

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



Board of Trustees

Telephone: (562) 951-4020
Fax: (562) 951-4949

Ex Officio Members

Gavin Newsom
Governor

Eleni Kounalakis
Lt. Governor

Anthony Rendon
Speaker of the Assembly

Tony Thurmond
State Superintendent
of Public Instruction

Joseph I. Castro
Chancellor

Appointed Members

Lillian Kimbell
Chair

Wenda Fong
Vice Chair

Larry L. Adamson

Diego Arambula

Jane W. Carney

Jack B. Clarke, Jr.

Adam Day

Douglas Faigin

Debra S. Farar

Jean Picker Firstenberg

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Krystal Mae Raynes

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

MEMORANDUM

February 4, 2022

TO: Members, Board of Trustees

FROM: Ms. Lillian Kimbell, Chair

SUBJECT: Notice of Meeting – Thursday, February 17, 2022

The Board of Trustees will meet in closed session on Thursday, February 17, 2022, beginning at ~~10:00~~ **9:00** a.m. The meeting will be conducted entirely virtually via Zoom teleconference.*

The meeting schedule is as follows:

~~10:00 a.m.~~ Closed Session Meeting
9:00 a.m. Executive Personnel Matters
Virtually via Zoom teleconference
Government Code §11126

The committee will meet in closed session, pursuant to Government Code §11126 to discuss executive personnel matters.

c: Agenda Mailing List

***PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means.**