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## MEMORANDUM

DATE: January 20, 2023

TO: Trustees' Selection Committee for President of  
California State University, Sacramento

FROM: Diego Arambula, Chair  
Trustees' Selection Committee for President of  
California State University, Sacramento

SUBJECT: Notice of Meeting - Friday, February 3, 2023

The Trustees' Selection Committee for the President of California State University, Sacramento will meet in closed and open session on Friday, February 3, 2023 from 9:45 a.m. – 3:30 p.m. at:

California State University, Sacramento  
6000 J Street  
Sacramento, California 95819

The open forum will also be livestreamed on the CSU Board of Trustees webpage at <https://www2.calstate.edu/csu-system/board-of-trustees>.

### The meeting schedule is as follows:

9:45 a.m. – 12:30 p.m.	Organizational Meeting (closed session) <i>University Union - Cottonwood Suites (2nd floor)</i>
12:30 p.m. – 2:30 p.m.	Campus and Community Open Forum <i>University Union Ballroom (1st floor)</i>
2:30 p.m. – 3:30 p.m.	Debriefing (closed session) <i>University Union - Cottonwood Suites (2nd floor)</i>

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.

c: Members, Board of Trustees  
Agenda Mailing List