

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

MEMORANDUM

Eleni Kounalakis
Lt. Governor

DATE: November 18, 2022

Anthony Rendon
Speaker of the Assembly

TO: Members, Board of Trustees

Tony Thurmond
*State Superintendent
of Public Instruction*

FROM: Wenda Fong
Chair, Board of Trustees

Jolene Koester
Interim Chancellor

SUBJECT: Notice of Meeting—Board of Trustees Leadership Retreat
Wednesday, November 30, 2022

Appointed Members

Wenda Fong
Chair

The California State University Board of Trustees will meet in open session for a leadership retreat on Wednesday, November 30, 2022 from 1:00 – 5:00 p.m. at:

Jack B. Clarke, Jr.
Vice Chair

The Hyatt Regency Los Angeles International Airport
City View Rooms 1 & 2
6225 West Century Boulevard
Los Angeles, California 90045

Larry L. Adamson

Diana Aguilar-Cruz

The open session meeting will be livestreamed on the Board of Trustees webpage at:
<https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx>

Diego Arambula

The meeting schedule is as follows:

Douglas Faigin

Jean Picker Firstenberg

1:00 p.m. Call to Order and Roll Call

Leslie Gilbert-Lurie

1:05 p.m. Welcome and Opening Remarks

Lillian Kimbell

1:15 p.m. Session I: The Role and Responsibilities of the CSU Board

Maria Linares

2:15 p.m. Session II: Nurturing a Positive Board Culture

Julia I. Lopez

3:30 p.m. Session III: Defining Effective Leadership

Jack McGrory

4:30 p.m. Session IV: Next Steps: Roadmap for the Future

Anna Ortiz-Morfit

5:00 p.m. Closing Remarks

Yammilette Rodriguez

Romey Sabalius

Lateefah A. Simon

The purpose of this meeting is to discuss effective board governance, strengthen board communication and organization, and identify and align board priorities.

Christopher Steinhauser

No action will be taken during this retreat meeting.

Jose Antonio Vargas

c: Agenda Mailing List