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MEMORANDUM

DATE: January 29, 2021

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

FROM: Jane W. Carney, Chair
Trustees' Selection Committee for President of
California State University, Fresno

SUBJECT: Notice of Meeting – Tuesday, February 9, 2021*

The Trustees' Selection Committee for President of California State University, Fresno will meet in closed and open sessions on Tuesday, February 9, 2021 from 9:30 a.m. – 2:30 p.m. The meeting will be conducted entirely virtually via Zoom teleconference. The open forum will 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:

9:30 a.m.–12:00 p.m. Organizational Meeting (closed session)
Virtually via teleconference

12:00 p.m.–2:00 p.m. Campus and Community Open Forum
Virtually via teleconference

2:00 p.m.–2:30 p.m. Debriefing (closed session)
Virtually via teleconference

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