

# The California State University

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## AMENDED

### MEMORANDUM

DATE: January 3, 2022

TO: Trustees' Selection Committee for President of  
California State University Channel Islands

FROM: Wenda Fong, Chair  
Trustees' Selection Committee for President of  
California State University Channel Islands

SUBJECT: Notice of Meeting – Thursday, January 13, 2022\*

The Trustees' Selection Committee for President of California State University Channel Islands will meet in closed session on Thursday, January 13, 2022 ~~at~~. **The meeting will be conducted entirely virtually via Zoom teleconference.**

~~The Westin Los Angeles Airport (at LAX)  
5400 West Century Boulevard  
Los Angeles, California 90045~~

The meeting schedule is as follows:

**8:00 a.m. – 5:30 p.m.**

~~7:30 a.m. – 6:30 p.m.~~ Closed Session Meeting

***Virtually via teleconference***

The committee will meet the entire time in closed session, pursuant to government Code Section 11126[a] (appointment, employment of a public employee), to consider candidate qualifications and determine which candidates to advance to the next level of consideration.

c: Members, Board of Trustees  
Agenda Mailing List

**\*PLEASE NOTE: As authorized by Assembly Bill No. 361 approved by the Governor on September 16, 2021, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. If necessary due to a change in applicable health and safety mandates or policy to reduce risks related to COVID-19, it is possible that this meeting will be held virtually. Members of the public may offer public comment pursuant to the [published protocols](#).**