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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.~~ **9:00 a.m.**	Closed Session Meeting 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.

**401 Golden Shore
Long Beach, California
90802-4210**

Agendas and notices can be found on Board of Trustees website: https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx