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## **Board of Trustees**

Ex Officio Members

Gavin Newsom Governor **MEMORANDUM** 

Eleni Kounalakis

Lt. Governor

DATE: June 26, 2023

Anthony Rendon Speaker of the Assembly

TO: Trustees' Selection Committee for President of

California State University, Los Angeles

Tony Thurmond State Superintendent of Public Instruction

FROM: Jack B. Clarke, Jr., Chair

Trustees' Selection Committee for President of

California State University, Los Angeles

Jolene Koester Interim Chancellor

SUBJECT: Notice of Meeting – Thursday, July 6, 2023

Wenda Fong Chair

Appointed Members

Wenda Fong

Wenda Fong

Jack B. Clarke, Jr. Vice Chair

Larry L. Adamson

The Trustees' Selection Committee for the President of California State University, Los Angeles will meet in closed session on Thursday, July 6, 2023, from 3:00 –

4:30 p.m. The meeting will be conducted entirely virtually via Zoom

teleconference.

Diana Aguilar-Cruz

The meeting schedule is as follows:

Raji Kaur Brar

3:00 – 4:30 p.m. Closed Session Meeting

Virtually via teleconference

Douglas Faigin

Jean Picker Firstenberg

Mark Ghilarducci

Leslie Gilbert-Lurie

Lillian Kimbell

Maria Linares

Julia I. Lopez

Jack McGrory

Anna Ortiz-Morfit

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

Christopher Steinhauser

Jose Antonio Vargas

The committee will meet the entire time in closed session, pursuant to Government Code Section 11126(a) (appointment, employment of a public employee), 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

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