

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

Ex Officio Members

Gavin Newsom
Governor

Eleni Kounalakis
Lt. Governor

Robert Rivas
Speaker of the Assembly

Tony Thurmond
*State Superintendent
of Public Instruction*

Mildred García
Chancellor

Appointed Members

Jack B. Clarke, Jr.
Chair

Diego Arambula
Vice Chair

Larry L. Adamson

Raji Kaur Brar

Douglas Faigin

Jean Picker Firstenberg

Wenda Fong

Mark Ghilarducci

Leslie Gilbert-Lurie

Jazmin Guajardo

Lillian Kimbell

Julia I. Lopez

Jack McGrory

Jonathan Molina Mancio

Sam Nejabat

Anna Ortiz-Morfit

Yammilette Rodriguez

Christopher Steinhauser

Jose Antonio Vargas

Darlene Yee-Melichar

MEMORANDUM

DATE: September 30, 2024

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

FROM: Leslie Gilbert-Lurie, Chair
Trustees' Selection Committee for President of
California State Polytechnic University, Humboldt

SUBJECT: Notice of Meeting - Thursday, October 10, 2024

The Trustees' Selection Committee for the President of California State Polytechnic University, Humboldt will meet in closed and open session on Thursday, October 10, 2024 from 9:00 a.m. – 2:00 p.m. at:

California State Polytechnic University, Humboldt
One Harpst Street
Arcata, CA 95521

The open forum will also be livestreamed on the CSU webpage at
<https://www.calstate.edu/Pages/livestream.aspx>.

The meeting schedule is as follows:

9:00 a.m. – 11:00 a.m. Organizational Meeting (closed session)
*Nelson Hall East
Room 102 - Goodwin Forum*

11:00 a.m. – 1:00 p.m. Campus and Community Open Forum
Van Duzer Theatre

1:00 p.m. – 2:00 p.m. Debriefing / Working Lunch (closed session)
*Nelson Hall East
Room 102 - Goodwin Forum*

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

401 Golden Shore
Long Beach, California
90802-4210

PLEASE NOTE: Members of the public may offer public comment in person and virtually pursuant to the published protocols: <https://www.humboldt.edu/president-search>