Officio Members

Gavin Newsom Governor MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

FROM:

January 27, 2023

Anthony Rendon

Speaker of the Assembly

TO: Members

Tony Thurmond State Superintendent Implementation Committee for the Selection of the Chancellor Assessment Committee for the Selection of the Chancellor

of Public Instruction

Wenda Fong, Chair

Jolene Koester Interim Chancellor

Implementation Committee for the Selection of the Chancellor

Appointed Members Wenda Fong SUBJECT:

Notice of Meetings - Tuesday, February 7, 2023;

Chair

Jack B. Clarke, Jr.

Wednesday, February 8, 2023; and Thursday, February 9, 2023

Vice Chair

The Implementation and Assessment Committees for the Selection of the Chancellor will meet in closed and open sessions on Tuesday, February 7, 2023;

Larry L. Adamson

Wednesday, February 8, 2023; and Thursday, February 9, 2023.

Diana Aguilar-Cruz

Diego Arambula

The schedule and locations for each meeting are as follows:

Douglas Faigin

Tuesday, February 7, 2023

Jean Picker Firstenberg

The California State University, Office of the Chancellor

Leslie Gilbert-Lurie

Long Beach, California 90802

Lillian Kimbell Maria Linares

10:00 a.m. – 11:45 a.m. Organizational Meeting / Luncheon (closed session)

401 Golden Shore

Munitz Room

Julia I. Lopez Jack McGrory

12:00 p.m. - 2:00 p.m.Campus and Community Open Forum

Dumke Auditorium

Anna Ortiz-Morfit Yammilette Rodriguez

Debriefing (closed session) 2:00 p.m. - 2:30 p.m.

Munitz Room

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

401 Golden Shore Long Beach, California 90802-4210

PLEASE NOTE: Members of the public may offer public comment in person and virtually pursuant to the published protocols: https://www.calstate.edu/csu-system/chancellor/chancellorsearch/Pages/default.aspx

Meeting locations and schedule (cont.):

## Wednesday, February 8, 2023

California State University, Bakersfield 9001 Stockdale Highway Bakersfield, California 93311

11:00 a.m. – 11:45 a.m. Committee Meeting / Luncheon (closed session)

Walter W. Stiern Library - Dezember Reading Room

12:00 p.m. – 2:00 p.m. Campus and Community Open Forum *The Doré Theatre* 

2:00 p.m. – 2:30 p.m. Debriefing (closed session)

Walter W. Stiern Library - Dezember Reading Room

## Thursday, February 9, 2023

San Francisco State University 1600 Holloway Avenue San Francisco, California 94132

11:00 a.m. – 11:45 a.m. Committee Meeting / Luncheon (closed session)

George and Judy Marcus Hall for the Liberal and Creative Arts
- Room 431

12:00 p.m. – 2:00 p.m. Campus and Community Open Forum *McKenna Theatre (Creative Arts Building)* 

2:00 p.m. – 2:30 p.m. Debriefing (closed session)

George and Judy Marcus Hall for the Liberal and Creative Arts
- Room 431

The purpose of the open forums is to gather feedback from stakeholders and interested parties as the trustees search for the university's next chancellor. This information will help guide the recruitment activities over the next several months. The open forums will also be livestreamed on the Chancellor's recruitment <a href="website">website</a>. The website provides information about the search, including information to submit feedback regarding the next chancellor directly to the committees.

The open forums will also be livestreamed on the CSU livestream webpage at: <a href="https://www.calstate.edu/Pages/livestream.aspx">https://www.calstate.edu/Pages/livestream.aspx</a>

c: Members, Board of Trustees Agenda Mailing List