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Board of Trustees Telephone: (562) 951-4020

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<u>MEMORANDUM</u>

Eleni Kounalakis Lt. Governor

> DATE: February 26, 2024

Robert Rivas Speaker of the Assembly

TO:

California State University, Stanislaus Tony Thurmond State Superintendent

of Public Instruction FROM: Yammilette Rodriguez, Chair

Trustees' Selection Committee for President of Mildred García

Chancellor California State University, Stanislaus

Appointed Members SUBJECT: Notice of Meeting – Thursday, March 7, 2024 Wenda Fong

Chair

Jack B. Clarke, Jr. The Trustees' Selection Committee for the President of California State University, Vice Chair

Trustees' Selection Committee for President of

Stanislaus will meet in closed session on Thursday, March 7, 2024 at: Larry L. Adamson

Diana Aguilar-Cruz Hilton Sacramento Arden West 2200 Harvard Street Diego Arambula

Sacramento, CA 95815 Raji Kaur Brar

Douglas Faigin The meeting schedule is as follows:

Thursday, March 7, 2024 *7:00 a.m. – 5:00 p.m. Closed Session Meeting Mark Ghilarducci

Leslie Gilbert-Lurie *Times may vary depending on candidates' availability.

The committee will meet the entire time in closed session, pursuant to Government Julia I. Lopez Code Section 11126(a) (appointment, employment of a public employee), to consider Jack McGrory candidate qualifications and determine the candidates to advance to the next level of Jonathan Molina Mancio

consideration.

Yammilette Rodriguez c: Members, Board of Trustees

Lateefah A. Simon Agenda Mailing List

Jose Antonio Vargas

Christopher Steinhauser

Jean Picker Firstenberg

Lillian Kimbell

Anna Ortiz-Morfit

Darlene Yee-Melichar

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