## The California State University

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## **Board of Trustees**

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Ex Officio Members

Gavin Newsom Governor MEMORANDUM

Eleni Kounalakis

Lt. Governor

DATE:

February 6, 2025

Robert Rivas Speaker of the Assembly TO:

Trustees' Selection Committee for President of

California State Polytechnic University, Humboldt

Tony Thurmond State Superintendent of Public Instruction

FROM:

Leslie Gilbert-Lurie, Chair

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

Mildred García Chancellor

SUBJECT:

Notice of Meeting - Tuesday, February 18, 2025

Appointed Members

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Diego Arambula

Vice Chair

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Raji Kaur Brar

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Jonathan Molina Mancio

Sam Nejabat

Anna Ortiz-Morfit

Yammilette Rodriguez

Christopher Steinhauser

Jose Antonio Vargas

Darlene Yee-Melichar

The Trustees' Selection Committee for the President of California State Polytechnic University, Humboldt will meet in closed session on Tuesday, February 18, 2025 from 1:00 p.m. to 5:00 p.m. The meeting will be conducted entirely virtually via Zoom teleconference.

The meeting schedule is as follows:

1:00 p.m. - 5:00 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 the candidates to advance to the next level of consideration.

c: Members, Board of Trustees Agenda Mailing List

401 Golden Shore Long Beach, California 90802-4210